

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

AGENDA

Thursday, April 26, 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 April: **Annette Price, Constituent Services Specialist, Communications**
- Recognition of the Oklahoma representatives in the United States Senate Youth Program

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the March 8, 2018, special State Board of Education meeting
- (Action) (b) Discussion and possible action on minutes of the March 22, 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**
Hobart Public Schools, Kiowa County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Middleberg Public Schools, Grady County
Hobart Public Schools, Kiowa County
- (Action) (c) **Saturday School - 70 O.S. § 1-112**
Lawton Public Schools, Comanche County
- (Action) (d) 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) (e) Request state accreditation approval as a private school for Cristo Rey Oklahoma City Catholic High School - **OAC 210:35-33-1 and 70 O. S. § 3-104(7)**

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

- (Action) (a) Discussion and possible action on FY2018 General Fund Balance Penalty and Waiver Request(s) pursuant to Title 70, Section 18.200.1

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

- (Action) (a) Discussion and possible action to approve a Focused Field of Career Study in Biomedical Science at Canadian Valley Technology Center Academy (Cowan and Yukon Campus) **70 O. S. § 11-103.6a – Tiffany Neill, Executive Director, Office of Curriculum and Instruction**
- (b) New Skills for Youth Grant progress report – **Dr. Cindy Koss, Deputy Superintendent**

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

- (a) Legislative Update

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) Jeramy Gregston;** and **2) Keri May Hoffman** 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

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)