

**Minutes of the Regular Meeting of the  
STATE BOARD OF EDUCATION  
STATE CAPITOL, SENATE ROOM 535  
2300 NORTH LINCOLN BOULEVARD  
OKLAHOMA CITY, OKLAHOMA**

**June 26, 2014**

The State Board of Education met in regular session at 9:34 a.m. on Thursday, June 26, 2014, in the Senate Room 535 of the State Capitol at 2300 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:00 a.m. on Wednesday, June 25, 2014.

The following were present:

Ms. Kalee Isenhour, Secretary to the State Board of Education  
Ms. Terrie Cheadle, Administrative Assistant

Members of the State Board of Education present:

State Superintendent Janet Barresi, Chairperson of the Board  
MG (R) Lee Baxter, Lawton  
Ms. Amy Ford, Durant  
Ms. Cathryn Franks, Roosevelt  
Mr. Daniel Keating, Tulsa  
Mr. William "Bill" Price, Oklahoma City  
Mr. William "Bill" Shdeed, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

Superintendent Barresi called the State Board of Education regular meeting to order at 9:34 a.m. and welcomed everyone to the meeting. Ms. Isenhour called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA  
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Barresi led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**MAY 22, 2014 STATE BOARD OF EDUCATION  
REGULAR MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the May 22, 2014, regular State Board of Education meeting. Board Member Baxter seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**STATE SUPERINTENDENT**

**Information from the State Superintendent**

Superintendent Barresi said in light of the recent election, among the things that I am most proud of during my term as State Superintendent is the light we have been able to shine on accountability in education. It is time to start speaking truth to power. When I took office, only 26 percent of fourth graders were reading at a proficient level in Oklahoma. More than 40 percent of college freshmen needed to take remedial coursework because they graduated high school without the necessary preparation. Such as been the status quo for years in Oklahoma. The A-F School Report Card and Teacher and Leader Effectiveness (TLE) Evaluation System Education reforms in the recent year are achieving classroom excellence graduation requirements, and the Third Grade Reading law shines a bright light on the places doing a terrific job of educating children. However, it also reveals those that are not doing terrific jobs and failing our children. Only when we know and can see clearly successes and failures can we really expect positive change. As I leave my office in six months, it will be your job, Board Members, to make sure we continue to illuminate the successes and the failures of our schools. It remains critically important that parents and communities clearly understand how their local schools are performing in terms of academic achievement. Ask questions, probe, and do not be turned away because persistence will reveal the truth. It remains critically important that citizens have the information needed to gage the effectiveness of local teachers, principals, and superintendents. Having an effective teacher in a classroom and an effective leader in a building enables student success. It remains critically important that children are able to read by the time they reach third grade. This is a fundamental right for our children. It will be up to you to make sure our schools are helping students achieve these fundamental goals.

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I thank you all for your service as members of the State Board of Education. I know it is sometimes a challenging and often thankless job. Every one of you has been a strong advocate for children, and your work is significant. It has been an honor to serve with you, and I am happy to continue serving with you for the next six months. There is much more work that is yet to be done.

Now that our state budget is officially signed, I want to thank Governor Fallin and the legislature for providing \$80 million in additional funding for K-12 public education this year. Joel Robison, Chief of Staff, will provide an outline of the funding later in the meeting.

The Commission for Educational Quality and Accountability met last week on some of the details surrounding the fifth grade social studies test, and fifth grade and high school U.S. History tests. The Commission unanimously approved the performance level descriptors and set the performance cut scores for the test in line with the recommendations of the Standards Setting Committees. Also, the Commission unanimously approved a plan to phase in the cut scores over three years from 2013 through 2016. We anticipate having the finalized scores of these assessments at the July State Board of Education (SBE) regular meeting.

Teri Brecheen, OSDE, Executive Director of Literacy, will present and explain the process for the development of the new academic standards. House Bill 3399 mandates the Oklahoma State Department of Education (OSDE) coordinate the creation of these standards by 2016. By design, the process we are launching is focused on being as comprehensive and inclusive as possible. We truly believe we can rebuild education in this state if this is done appropriately and with the right motives of the children first and foremost in our hearts. The new standards must be written by Oklahomans for Oklahoma children and reflect our state values and commitment to excellence. The standards will be created through a statewide conversation guided by committees and teams that are tasked with writing standards for English Language Arts and Mathematics. We are excited by what we believe are a dynamic and inclusive process and plan, and certain it will spark a healthy exchange of ideas.

