

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

**AGENDA**

**Thursday, May 24, 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 May: **Shawna Keene, Program Specialist-Behavioral, Special Education**
4. **BOARD - ADMINISTRATIVE**  
(Action) (a) Discussion and possible action on minutes of the April 26, 2018, regular State Board of Education meeting  
(b) Presentation on school security plan requirements - **Jason Pittenger, Executive Director, Office of Accreditation**

**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) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Middleberg Public Schools, Grady County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Yukon Public Schools, Canadian County  
Arapaho Public Schools, Custer County  
Friend Public Schools, Grady County  
St. Paul's Lutheran School, Garfield County
- (Action) (c) **Library Media Specialist Certificate Exemption - 70 O. S. § 3-126**  
Blanchard Public Schools, McClain County
- (Action) (d) Request for exception to alternative certification requirements – **70 O. S. § 6-122.3**
- (Action) (e) Teacher Certification Production Report

*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. ASSESSMENT and ACCOUNTABILITY - Dr. Jeanene Barnett, Deputy Superintendent**

- (a) Update on Accountability and Assessment - **Monica Daniels, Assistant Executive Director, Office of Accountability**

**8. EDUCATOR EFFECTIVENESS and POLICY- Dr. Robyn Miller, Deputy Superintendent**

- (a) Recognition of school administrators completing the **Moving Up Cohort** professional learning program – **Robin Anderson, Director of SIG, Office of School Support & Improvement**

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

- (a) Legislative Update

**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) and (7)** for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **1) Cassandra White; 2) James Hurley; 3) Haylie Smart; and 4) Holly Morris** 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) (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 certificates and certificate numbers of **1) Kenda Miller** and **2) Doug Ford – 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) (c) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss Notice of Tort Claim filed by **Jeffery Sullins**

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 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) (e) 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

**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)