

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

AGENDA

Thursday, July 27, 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
4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the June 22, 2017, regular State Board of Education meeting

(b) Presentation on “ShapED My Life” – **Phil Bacharach, Chief of Staff**
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**
Anadarko Public Schools, Caddo County
Altus Public Schools, Jackson County
Wynona Public Schools, Osage County
Byng Public Schools, Pontotoc County
Stilwell Public Schools, Adair County
Hominy Public Schools, Osage County
Moore Public Schools, Cleveland County
Frederick Public Schools, Tillman County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Reydon Public Schools, Roger Mills County
Central Public Schools, Sequoyah County
- 3 Year Request**
Maud Public Schools, Pottawatomie County
- (Action) (c) **Extension of First Year Superintendent Requirements**
Keith Custer, Superintendent, Turpin Public Schools
- (Action) (d) **General Fund for Capital Expenditures – 70 O. S. § 1-117 and OAC 210:25-5-4**
Bethany Public Schools, Oklahoma County
- (Action) (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Hinton Public Schools, Caddo County
Anadarko Public Schools, Caddo County
Felt Pubic Schools, Cimarron County
Elgin Public Schools, Comanche County
Buffalo Valley Public Schools, Latimer County
Heavener Public Schools, LeFlore County
Adair Public Schools, Mayes County
Stidham Public Schools, McIntosh County
Empire Public Schools, Stephens County
Crowder Public Schools, Pittsburg County
Latta Public Schools, Pontotoc County
- 3 Year Request**
Hugo Public Schools, Choctaw County
Bristow Public Schools, Creek County
Ponca City Public Schools, Kay County
Putnam City Public Schools, Oklahoma County
Hominy Public Schools, Osage County
Maud Public Schools, Pottawatomie County
Skiatook Public Schools, Tulsa County
Collinsville Public Schools, Tulsa County

- (Action) (f) **Library Media Specialist – 70 O. S. § 3-126**
Stilwell Public Schools, Adair County
High School
Tecumseh Public Schools, Pottawatomie County
Verdigris Public Schools, Rogers County
Broken Arrow Public Schools, Tulsa County

3 Year Request

Stilwell Public Schools, Adair County
Grade School & Middle School
Osage Public Schools, Mayes County

- (Action) (g) 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. ACCREDITATION STANDARDS DIVISION – Matt Holder, Deputy
Superintendent of Federal Programs & Finance**

- (Action) (a) Discussion and possible action on district and site accreditation recommendations for the 2017-2018 school year – **OAC 210:35-3-201**

**8. ASSESSMENT and ACCOUNTABILITY – Dr. Jeanene Barnett, Deputy
Superintendent**

- (Action) (a) Discussion and possible action on the recommendation to the Oklahoma Office of Management Enterprise Services (OMES) to award a testing contract for English-Language Arts, Mathematics and Science, Grades 3-8
70 O. S. § 1210.508; 74 O. S. §§ 85.7 and 88.5; OAC 260:115-7-32

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)** 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) (b) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307(B) (4)** to discuss pending litigation, ***Kenda Miller v. State of Oklahoma***, ex rel. ***State Board of Education***, Supreme Court of Oklahoma, CV-2017-568, Appellate No. 116159
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
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) (7) and (8)** for the purpose of discussing possible action to accept the Hearing Officer's proposed orders to revoke the teacher certificates and certificate numbers of **1) Janice Anderson; and 2) Kendra Barnes - 70 O. S. § 3-104; 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

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)