

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

AGENDA

Thursday, July 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 July: **Tracie Raibourn, STEM Coordinator, Office of Instruction**
 - Recognition of **Kimberly Shook**, 2017 National Indian Education Association Classroom Teacher of the Year
4. **BOARD - ADMINISTRATIVE**
(Action) (a) Discussion and possible action on minutes of the June 28, 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**
Little Axe Public Schools, Cleveland County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Big Pasture Public Schools, Cotton, County
Reydon Public Schools, Roger Mills County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Stilwell Public Schools, Adair County
Anadarko Public Schools, Caddo County
Felt Public Schools, Cimarron County
Dimension Public Schools, Cleveland County
Norman Public Schools, Cleveland County
Elgin Public Schools, Comanche County
Big Pasture Public Schools, Cotton County
Buffalo Valley Public Schools, Latimer County
Chandler Public Schools, Lincoln County
Latta Public Schools, Pontotoc County
- 3 Years Request**
Poteau Public Schools, LeFlore County
- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**
Bennington Public Schools, Bryan, County
Hinton Public Schools, Caddo County
Norman Public Schools, Cleveland County
(Adams ES, Kennedy ES, Irving MS)
Wynnewood Public Schools, Garvin County
Altus Public Schools, Jackson County
Heavener Public Schools, LeFlore County
Broken Arrow Public Schools, Tulsa County
- (Action) (e) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Bethany Public Schools, Oklahoma County
- (Action) (f) 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) (g) Request approval of sponsorship/donation and recommendation - 70 O.S. § 3-104(12)
- Business Roundtable Teacher Externships donation
- (Action) (h) Request approval on exception to alternative certification requirements – **70 O. S. § 122.3**

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 and PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (a) Presentation and discussion on the 2017 Oklahoma Advisory Council on Indian Education Annual Report – **Lucyann Harjo, Chairperson, Oklahoma Advisory Council on Indian Education**

8. ASSESSMENT, ACCOUNTABILITY and STUDENT INFORMATION

- (Action) (a) Discussion and possible action to approve an electronic delivery system assessment plan for the 2018-2019 school year - **Maria Harris, Assistant Director of Assessment**

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)** for the purpose of discussing pending investigation of **Langston Hughes Academy for Arts & Technology, Tulsa, Oklahoma – Lori Murphy, Assistant General Counsel**

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 issue an emergency order summarily suspending the teacher certificates and certificate numbers of **Hee Jun Son** pending an individual proceeding for revocation or other action - **70 O. S. § 3- 104; 75 O. S. § 314; OAC 210-1-5-6 – Lori Murphy, Assistant General Counsel**

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 – Lori Murphy, Assistant General Counsel**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed

- (Action) (d) 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 – **Lori Murphy, Assistant General Counsel**
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. ACCREDITATION STANDARDS DIVISION – Jason Pittenger, Executive Director

- (Action) (a) Discussion and possible action on district and site accreditation recommendations for the 2018-2019 - **OAC 210:35-3-201**

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)