

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

**AGENDA**

**Thursday, May 26, 2016**

1. Call to order and roll call – 9:30 a.m.
2. 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.*
3. **STATE SUPERINTENDENT**

Information from the State Superintendent

- Recognition of Department Employee for the month of May – **Robbyn Morris, Regional Coordinator, SoonerStart**
- Recognition of Curriculum and Instruction Director appointments to national associations –

**Brenda Chapman, Director, Social Studies Education and Personal Financial Literacy** appointment to the National Social Studies Supervisors Association (NSSSA); and will service as President-Elect, NCSS National Conference Planning Committee.

**Desa Dawson, Director, World Languages** appointed to the American Council on the Teaching of Foreign Languages (ACTFL), and will serve as President-Elect January 2016.

**Levi Patrick, Director, Secondary Mathematics Education**, appointed to the National Council of Teachers of Mathematics (NCTM) to serve on the Professional Development Services Committee, and serve as Vice President of Program for the Association of State Supervisors of Mathematics (NASSM).

**Tiffany Neill, Director, Science Education**, appointed to the National Council of State Science Supervisors and will serve as President-Elect.

**4. BOARD - ADMINISTRATIVE**

- (Action)
- (a) Discussion and possible action on minutes of the April 28, 2016, regular State Board of Education meeting.
  - (b) Presentation of “ELEVATE” – “Green at Grant” – **Phil Bacharach, Senior Policy Advisor**

**5. PUBLIC COMMENT**

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

**6. CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2015-2016 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Hobart Public Schools, Kiowa County  
LeFlore Public Schools, LeFlore County  
Purcell Public Schools, McClain County  
Yukon Public School, Canadian County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
LeFlore Public Schools, LeFlore County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Commerce Public Schools, Ottawa County  
Eldorado Public Schools, Jackson County  
Eufaula Public Schools, McIntosh County  
Grove Middle School, Delaware County  
Grove Lower and Upper ES, Delaware, County  
Grove High School and Early Childhood, Delaware County  
LeFlore Public Schools, LeFlore County  
Middleberg Public Schools, Grady County  
Moss Public Schools, Hughes County  
Pawhuska Public Schools, Osage County  
Sterling Public Schools, Comanche County  
Wainwright Public Schools, Muskogee County
- (Action) (d) **Library Media Specialist – 70 O.S. § 3-126**  
Mustang Public School, Canadian County

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- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

*All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.*

**7. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent**

- (a) Presentation on the Comprehensive Academic Resource and Training Toolkit (CARTT) - **Jason Smith, Program Specialist ELL, Instruction**

**8. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs**

- (a) Legislative Update

**9. LEGAL SERVICES - David Kinney, General Counsel**

- (Action) (a) Discussion on the 2016-2017 Grant-Goodland Public School-School Plan; Update on complaint with the State Board of Education Administrative Order granting state intervention of Grant-Goodland Public School; and

Discussion and possible action on amending the Administrative Order placing Grant-Goodland Dependent School District, C003, under full state intervention pursuant to 70 O. S. § 3-104, 5-103; 70 O. S. § 1210.543; and

Discussion and possible action on mandating annexation of Grant-Goodland Dependent School District, C003, pursuant 70 O. S. § 7-101.1(B); OAC 210:1-3-2. - **David Kinney, General Counsel**

- 10. NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311.)

**11. ADJOURNMENT (Action)**