

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

Tuesday, November 27, 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 October: **Robbyn Glnsmann, Director, Gifted & Talented Grant**
- Recognition of Department Employee for the month of November: **Lorraine Eldrenkamp, School Support Specialists, School Support/Improvement**

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the October 25 2018, 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 2018-2019 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Bridge Creek Public Schools, Grady County
- 3 Year Request**
Blanchard Public Schools, McClain County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Central Public Schools, Stephens County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Lookeba-Sickels Public Schools, Caddo County
Fox Public Schools, Carter County
Swink Public Schools, Choctaw County
Weatherford Public Schools, Custer County
Shidler Public Schools, Osage County
Asher Public Schools, Pottawatomie County
Earlsboro Public Schools, Pottawatomie County
Wewoka Public Schools, Seminole County
- 3 Year Request**
Stringtown Public Schools, Atoka County
Arkoma Public Schools, LeFlore County
Cameron Public Schools, LeFlore County
Hardesty Public Schools, Texas County
- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**
Mid-Del Public Schools, Oklahoma County
**(Del City ES, Pleasant Hill ES, Del City HS,
Carl Albert HS, Midwest City HS)**
Leedey Public Schools, Roger Mills County
Konawa Public Schools, Seminole County
- 3 Year Request**
Guthrie Public Schools, Logan County
(Guthrie Upper Elementary)
- (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**
- (Action) (f) Edmond Public Schools Textbook waiver request – **70 O.S. § 16-114a**

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. ACCREDITATION STANDARDS DIVISION – Jason Pittenger, Executive Director

- (Action) (a) Discussion and possible action on the accreditation status of Langston Hughes Academy for Arts & Technology, Tulsa, Oklahoma - **70 O.S. § 3-104.4; OAC 210:35-3-201, 210:1-5-5**

8. LEGAL SERVICES – Brad Clark, 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 1. General Provisions
210:10-1-3. Reports and records for attendance, enrollment and transportation [AMENDED]
- (Action) (2) Title 210. State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
Part 5. Standards VIII: Administration and Organization
210:35-3-46. Administrative and supervisory services [AMENDED]
- (Action) (3) Title 210. State Department of Education
Chapter 40. Grants and Programs-in-Aid
Subchapter 87. Rules for Payments to Charter Schools
210:40-87-4. Penalty for noncompliance [AMENDED]
210:40-87-6. Charter school insurance and surety bonding [AMENDED]

9. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel

- (Action) (a) Discussion and possible action to approve a charter school contract for sponsorship of **Sovereign Community Charter School - 70 O.S. §§ 3-132 and 3-135**
- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificates and certificate numbers of **1) William Self, 2) Chase Kime, 3) Seth Swaim, and 4) Melissa Little** pending an individual proceeding for revocation or other action - **70 O.S. § 3-104; 75 O.S. § 314; OAC 210-1-5-6**
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) (c) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. § 307 (B) (4) and (8) for the purpose of discussing pending proceedings for revocation or other action on the teacher certificate and certificate number of **Hee Jun Son – 70 O.S. § 307 (B) (4) and (7)**
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) (7) and (8)** for the purpose of discussing possible action to accept the Hearing Officer’s proposed orders to revoke the teacher certificate and certificate number of **1) Randell Hurst, 2) John Autry, and 3) Dean Hodge - 70 O.S. § 3-104; OAC 210-1-5-6**
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

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)