I am excited about the VISION2020 Conference scheduled on July 15-17 and will be held at the Cox Convention Center. Educators and parents have been registering to attend the many breakout sessions and the Parent Power Night that focuses on information and issues of particular relevance for parents. All parents are invited and encouraged to participate in this session and all other conference sessions, and it is FREE. The twelve finalists for the next Oklahoma Teacher of the Year (TOY) will be announced during the conference. Over the course of the conference, three keynote speakers will deliver inspiring messages and insight on Tuesday, Wednesday, and Thursday. VISION2020 conference will be a great event for anyone and a chance for Oklahoma teachers to come together, share ideas, and learn new techniques.

### **First-Year Superintendents**

First-year superintendent(s) attending the meeting were Darrell Floyd, Enid Public Schools, and Jordan Hill, Glover Public Schools.

### **PUBLIC COMMENT**

Dr. Rick Cobb, Moore Public Schools, and Dr. Lisa Muller signed up to address the Standards Adoption Plan for English Language Arts and Mathematics.

### **CONSENT DOCKET APPROVED**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2013-2014 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Pawhuska Public Schools, Osage County  
Purcell Public Schools, McClain County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Choctaw Nation, Bryan County  
Fletcher Public Schools, Comanche County  
Gore Public Schools, Sequoyah County  
Lane Public Schools, Atoka County  
Sterling Public Schools, Comanche County
- (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Eldorado Public Schools, Jackson County
- (d) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**  
Dickson Public Schools, Carter County  
Depew Public Schools, Creek County  
Eufaula Public Schools, McIntosh County  
Fairview Public Schools, Major County  
Fletcher Public Schools, Comanche County  
Hominy Public Schools, Osage County  
Lomega Public Schools, Kingfisher County  
Moss Public Schools, Hughes County  
Sterling Public Schools, Comanche County  
Stidham Public Schools, McIntosh County  
Twin Hills Public Schools, Okmulgee County  
Wynnewood Public Schools, Garvin County  
Wynona Public Schools, Osage County
- (e) **Library Media Specialist – 70 O.S. § 3-126**  
Navajo Public Schools, Jackson County
- (f) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**  
Lomega Public Schools, Kingfisher County

- (g) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Marietta Public Schools, Love County
- (h) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

Board Member Ford made a motion to approve the Consent Docket. Member Baxter seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

## **FINANCIAL SERVICES**

### **Qualified Zone Academy Bond Allocations Approved**

Nancy Hughes, Executive Director, OCAS, presented a request to authorize issuance of \$150,000 to Bethel Public Schools from the remainder of the QZAB 2013 \$5,132,000 allocation. Bethel Public Schools requested to replace the high school air conditioners, renovate middle school and Vo-Ag building roof, and purchase Smart Boards for classroom instruction.

Board Member Baxter made a motion to approve the request to allocate \$150,000 of QZAB funds to Bethel Public Schools. Board Member Ford seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

### **Budget Revisions for Federal Programs, Changes to Oklahoma Cost Accounting System (OCAS) Policies and Procedures Approved**

Mathangi Shankar, Director, Financial Services, presented a request to revise the current Oklahoma Cost Accounting System (OCAS) procedures that pertain to the Federal Program reimbursement and specifically on the requirements for doing budget revisions. Current procedures allow expenditures to exceed the approved budgeted function-objective category by 100%, provided the sum of all expenditures stays within the total budget. The rule has been in effect since 1999 and prior to which the expenditures were allowed to exceed only up to 10%. During the OSDE Fiscal Year 2013 single audit, the Oklahoma State Auditors became aware of the policy and were concerned the allowed 100 % flexibility will have a negative impact on the OSDE fiscal oversight responsibility. They recommended examining the policy and any risks associated with this practice. The OSDE determined that by limiting expenditures to 25% will not only give the districts a fair amount of flexibility but also a better monitoring tool and the chance to review budget changes more frequently and up front to assure funds are spent for allowable activities.

