

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

Thursday, February 28, 2019

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 February: **Carla Miles, Administrative Assistant III, SoonerStart**

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the January 24, 2019, 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.

Posted by Brad Clark on Wednesday, February 27, 2019 at 9:00 a.m.

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) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Fox Public Schools, Carter County
- (Action) (b) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Rush Springs Public Schools, Grady County
- (Action) (c) 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 & PLANNING - Dr. Cindy Koss, Deputy Superintendent

- (Action) (a) Discussion and possible action on Oklahoma Academic Standards for Social Studies pursuant to **70 O.S. § 11-103.6a – Tiffany Neill, Executive Director of Curriculum & Instruction**

**8. ASSESSMENT, ACCOUNTABILITY and STUDENT INFORMATION –
Dr. Maridyth McBee, Interim Deputy Assistant Superintendent**

- (Action) (a) Discussion and possible action to approve the Oklahoma School Report Cards pursuant to **70 O.S. § 1210.545 - Maria Harris, Executive Director of Accountability**

9. LEGAL SERVICES – Brad Clark, General Counsel

- (Action) (a) Discussion and possible action on the adoption of the following rule changes 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
**210:10-1-12. Acquired Immune Deficiency Syndrome (AIDS)
[REVOKED]**
- (Action) (2) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 3. Child Nutrition Program
Part 3. Child and Adult Care Food Program (CACFP)
210:10-3-20. Definitions [REVOKED]
210:10-3-21. Terms defined in CACFP regulations [REVOKED]
210:10-3-22. Agreement [REVOKED]
210:10-3-23. Specification of meal times [REVOKED]
210:10-3-24. Cycle menu [REVOKED]
210:10-3-25. Recordkeeping [REVOKED]
210:10-3-26. Commodities [REVOKED]
210:10-3-27. Meal pattern requirements [REVOKED]

- 210:10-3-28. Unrecovered funds [REVOKED]
- 210:10-3-29. Administrative review [REVOKED]
- 210:10-3-30. Day care home; sponsoring organizations for day care homes (DCH)_agreement [REVOKED]
- 210:10-3-31. Day care homes; administrative review [REVOKED]
- 210:10-3-32. Day care homes; meal pattern requirements [REVOKED]
- 210:10-3-33. Day care homes; unrecovered funds [REVOKED]
- 210:10-3-34. CACFP procedures for conducting audits of CACFP participants [REVOKED]
- 210:10-3-35. CACFP claims processing procedures [REVOKED]
- 210:10-3-36. CACFP approval procedures [REVOKED]
- 210:10-3-37. CACFP appeal procedures [REVOKED]
- 210:10-3-38. CACFP procedures for advance funding [REVOKED]
- 210:10-3-39. CACFP termination procedures [REVOKED]
- 210:10-3-40. Child and Adult Care Food Program (CACFP) general provisions [NEW]**

- (Action) (3) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 1. General Provisions
210:20-1-2. Prohibition on aiding and abetting sexual abuse [NEW]
- (Action) (4) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 18. Lead and Master Teachers [NEW]
210:20-18-1. Lead and master teaching certificates [NEW]

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

- (Action) (a) 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 an emergency order summarily suspending the teacher certificate and certificate number of **1) Cameron Gladd; 2) Kenneth Riddle; 3) Brian Banfield; and, 4) Jayson Larremore** 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) (b) 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

- (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) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning Rock Creek Public Schools, Bokchito, Oklahoma, when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - **25 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

11. 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)

12. ADJOURNMENT (Action)