

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

**AGENDA**

**Thursday, January 25, 2018**

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 January: **Jon Parker, Troops to Teachers**
- Recognition of **Debreon Davis**, Principal, Edmond North High School, recipient of the 2017-18 Milken Educator Award
- Recognition of **Martha Eaves**, Director of Events, Public Affairs for 38 years of service to the state of Oklahoma

**4. BOARD - ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the December 19, 2017, regular State Board of Education meeting

**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 2017-2018 school year, and other requests:

- (Action) (a) 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**

- (Action) (a) Discussion and possible action on petitions submitted by school districts to add the *Success with OAS Mathematics*, Grades 1-7, textbooks to the approved book list selected by the State Textbook Committee – **70 O. S. § 16-102**

**8. ASSESSMENT and ACCOUNTABILITY – Dr. Jeanene Barnett, Deputy Superintendent**

- (a) Presentation on the 2016-2017 Oklahoma School Testing Program (OSTP) Results
- (Action) (b) Discussion and possible action on the recommended grade level and subject area interim targets for the measure of status in the statewide multi-measured accountability system - **70 O. S. § 1210.545 and 20 U.S.C. §6311**

**9. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Finance and Federal Programs**

- (Action) (a) Discussion and possible action for the OCAS late penalty for noncompliant school districts not meeting the September 1 submission deadline - **70 O. S. § 5-135.2**

**10. LEGAL SERVICES – David Kinney, General Counsel**

- (a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O. S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 13. Student Assessment  
**210:10-13-2. Oklahoma School Testing Program (OSTP) scope and general administration [AMENDED]**  
**210:10-13-18. Oklahoma School Accountability System [AMENDED]**  
**210:10-13-22. Implementation of a system of school improvement and accountability [REVOKED]**

**11. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel,  
State Board of Education**

- (a) Report on the Oklahoma Youth Academy Charter School from the Office of Juvenile Affairs (OJA) - **70 O. S. § 3-132**
- (Action) (b) Discussion and possible action on the renewal of the Oklahoma Youth Academy Charter School sponsorship contract between the Office of Juvenile Affairs and the State Board of Education **70 O. S. § 3-137**
- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending litigation, *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2017-1330
  - 1. Vote to Convene in Executive Session
  - 2. Vote to Acknowledge Return to Open Session
  - 3. Discussion and possible action regarding the matters discussed in Executive Session
- (Action) (d) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending litigation, *Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2016-1965 and CJ-2016-4826
  - 1. Vote to Convene in Executive Session
  - 2. Vote to Acknowledge Return to Open Session
  - 3. Discussion and possible action regarding the matters discussed in Executive Session

**12. 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)

**13. ADJOURNMENT** (Action)