

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE  
OF TULSA COUNTY, OKLAHOMA  
MINUTES OF THE REGULAR MEETING OF APRIL 2, 2012

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on the 2<sup>nd</sup> day of April, 2012, commencing at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma. Notice of the meeting was given by service of written notice of the meeting to the office of the County Clerk of Tulsa County, Oklahoma, as required by Title 25, O.S. (2001), § 311.5 and by posting the attached agenda and recommendations of the Superintendent of Schools in prominent public view on the inside of the enclosed glass display case on the outside wall of the main entrance to the said Charles C. Mason Education Service Center on the 30<sup>th</sup> day of March, 2012, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Anna America  
Oma Copeland  
Ruth Ann Fate  
Leigh Goodson  
Lois Jacobs  
Gary Percefull  
Lana Turner-Addison

ABSENT: None

OPENING EXERCISES

Mr. Gary Percefull, president of the Board of Education, called the meeting to order and declared that a quorum of the Board was present; therefore, the meeting was qualified to consider the Agenda items. President Percefull led the flag salute.



ADOPTION OF AGENDA

Dr. Ballard presented the Agenda (**attached**) making the following changes.

Consent Agenda item **E-2** – FURTHER RECOMMEND corrected to read **RATIONALE**.

Information Agenda items **G-21** and **G-22** – **Withdrawn**.

Information Agenda item **G-23** – **Chouteau removed**.

**Ms. Ruth Ann Fate moved to adopt the Agenda and the motion was seconded by Ms. Anna America. The motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



RECOGNITION OF VISITORS

Visitors were recognized by President Percefull.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced Deputy Superintendent Mr. Millard House and Associate Superintendent Mr. Kevin Burr who presented reports (attached) on the impact of staffing as a result of recent budget cuts. Mr. House, Mr. Burr and Dr. Ballard responded to questions from members of the Board of Education. Board members asked that parents receive the information regarding class size, course offerings/program eliminations and other information regarding changes as soon as possible.

Dr. Ballard then presented “Tulsa Public Schools in the News” accompanied by a slide show.



APPROVAL OF MINUTES

President Percefull stated that the Board had received copies of the following minutes and asked for a motion.

Special Meeting

March 15, 2012

**Ms. Ruth Ann Fate moved to approve the minutes and the motion was seconded by Ms. Anna America.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



CONSENT AGENDA

**Dr. Lois Jacobs moved to approve the Consent Agenda and the motion was seconded by Dr. Lana Turner-Addison.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



ACTION AGENDA

**F-1.** Approve the Memorandum of Understanding (MOU) with Community Action Project of Tulsa County in renewing the continuation of implementing the Early Development Instrument (EDI) in a pilot assessment of school readiness for approximately 50 kindergarten classrooms in 18 schools for a total of approximately 1,500 kindergarten students.

**Dr. Lana Turner-Addison made a motion to approve the item and the motion was seconded by Ms. Ruth Ann Fate.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lana Turner-Addison and Gary Percefull; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.

**F-2.** Adopt one of the two qualitative leader evaluation systems approved by the State Department of Education for a pilot implementation only for 2012-2013.

After an overview of the item by Executive Director of Teacher/Leader Effectiveness Ms. Talia Shaull and discussion with the Board of Education, President Percefull called for a motion.

**Ms. Ruth Ann Fate made a motion to adopt McREL (one of the two qualitative leader evaluation systems approved by the State Department of Education) for a pilot implementation only for 2012-2013. The motion was seconded by Dr. Lois Jacobs.** There was no further discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

**F-3.** Select the Tulsa Teacher Observation and Evaluation System, the current teacher evaluation model negotiated with the Tulsa Classroom Teachers' Association, for implementation in 2012-2013 as part of the state's pilot year project for teacher evaluation systems relating to the rollout of evaluation systems under Senate Bill 2033.

**Dr. Lois Jacobs made a motion to approve the item and the motion was seconded by Ms. Anna America.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

**F-4.** Enter into a lease agreement with Tulsa School for Arts and Sciences, Inc., for the rental of the Barnard building for the 2012- 2013 school year beginning on July 1, 2012, and ending on June 30, 2013.

**Ms. Anna America made a motion to approve the item and the motion was seconded by Ms. Ruth Ann Fate.**

President Percefull introduced Mr. Eric Doss, Director of Tulsa School of Arts and Sciences, who had signed to speak to the item. Mr. Doss thanked the Board for the lease and the reasonable rental rate provided to the school.

After comments from members of the Board of Education, President Percefull called for the vote and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.

**F-5.** Assign contracts for the construction of Phase 2 through Phase 5 of the new cafeteria project at Rogers College High School to the construction manager at risk on the project, Nabholz Construction.

**Ms. Ruth Ann Fate made a motion to approve the item and the motion was seconded by Dr. Leigh Goodson.** There was no discussion and **the motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



## INFORMATION AGENDA

Dr. Ballard presented the Information Agenda items and called on staff to present items submitted by each of them. Staff responded to questions from members of the Board of Education.



## STAFF REPORTS

There were no staff reports.



## BOARD MEMBER REPORTS/CONCERNS

Dr. Lana Turner-Addison said that there had been an initial meeting of the McLain Advisory Committee and that Dr. Ballard would comment further under Superintendent's Reports.

Dr. Lois Jacobs commended Memorial High School students on their performances of "Les Miserables."

Ms. Ruth Ann Fate commented on the Charter School Committee meetings and stated that information from those meetings would be forthcoming.



## CITIZENS' COMMENTS

There were no citizens' comments.



## SUPERINTENDENT'S REPORTS

Dr. Ballard reported on the McLain partnership with the State Department of Education. He stated that once it was announced that he, Dr. Turner-Addison, and President Percefull had worked together to bring a group of community leaders together and notified them of the partnership. Dr. Ballard stated that they then named members to the McLain Advisory Committee. Dr. Turner-Addison added that there had been a sense of urgency expressed by the advisory members and that there would be a meeting sometime during the next week.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

**Ms. Ruth Ann Fate made a motion to enter into a resignation agreement (attached) with Phil Boone and to authorize its execution by the Board President and Board Clerk. The motion was seconded by Dr. Leigh Goodson and passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



NEW BUSINESS

There was no new business.



ANNOUNCEMENTS

President Percefull announced that the next regular scheduled meeting of the Board of Education to be held on Monday, April 16, 2012, in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.



There being no further business to come before the Board, the **meeting adjourned at 8:20 p.m. on a motion made by Dr. Leigh Goodson and seconded by Mrs. Oma Copeland. The motion passed by the following vote:** AYE: Anna America, Oma Copeland, Ruth Ann Fate, Leigh Goodson, Lois Jacobs, Lana Turner-Addison and Gary Percefull; NAY: None; ABSTAIN: None; ABSENT: None.



Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



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Attorney for the School District

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President, Board of Education

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Superintendent of Schools

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Clerk, Board of Education

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Date of Board Approval