

**SPECIAL MEETING OF THE
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Thursday, March 8, 2018

1. Call to order and roll call – 11:30 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

4. 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.

5. 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**
- (Action) (b) Request approval to add the *Success with OAS Mathematics*, Kindergarten, textbook to the approved book list selected by the State Textbook Committee – **70 O. S. § 16-102**

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.

6. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (Action) (a) Discussion and possible action on the proposed Oklahoma Academic Standards for Computer Science - **70 O. S. §§ 11-103.6, 11-103.6a, 11-103.6a-1 - Levi Patrick, Assistant Executive Director, Instruction**

7. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (Action) (a) Discussion and possible action to amend the Fiscal Year 2018 State Board of Education budget pursuant House Bill 1020XX

8. LEGAL SERVICES – Brad Clark, General Counsel

- (a) Discussion and possible action on the adoption of the following emergency rule 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
210:10-13-24. Medical exemptions from chronic absenteeism [NEW]

9. 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) Stephanie Cowan; and 2) Caroline Drummond** 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, ***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) (c) 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

10. ADJOURNMENT (Action)