

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

AGENDA

Thursday, August 24, 2017

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 employee for 25 years of service to the state of Oklahoma: **Franza Schrader, Coordinator I-Summer Food Services Program, Child Nutrition**
- Recognition of Department Employee for the month of August: **Kim Barton, Lead Certification Specialist, Teacher Certification**

4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the July 27, 2017, 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**
Noble Public Schools, Cleveland County
Perry Public Schools, Noble County
Putnam City Public Schools, Oklahoma County

3 Year Request

Kinta Public Schools, Haskell County
Stroud Public Schools, Lincoln County
Bethel Public Schools, Pottawatomie County

- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Big Pasture Public Schools, Cotton County
Carney Public Schools, Lincoln County

3 Year Request

Paoli Public Schools, Garvin County
Kinta Public Schools, Haskell County

- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Big Pasture Public Schools, Cotton County
Oilton Public Schools, Creek County
Dover Public Schools, Kingfisher County
Hennessey Public Schools, Kingfisher County
Wetumka Public Schools, Hughes County
Wilburton Public Schools, Latimer County
Carney Public Schools, Lincoln County
Chandler Public Schools, Lincoln County
Perry Public Schools, Noble County
Hardesty Public Schools, Texas County
Tulsa Public Schools, Tulsa County

3 Year Request

Healdton Public Schools, Carter County
Boswell Public Schools, Choctaw County
Blair Public Schools, Jackson County
Pocola Public Schools, LeFlore County
Poteau Public Schools, LeFlore County
Webber Falls Public Schools, Muskogee County
Frontier Public Schools, Noble County
Turkey Ford Public Schools, Ottawa County
Belfonte Public Schools, Sequoyah County
Jenks Public Schools, Tulsa County
Owasso Public Schools, Tulsa County
Caney Valley Public Schools, Washington County

- (Action) (d) **Library Media Specialist – 70 O. S. § 3-126**
Blanchard Public Schools, McClain County
Edmond Public Schools, Oklahoma County
(North High School)
Edmond Public Schools, Oklahoma County
(West Field ES)
- 3 Year Request**
Guthrie Public Schools, Logan County
(Junior High School)
Salina Public Schools, Mayes County
(Salina Elementary)
Tulsa Public Schools, Tulsa 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**
- (Action) (f) Discussion and possible action on amendments to the 2017-2018 school year accreditation status recommendations approved by the State Board of Education July 27, 2017 – **OAC 210:35-3-201**
- (Action) (g) Request approval for Eagle Point Christian Academy (EPCA), an accredited private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - **70 O. S. § 13-101.2**

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. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (Action) (a) Discussion and possible action on distributing funds returned to the FY17 Education Budget

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

- (a) Report on Digital Teaching and Learning Standards - **70 O. S. §§ 6-186, 6-192**

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

- (Action) (a) Discussion and possible action on payment of late federal programs listed below - **OAC 210:25-3-7(12)**
- Special Education
 - Titles I, II, VI, Migrant

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)** 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) (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 suspend the teacher certificates of **Willis Alexander and Larry Joubert**; and for possible reinstatement of the teacher certificate of **Julie Boshers** - **70 O. S. § 3-104; 75 O.S. §§314-314.1; and OAC 210-1-5-6**

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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)

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