

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

AGENDA

Thursday, August 23, 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 August: **Dawn Williams, Data Analyst, Educator Effectiveness**
- Recognition of **Lou Anne Mullens, Program Manager, SoonerStart, Special Education Services** for 35 years of service to the state of Oklahoma

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the July 26, 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 2017-2018 school year, and other requests:

(Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**

Checotah Public Schools, McIntosh County
Putnam City Public Schools, Oklahoma County
(SOAR Program)
Putnam City Public Schools, Oklahoma County
(Evening Program)
Inola Public Schools, Rogers County

3 Year Request

Beggs Public Schools, Okmulgee County
Wynona Public Schools, Osage County

(Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**

Hydro-Eakly Public Schools, Caddo County
Noble Public Schools, Cleveland County
Carney Public Schools, Lincoln County

3 Year Request

Vici Public Schools, Dewey County
Wynona Public Schools, Osage County
Cheyenne Public Schools, Roger Mills County

(Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Hydro-Eakly Public Schools, Caddo County
Rush Springs Public Schools, Grady County
Dover Public Schools, Kingfisher County
Howe Public Schools, LeFlore County
Shady Point Public Schools, LeFlore County
Carney Public Schools, Lincoln County
Webbers Fall Public Schools, Muskogee County
Tecumseh Public Schools, Pottawatomie County
Bartlesville Public Schools, Washington County

3 Year Request

Mannford Public Schools, Creek County
Ryan Public Schools, Jefferson County
Adair Public Schools, Mayes County
Graham-Dustin Public Schools, Okfuskee County
Wynona Public Schools, Osage County
Bethel Public Schools, Pottawatomie County
Cheyenne Public Schools, Roger Mills County
Mooreland Public Schools, Woodward County

(Action) (d) **Library Media Specialist – 70 O. S. § 3-126**

Hilldale Public Schools, Muskogee County

- (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**

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 Federal Programs & Finance

- (Action) (a) Discussion and possible action on the FY 2019 Shared Superintendent Salary Assistance Application reports - **70 O.S. § 7-203 and 70 O. S. § 5-106A**
- (Action) (b) Discussion and possible action on school district requests for payment of late joint federal program claims - **OAC 210:25-3-7(12)**
- Title I, II, V
 - Special Education

8. LEGAL SERVICES - Brad Clark, General Counsel

- (Action) (a) Discussion and possible action on the adoption of the following emergency rule pursuant to the *Oklahoma Administrative Procedures Act*, 75 O.S. § 253 – **Lori Murphy, Assistant General Counsel**

- (1) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
210:20-9-91. Application for new certificates [AMENDED]

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

- (Action) (a) Discussion and possible action to accept or deny the appeal for charter school sponsorship submitted by **Sovereign Community Charter School - 70 O.S. § 3-132; 70 O. S. § 3-134 and OAC 210:40-87-8**
- (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

(Action) (d) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending proceeding for revocation or other action, and alleged tort claims, relating to the teacher certificate and certificate number of Jeff Sullins - **70 O. S. § 3- 104; 75 O. S. § 314; OAC 210-1-5-6**

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)