

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

**AGENDA**

**Thursday, June 28, 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 June: **Chelsea Hunt, Career Pathway Strategy Lead, New Skills for Youth Initiative**
  - Recognition of **Vonna Anderson, Federal Accounting & Reporting Administrator, Office of Comptroller**, for 35 years of service to the state of Oklahoma
  - Recognition of **Dyllon Wheeler**, 2018 Oklahoma Geography Bee Champion
4. **BOARD - ADMINISTRATIVE**  
(Action) (a) Discussion and possible action on minutes of the May 24, 2018, regular State Board of Education meeting  
(b) Presentation and discussion relating to school security
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**  
Clinton Public Schools, Custer County  
Purcell Public Schools, McClain County  
Shawnee Public Schools, Pottawatomie County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Bishop Public Schools, Comanche, County  
Central Public Schools, Sequoyah County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Cyril Public Schools, Caddo County  
Gracemont Public Schools, Caddo County  
Fletcher Public Schools, Comanche County  
Jay Public Schools, Delaware County  
Fairview Public Schools, Major County  
Prue Public Schools, Osage County  
Empire Public Schools, Stephens County  
Sterling Public Schools, Comanche County  
Crowder Public Schools, Pittsburg County
- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**  
Yukon Public Schools, Canadian County  
Bartlesville Public Schools, Washington County
- 3 Years**  
Guymon Public Schools, Texas 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) Request approval for **Holland Hall School**, an accredited private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - **70 O. S. § 13-101.2**
- (Action) (g) Request approval for **St. John Catholic School**, 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. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent**

- (Action) (a) Discussion and possible action to approve Reading Sufficiency Act (RSA) Screeners for Students in Kindergarten through Third Grade - **70 O. S. § 1210.508C(C)(1-5)**

**8. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs**

(Action) (a) Discussion and possible action on FY2019 Education Budget

**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) and (8)** to discuss pending proceedings for revocation or other action on the teacher certificate and certificate number of **Kenda Miller – 70 O. S. § 3- 104; 75 O. S. § 314; OAC 210-1-5-6**

(Action) (c) 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 -**

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 issue an emergency order summarily suspending the teacher certificates and certificate numbers of **1) Larry Mobly; 2) Edward Hodge; and 3) Callen Brooksher** 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) (e) 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) Devin Davis; 2) Jonathan Hampton; 3) David Price; 4) Buck Hammers; 5) Victoria Lucas; and 6) Shawn Campbell - 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

(Action) (f) 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) (g) 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

**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)