

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Thursday, June 23, 2011

1. Call to order and roll call – 9:30 a.m.
2. Administer Oath of Office to New Board Member – MG (R) Leo J. Baxter, Lawton Oklahoma
3. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
4. (Action) (a) Discussion and possible action on minutes of the March 22, 2011, special State Board of Education meeting

(Action) (b) Discussion and possible action on minutes of the May 26, 2011, special State Board of Education meeting
5. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Report on Department activities
6. **LEGAL SERVICES – Lisa Endres, General Counsel**
 - (Action) (a) Discussion and possible action on revocation of teaching certificate and teacher number of Samuel Lee Bellows – 70 O. S. § 3-104.1
 - (Action) (b) Discussion and possible action on revocation of teaching certificate and teacher number of John Everette Coley – 70 O. S. § 3-104.1
 - (Action) (c) Discussion and possible action on revocation of teaching certificate and teacher number of Stephanie Diane Harris – 70 O. S. § 3-104.1
 - (Action) (d) Discussion and possible action on revocation of teaching certificate and teacher number of Alesia Faith McAfee – 70 O. S. § 3-104.1

LEGAL SERVICES, continued

- (Action) (e) Administrative Hearing/Appeal of Deborah Davis, former employee of Bell Public School, Adair County, regarding the Department of Education November 10, 2010, decision to deny severance allowance – 70 O. S. § 7-203(B)(3)
- (Action) (f) Discussion and possible action to convene into Executive Session regarding:
- (1) Discussion regarding possible upcoming legal action needed to be taken regarding the requested Attorney General Opinion interpreting the State Board of Education quorum statute and the State Board of Education May 9, 2011, vote authorizing Superintendent Barresi to obtain authority granted to her under House Bill 2139 – 25 O. S. § 307(B)(4)
 - (2) Discussion of settlement demand letter and possible wrongful termination litigation by former employee Jack Herron – 25 O. S. § 307(B)(2) and (4)
 - (3) Discussion of possible wrongful termination tort claim filed by former employee Cathy Brown Hall – 25 O. S. § 307(B)(4)
 - (4) Discussion of final employment actions taken in May and June 2011 against Jack Herron, Marta Coombes, Shannon Ainsworth, Wendy Pratt, Karee Pyeatt, and Misty Kimbrough - 25 O. S. § 307(B)(1) and (4)
 - a. Vote to convene into Executive Session
 - b. Vote to return to Open Session
 - c. Possible vote

7. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2010-2011 and 2011-2012 school year, and other requests:

- (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Bennington Public Schools, Bryan County
LeFlore Public Schools, LeFlore County
Wewoka Public Schools, Seminole County

CONSENT DOCKET, continued

- (b) **Library Media Specialist Exemption- 70 O. S. § 3-126**
Marlow Public Schools, Elementary School, Stephens County
Prue Public Schools, Osage County
Sayre Public Schools, Beckham County
- (c) **Administrative Services – OAC 210:35-3-46**
Wynona Public Schools, Osage County
- (d) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
Lomega Public Schools, Elementary and High Schools, Kingfisher County
Union Public Schools, Tulsa County
- (e) **Planning Period – OAC 210:35-5-42**
Lomega Public Schools, Kingfisher County
- (f) Request for **Checotah Public Schools**, McIntosh County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (g) Report on Department personnel changes

8. DIVISION OF PROFESSIONAL SERVICES

- (Action) (a) Discussion and possible action on recommendations from Teacher Competency Review Panel for applicants to receive a license – 70 O. S. § 6-202 – **Melissa Newport, Certification Specialist, Alternative Certification**
- (b) Report on alternative placement certification and Troops to Teachers - **Jeff Smith, Assistant Director, Professional Standards/Certification**
- (c) Professional Standards production report - **Jeff Smith, Assistant Director, Professional Standards/Certification**

9. DIVISION OF FINANCIAL SERVICES

- (Action) (a) Discussion and possible action on Oklahoma Cost Accounting System (OCAS) penalties – 70 O. S. § 5-135.2 – **Chad Bratton, Executive Director, Financial Accounting**
- (Action) (b) Discussion and possible action on the FY2012 Common Education Budget Work Program

10. DIVISION OF ACADEMIC AFFAIRS

- **Office of Instruction – Jennifer Watson, Assistant State Superintendent**
 - (a) Report on gifted and talented education for FY2011 – 70 O. S. § 1210.301-307 – **Sara Smith, Director, Gifted and Talented Education**
- **Office of Student Support – Kerri White, Assistant State Superintendent**
 - (Action) (b) Discussion and possible action to approve supplemental education services providers for the 2011-2012 school year (NCLB)
- **Office of Accountability – Jennifer Stegman, Assistant State Superintendent**
 - (Action) (c) Discussion and possible action on standard setting results for the Oklahoma Core Curriculum Tests (OCCT) Grades 3-8 Math, Oklahoma Modified Alternate Assessment Program (OMAAP) Grades 3-8 Math and U. S. History – 70 O. S. § 1210.508 – **Dr. Josh Goodman, Pearson**
 - (d) Update on White Oak Public School, Craig County – **David Money, Superintendent, White Oak Public School**

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

13. ADJOURNMENT