Board Member Ford made a motion to approve the request. Member Franks seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

### **Report on the FY15 Education Appropriation**

Joel Robinson, Chief of Staff, presented a report on the fiscal year 2015 line item budget appropriated funds per House Bill 3513. The \$40 million in new money is targeted towards the financial aid of schools directed to the school funding formula to school districts; an additional \$40 million is earmarked for the flexible benefit allowance/health insurance for school employees. Another significant budget change was zeroing out the REACH Coach program funds, and that funding is divided between the Third Grade Reading Readiness Program and the School Competitive Grants Pool. The timeline for the competitive grants RFPs are due July 2 at 4 p.m., and preliminary scoring is at the SDE on July 8 and 9. Board Members are invited to participate in the initial scoring process. Possibly the RFPs and scores will be submitted to the Board Members by July 14 and hopefully presented at the July 24 State Board of Education (SBE) meeting.

Superintendent Barresi said, in response to Board Member Baxter's inquiry of the scoring committee, she selected people throughout the OSDE in professional services who have various certifications. They will be trained on the rubric and placed in teams of three to score the applications per their certified areas. Applications have increased this year as well as funding increased.

Mr. Robison said one of the advantages of this year's approach versus last year's approach is that the committee members are selected from a wide range of subject area concerns: math, science, English, and reading. Developing these specialist teams in those particular areas to review the RFPs, they will better able to understand and better able to score more appropriately. Board Members will receive every RFP and score, and once again the SBE members are the final decision makers.

Board Members discussed committee selection process/qualifications/training; RFP evaluation process and scoring criteria; Board participation, review and determination; and REACH Coach approach, service and support.

### **SCIENCE, TECHNOLOGY, ENGINEERING, MATHEMATICS (STEM)**

#### **Metro Tech Focus Field of Study Approved**

Jeff Downs, Executive Director, presented a request for a Pre-Engineering focused field career study for the Career and Technology site at Metro Tech Technology Center-Springlake Campus. Representatives from Metro Tech Technology Center-Springlake included Elaine Stith, Superintendent; Dennis Portis, Associate Superintendent of Instruction; Alan Plemons; Anita Parks; and Brien Leaver.

Board Member Ford made a motion to approve the request. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Report the 2014 Mathematics and Science Partnerships (MSP)  
Mini Grant Awardees Title II, Part B of NCLB**

Mr. Downs presented a report on the Mathematics and Science Partnerships (MSP) competitive grants program pursuant to Title II, Part B of the *No Child Left Behind Act of 2001*. Approximately \$298,056.50 was awarded for professional development to school districts that included Bowlegs Public School, Choctaw-Nicoma Public Schools, Cordell Public Schools, Mustang Public Schools, Osage Hills Public Schools, Tahlequah Public Schools, Warner Public Schools, and Wister/Poteau Public Schools.

**SCHOOL TURNAROUND**

**School Improvement Grants (SIG) Approved**

Iva Owens, Executive Director, School Turnaround, presented recommendation requests to award school improvement grants to priority school district sites that included approximately \$700,000 to Mission Elementary School-Anadarko Public Schools; approximately \$900,000 to Dover High School-Dover Public Schools; \$1.3 million to Maud Elementary School-Maud Public Schools; and approximately \$700,000 to Wanette Elementary School-Wanette Public Schools.

Board Member Ford made a motion to approve the recommendation requests. Board Member Franks seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**ACADEMIC AFFAIRS**

**Office of Instruction**

**Gifted and Talented Education Annual Report Tabled**

Timmie Spangler, Director, Gifted and Talented, presented the 2013-2014 Annual Gifted and Talented (GT) Education Program report. School districts report the required information on or before October 15 to the SDE. Ms. Spangler reviewed 2013-2014 gender comparisons, identifying GT students in the WAVE, GT population and group ethnicity/race distribution, population increases, and funding; school district compliance/non-compliance, audits, and financial penalties; additional reporting requirements; and non-compliant school sites to SBE.

Board Member Ford made a motion to table the request pending a full report. Board Member Baxter seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

## RECESS

Superintendent Barresi recessed the State Board of Education meeting at 10:59 a.m.

## RECONVENE

Superintendent Barresi reconvened the State Board of Education meeting at 11:09 a.m.

