

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER ONE
OF TULSA COUNTY, OKLAHOMA
MINUTES OF THE REGULAR MEETING OF AUGUST 3, 2015

A regular meeting of the Board of Education of Independent School District Number One of Tulsa County, Oklahoma was held on August 3, 2015, 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 July 31, 2015, at 4:30 p.m., pursuant to the provisions of Title 25, O.S. (2001), § 311.9.

PRESENT: Cindy Decker
Ruth Ann Fate
Shawna Keller
Gary Percefull
Suzanne Schreiber
Lana Turner-Addison

ABSENT: Wilbert Collins

OPENING EXERCISES

Dr. Lana Turner-Addison, 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 Turner-Addison led the flag salute.

ADOPTION OF AGENDA

Dr. Cindy Decker made a motion to adopt the agenda. The motion was seconded by Ms. Suzanne Schreiber and passed by the following vote: AYE: Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

RECOGNITION OF VISITORS

Visitors were recognized by President Dr. Lana Turner-Addison.

SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

Superintendent Dr. Deborah Gist introduced Ms. Madison Johnson, a recent Memorial High School graduate who had recently been elected to serve as the National President of Teachers Rising (formerly Future Educators Association). Ms. Johnson was accompanied by her mother, Ms. Stephanie Johnson, as well as teachers Ms. Shawna Mott-Wright and Ms. Karen Martin. Dr. Gist announced that Madison was the first student in Oklahoma to hold this national position. Ms. Johnson was congratulated by members of the Board and Dr. Gist.

Dr. Gist then presented a report on a recent Districtwide assessment study. She reminded the Board and audience that in early 2015, former Superintendent Dr. Ballard brought together a group of educators to review the use of assessments in the District and to make recommendations for how District-mandated testing should be used moving forward. Dr. Gist introduced members of the assessment study group who were present at the meeting and cochairs Chief Academic Officer Ms. Tracy Bayles and Chief Accountability Officer Mr. Chris Johnson. She thanked them for participating and for their hard work in helping get to some final recommendations.

Dr. Gist announced that effective immediately, the District was accepting the assessment study group's recommendations and would decrease the amount of time students spent on District-required tests by 54 percent. She further announced that the recommendations the District would implement for the 2015-2016 school year included the following:

- All "check-ins" (Pre/Post Unit Assessments) would be optional. Check-ins, which were previously mandated by the District, were aligned to the District curriculum, state blueprints and state assessments. Teachers and principals would have the flexibility to use them and/or to use other progress-monitoring tools.
- The Measures of Academic Progress (MAP) English Language Arts test for third graders was eliminated because it was determined to be less valuable for teachers.

- The Scholastic Reading Inventory for secondary students was reduced to three times per year. The Scholastic Reading Inventory was used to determine a student's reading-level (Lexile). Secondary students would now take the inventory three times a year instead of four times a year as they have done previously.
- Professional development opportunities would be available to teachers on the meaning, use and availability of assessment data.

Dr. Gist thanked the assessment study group for their work and thoughtful recommendations.

APPROVAL OF MINUTES

Dr. Turner-Addison stated that the Board had received copies of the minutes of the June 23, and July 30, 2015, meetings of the Board of Education and asked for a motion.

Ms. Ruth Ann Fate made a motion to approve the minutes and the motion was seconded by Ms. Suzanne Schreiber. AYE: Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

CONSENT AGENDA

Mr. Gary Percefull made a motion to approve the consent agenda and the motion was seconded by Ms. Shawna Keller. Dr. Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

ACTION AGENDA

F-1. Amend item E-10 of the June 15, 2015, agenda to increase the amount of the lease agreement with Tulsa Promenade to provide facility space for Tulsa Learning Academy for the 2015-2016 school year.

Mr. Gary Percefull made a motion to approve item F-1. The motion was seconded by Ms. Shawna Keller. Following comments from members of the Board, Dr. Turner-Addison called for the vote and **the motion passed by the following vote:** AYE: Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

INFORMATION AGENDA

Dr. Gist 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

Ms. Jana Burk, the lead of the District's strategic plan team, presented an update on the planning process and gave some high-level summaries of input received to date.

BOARD MEMBER REPORTS/CONCERNS

Ms. Ruth Ann Fate announced that the 2015 Region 4 OSSBA meeting would be held in Tulsa during the month of October. She said that the location and time would be forwarded to them as soon as details were confirmed.

Dr. Lana-Turner-Addison thanked Dr. Gist for leading citywide planning for the District's next five-year strategic plan. She then reminded the community of the upcoming 11th Annual North Tulsa Back-to-School Parent/Community Enrichment Extravaganza that would be held at McLain High School on August 18, 2015.

CITIZENS' COMMENTS

There were no citizens' comments.

SUPERINTENDENT'S REPORTS/PRESENTATIONS

Dr. Gist announced that the Tulsa City Council was hearing proposals for the Vision 2025 bond, which would go to a vote in April. She said that the public and business sectors had been invited to bring ideas to the table and present proposals related to one of three categories: Economic Development and Sales Tax Generation; Connectivity and Transportation Choices; and Health, Education and Safety. Dr. Gist said that Tulsa Public Schools, Union Public Schools, and Jenks Public Schools along with the Tulsa Technology Center were exploring ways to collaborate on a Vision 2025 proposal that would best serve all of Tulsa's children and families. She said that she would be sharing updates with the Board as those conversations continued.

Dr. Gist presented a brief update on the Superintendent's Entry Plan, which included scheduling Board strategic planning retreats for September and October; holding weekly meetings with members of the District leadership team; connecting with a number of the central office staff members and working towards meeting the rest through a series of visits to different departments at the ESC; attending more than 25 stakeholder meetings since July 1st including business leaders, community leaders and civic leaders; and having conversations with teachers and school leaders.

Dr. Gist concluded by saying that at a recent kickoff with principals and building leaders, the feeling of renewed excitement and energy was infectious and she continued to be reminded that she was privileged to be joining such a committed and amazing team.

OTHER NONROUTINE ITEMS REQUIRING BOARD ACTION

There were no nonroutine items.

NEW BUSINESS


There was no new business.

ANNOUNCEMENTS

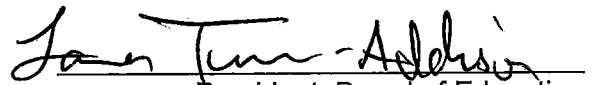
President Turner-Addison announced that the next regularly scheduled meeting of the Board of Education would be held on Monday, August 17, 2015, at 6:30 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center, 3027 South New Haven Avenue, Tulsa, Oklahoma.

There being no further business to come before the Board, the meeting was adjourned at **7:27 p.m. on a motion made by Ms. Shawna Keller and seconded by Mr. Gary Percefull. The motion passed by the following vote:** AYE: Gary Percefull, Suzanne Schreiber, Ruth Ann Fate, Shawna Keller, Cindy Decker and Lana Turner-Addison; NAY: None; ABSTAIN: None; ABSENT: Wilbert Collins.

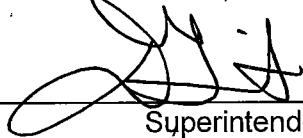
Let the record show the meeting was digitally recorded. The recording is on file as a matter of record.



Attorney for the School District



President, Board of Education



Superintendent of Schools



Clerk, Board of Education

08/17/15

Date of Board Approval