

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2013

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on November 18, 2013, commencing at 6:30 p.m. in the Cheryl Selman Room, ground floor level, 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 in the enclosed glass display case at the main door of the Charles C. Mason Education Service Center on November 15, 2013, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Wilbert Collins
Ruth Ann Fate
Leigh Goodson
Bobbie Gray-Elliott
Lois Jacobs
Gary Percefull
Lana Turner-Addison

ABSENT: None

OPENING EXERCISES

Ms. Ruth Ann Fate, 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. The flag salute was led by the Memorial High School JROTC under the direction of Major Felix Duncan. Dr. Lois Jacobs introduced the participants.



ADOPTION OF AGENDA

Superintendent Dr. Keith Ballard presented the Agenda (**attached**).

Dr. Leigh Goodson made a motion to adopt the Agenda and the motion was seconded by Mr. Wilbert Collins. There was no discussion and the **motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.



RECOGNITION OF VISITORS

Visitors were recognized by President Fate and Dr. Ballard.



SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Dr. Ballard introduced Central High School orchestra teacher Ms. Liza Villareal who introduced string ensemble students who performed two musical selections.

Dr. Ballard introduced Director of Elementary Constituent and Student Services Ms. Jean Swanson who commented on the "Any Given Child" program, introducing the Executive Director Ms Amber Tait. Ms. Tait presented an overview of the program. The presentation included a short video. Ms. Swanson made further comments on additional opportunities for teachers and introduced Director of Fine Arts Dr. Ann Tomlins and Academic Coordinator Ms. Teresa Pena who assist with the program.

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



APPROVAL OF MINUTES

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

Regular Meeting

November 4, 2013

Special Meeting

November 5, 2013

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



CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the Consent Agenda and the motion was seconded by Mrs. Bobbie Gray-Elliott. There was no discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.



ACTION AGENDA

F-1. Enter into a contract with the Urban Schools Human Capital Consulting Group to provide an assessment of the "As Is" state of professional learning and organizational structure as well as the development of proposed future organizational structures and recommendations for implementation. The contract will take place from November 2013-March 2014.

After brief comments by Dr. Ballard and Chief Academic Officer Ms. Tracy Bayles, President Fate called for a motion.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Mrs. Bobbie Gray-Elliott. There was no further discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: Lois Jacobs; ABSTAIN: None; ABSENT: None.



INFORMATION AGENDA

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



STAFF REPORTS

The following staff reports were presented.

Annual Dropout Report – Chief Accountability Officer Mr. Chris Johnson.

Mr. Johnson introduced Tulsa MET Principal Ms. Michelle Butler and Mayo Demonstration School Principal Mr. Kenneth Joslin. Ms. Butler presented the dropout rate by year and Mr. Joslin reported the dropout rate by grade level.

Oklahoma State Regents Remediation Report – Chief Accountability Officer Mr. Chris Johnson.

Mr. Johnson reported on the 2011 freshman remediation data.



BOARD MEMBER REPORTS/CONCERNS

Mr. Gary Percefull reported that as a member of the Board Charter Committee he was part of a tour to the Lighthouse Charter School during the previous week. He stated that the Board Charter Committee was planning a visit to KIPP and Tulsa School for Arts and Sciences charter schools during the month of December. Mr. Percefull encouraged Board members not on the Charter Committee to contact Chief of Staff Ms. Amy Polonchek to arrange a tour of the charter schools.

Dr. Lana Turner-Addison thanked Dr. Ballard and Deputy Superintendent Dr. Dyce for attending the North Tulsa Economic Development Initiative retreat on November 7. She added it was a huge success and that McLain High School graduate Dr. Laquita Wright was the guest speaker and did a terrific job. She also thanked the students who served on the panel during the retreat. Dr. Turner-Addison commented that the Mayor's and Police Community Coalition's Youth Forum was held on November 8 at the Education Service Center and there was a great turnout. She added that she welcomed the group in Dr. Ballard's absence.

Ms. Ruth Ann Fate commented that she and several other Board members and Dr. Ballard attended the Veterans Day Parade. She said that the Tulsa Public Schools' float, bands and the JROTC groups were outstanding.



CITIZENS' COMMENTS

There were no citizens' comments.



SUPERINTENDENT'S REPORTS

Dr. Ballard echoed Dr. Turner-Addison's comments stating that the speaker at the North Tulsa Economic Development Initiative retreat Dr. Wright was "spectacular."

Dr. Ballard also commented that the Veterans Day Parade was a very moving experience.

Dr. Ballard announced that he would be attending a two-day Business and Education Leaders Together convening in Boston during the current week sponsored by the Bill and Melinda Gates Foundation, The Boston Consulting Group and the Harvard Business School.

Dr. Ballard stated that the State Department of Education released district grades during the previous weekend and he reconfirmed that he did not agree with the grading system.



OTHER NON-ROUTINE ITEMS REQUIRING BOARD ACTION

L-1. Receive the Superintendent's written recommendation for the dismissal of Russell Duren from the Tulsa School District and vote on motion to set a hearing date, time and place to take action on said recommendation and to authorize the Clerk of the Board of Education to notify Russell Duren of the hearing date, time and place. If relevant the Board will consider and vote to accept any employee resignation that has been submitted since the last Board of Education meeting.

Dr. Lana Turner-Addison moved to set the hearing on Wednesday, December 11, 2013, at 5:30 p.m. and to authorize the Clerk of the Board to notify Russell Duren of the hearing date, time and place of the hearing. The motion was seconded by Dr. Lois Jacobs. There was no further discussion and the motion passed by the following vote: AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

L-2. Motion and vote on motion to enter into a settlement agreement and mutual release with Carey King, individually, as parent and next friend of Paries Cannady, a minor, and to authorize its execution by the Board President and Board Clerk.

Attorney for the School District Mr. Eric Wade gave a brief statement regarding the settlement agreement.

Mr. Gary Percefull moved to approve the item and the motion was seconded by Mrs. Bobbie Gray-Elliott. There was no further discussion and **the motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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NEW BUSINESS

There was no new business.

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ANNOUNCEMENTS

President Fate announced that the next meeting of the Board of Education would be held on Monday, December 2, 2013, 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.

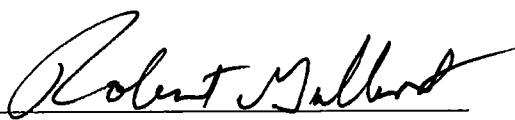
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There being no further business to come before the Board, the **meeting adjourned at 7:45 p.m. on a motion made by Mr. Gary Percefull and seconded by Mrs. Bobbie Gray-Elliott. The motion passed by the following vote:** AYE: Wilbert Collins, Leigh Goodson, Bobbie Gray-Elliott, Lois Jacobs, Gary Percefull, Lana Turner-Addison and Ruth Ann Fate; NAY: None; ABSTAIN: None; ABSENT: None.

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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



President, Board of Education



Superintendent of Schools



Clerk, Board of Education



Date of Board Approval