### **Implement Priority Academic Student Skills (PASS) subject matter standards in English Language Arts and Mathematics as the subject matter standards implemented statewide as required**

Kimberly Richey, General Counsel, presented a request to approve the *Priority Academic Student Skills (PASS)* subject matter standards for statewide implementation. House Bill 3399 authorizes and requires the SBE to implement subject matter standards in English Language Arts and Mathematics that were in place prior to the revisions adopted by the SBE in June 2010.

Board Member Franks made a motion to approve the request. Board Member Price seconded the motion.

Board Members discussed the pending court ruling of the lawsuit considering the constitutionality of the effect of legislation in which members are plaintiffs.

Ms. Richey advised she spoke with the attorney representing the four board members in the lawsuit and obtained written authorization to address the issue today because it relates to the lawsuit. The section of the lawsuit brief that addresses Subsection 3 of House Bill 3399 relates to the revision and adoption of new standards. It is a direction to implement the previous standards that were in place prior to the adoption of Common Core. For clarification, Ms. Richey said she could not advise how to vote in this matter if a member is named as a plaintiff. A copy of the lawsuit was received at 5 p.m. Wednesday after the board meeting agenda was posted at 9 a.m. Wednesday.

Board Member Franks amended the motion to approve and motioned to table the request. Board Member Price seconded the amendment and the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

Superintendent Barresi said the law passed as the will of the State of Oklahoma, Oklahoma Legislature, and signed by the Governor. It is specific and speaks directly to school districts that the standards in place prior to 2010 are to be taught in Oklahoma schools this school year. We will continue to faithfully follow the law while waiting on the will of the court on how the lawsuit proceeds forward.

### **Standards Adoption Plan which outlines the process utilized to adopt new English Language Arts and Mathematics subject matter standards pursuant to HB3399 Tabled**

Teri Brecheen, Executive Director of Literacy, presented a request to adopt the standards plan for the new English Language Arts and mathematics subject matter



standards. The SDE will consult with specific educational entities, Department of Commerce, State Superintendent of Public Instruction, school districts and regional group participants. Ms. Brecheen reviewed the standards revision processes and implementation to fulfill the adoption of House Bill 3399 college and career ready requirements.

Board Member Ford made a motion to table the request. Board Member Baxter seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

## **Office of Educator Effectiveness**

### **Update on the current status of the ESEA Flexibility Waiver**

Kerri White, Assistant State Superintendent, presented an update from the United States Department of Education (USDE) on the ESEA Flexibility Waiver package. The SDE committed to follow the USDE's four principles and the state of Oklahoma committed to fourteen assurances which led to a set of thirteen waivers through the 2013-2014 school year. A State education agency (SEA) could also request an extension of the flexibility, and on April 4, 2014, Oklahoma requested an extension of the flexibility because this is the end of the 2013-2014 school year. Since that time we have had discussions with the USDE regarding clarifications, additional information and revisions. The USDE notified the SDE June 13, 2014, requesting additional information relating to the state standards and assessments for the 2014-2105 school year in order to grant the extension due to passage of House Bill 3399. The requested information must be submitted within 60 days of the dated letter which will be August 12.

Ms. White reviewed the principles of the ESEA waiver package, current status, impact of House Bill 3399, loss of waiver, and projected timelines.

## **Office of Accountability and Assessment**

### **Non-renewal of CTB/McGraw-Hill State Assessment Contract (RFP# 2659014182 and 2659013994) Approved**

Kurt Bernhardt, Executive Director, Research and Development, presented a recommendation request to not renew the CTB/McGraw-Hill contract for assessment.

Board Member Price made a motion to approve the non-renewal recommendation request. Board Member Ford seconded the motion.

Ms. Richey advised CTB/McGraw-Hill is continuing to work on three remaining contractual duty tasks. The Office of Enterprise Management Services (OMES) under their own authority can take appropriate action to ensure the remaining tasks are completed by the vendor. To clarify, the matter before the Board is solely limited to whether to renew the contract for the full term of an additional year.

The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**Non-renewal of Measured Progress State Assessment Contract  
(RFP# 2659014573) Tabled**

Superintendent Barresi said the lawsuit was received Wednesday evening, June 25, after today's agenda was posted Wednesday morning. It would be prudent in view of this to consider tabling the item.

Board Member Ford made a motion to table agenda item 10 (f). Board Member Shdeed seconded the motion.

Superintendent Barresi said the item can be revisited after the Court's ruling scheduled for July 14, 2014.

The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**LEGAL SERVICES**

**Emergency Revocation of State Board of Education Rules  
pursuant House Bill 3399 Tabled**

Stephanie Moser Goins, Assistant General Counsel, presented revocations for the following emergency rules:

1. CHAPTER 15. Curriculum and Instruction  
Subchapter 4. Common Core State Standards [REVOKED]  
210:15-4-1. Purpose [REVOKED]  
210:15-4-2. Definitions [REVOKED]  
210:15-4-3. Adoption and Implementation [REVOKED]
2. CHAPTER 15. Curriculum and Instruction  
Subchapter 34. Supplemental Online Course Procedures  
210:15-34-1. General Provisions [AMENDED]

Board Member Shdeed motioned to table the emergency rule revocation request.

Ms. Richey advised that the rules listed for the Board's action are not the rules that effectuate the standards the SBE has adopted. These rules relate specifically to references to the Common Core State Standards, and none of them are the standards that have been implemented by the SBE.

Board Member Baxter seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**Revocation of Teaching Certification and Certificate Number  
of Ryan E. Copeland Approved**

Yolanda Downing, Assistant General Counsel, presented a revocation request of the teaching certification and certificate number 227965 for Ryan E. Copeland.

Board Member Ford made a motion to approve the revocation request. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Revocation of Teaching Certification and Certificate Number  
of Tyrone Nash Approved**

Ms. Downing presented a revocation request of the teaching certification and certificate number 219398 for Tyrone Nash.

Board Member Price made a motion to approve the revocation request. Board Member Ford seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**Revocation of Teaching Certification and Certificate Number  
of Tijuana M. Raphael Dismissed**

Ms. Downing presented a revocation request of the teaching certification and certificate number 415742 for Tijuana M. Raphael.

Ms. Raphael was present and represented by her attorney Joel Porter. Ms. Raphael's supervisor, Debbie Johnson, Director Health Services, Oklahoma City Public Schools, was also present.

Board Member Price made a motion to dismiss the revocation request. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, no; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Revocation of School Bus Drivers Certification and Number  
of Robert Allen Searl Approved**

Ms. Downing presented a revocation request of the school bus driver certification and number 081361918 for Robert Allen Searl.

Board Member Ford made a motion to approve the revocation request. Board Member Baxter seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

**Revocation of Teaching Certification and Certificate Number  
of Kalyn D. Thompson Approved**

Ms. Downing presented a revocation request of the teaching certification and certificate number 414786 for Kalyn D. Thompson.

Board Member Ford made a motion to dismiss the revocation request. Board Member Franks seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Revocation and/or suspension of Teaching Certification  
and Certificate Number of Andra Leigh Williams Dismissed**

Ms. Downing presented a revocation request of the teaching certification and certificate number 304391 for Andra Leigh Williams.

Ms. Williams was present and represented by her attorney Heath Mescher. Also attending were Andy Collier and Jody McElhaney, Assistant Principals, Mustang Middle School, Mustang Public School District.

Board Member Ford made a motion to dismiss the revocation request. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, nay; General Baxter, nay; and Mr. Shdeed, yes.

**CONSENT DOCKET – ACE APPEALS**

**Recommendation:** Denial based upon verified evidence meeting the  
Criteria for granting an exception to ACE graduation requirements –  
**Moore 14-0001, Glenpool 14-0002 Approved**

Board Member Ford made a motion to approve the waiver request for Moore 14-0001 and Glenpool 14-0002. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Ms. Ford, yes.

**Recommendation:** Denial based upon verified evidence meeting the  
Criteria for granting an exception to ACE graduation requirements –  
**Lone Wolf 14-0003 Approved**

Board Member Ford made a motion to approve the waiver request for Lone Wolf 14-0003. Board Member Shdeed seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

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### **ADJOURNMENT**

Board Member Baxter made a motion to adjourn. Board Member Keating seconded the motion. There being no further business Board Members unanimously agreed to adjourn the meeting at 1:03 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, July 24, 2014, at 9:30 a.m. The meeting will convene at the State Capitol, Senate Room 535, State Capitol, 2300 North Lincoln Blvd., Oklahoma City, Oklahoma.

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Janet Barresi, Chairperson of the Board

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Kalee Isenhour, Secretary to the State Board