

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

Thursday, November 16, 2017

1. Call to order and roll call – 1:00 p.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 November: **BJ Salsman, Grants Associate, Federal Programs**
- Recognition of employee for 25 years of service to the state of Oklahoma: **Mark Sharp, Executive Deputy Director, SoonerStart**
JLynn Hartman, Coordinator II, Family & Community Engagement
- Recognition of **Sarah Skaggs** winner of the “License to Educate” art contest

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the September 27, 2017, regular State Board of Education meeting
- (Action) (b) Discussion and possible action to approve a Resolution honoring **Donna Gradel, 2018 Oklahoma Teacher of the Year (TOY)**

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**
Watonga Public Schools, Blaine County
Lexington Public Schools, Cleveland County
Bridge Creek Public Schools, Grady County
Pocola Public Schools, LeFlore County
Valliant Public Schools, McCurtain County
Checotah Public Schools, McIntosh County
Okfuskee Public Schools, Okemah County
Western Heights Public Schools, Oklahoma County
Wilson Public Schools, Okmulgee County
3 Year Request
Pioneer-Pleasant Vale Public Schools, Garfield County
Stigler Public Schools, Haskell County
Red Oak Public Schools, Latimer County
Locust Grove Public Schools, Mayes County
Idabel Public Schools, McCurtain County
Luther Public Schools, Oklahoma County
Henryetta Public Schools, Okmulgee County
Sperry Public Schools, Tulsa County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Calvin Public Schools, Hughes County
Smithville Public Schools, McCurtain County
Dewar Public Schools, Okmulgee County
Texhoma Public Schools, Texas County
Okay Public Schools, Wagoner County
Porter Consolidated, Wagoner County
3 Year Request
Vici Public Schools, Dewey County
Whitefield Public Schools, Haskell County
Waurika Public Schools, Jefferson County
Red Oak Public Schools, Latimer County
Freedom Public Schools, Woods County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Merritt Public Schools, Beckham County
Carnegie Public Schools, Caddo County
Lookeba-Sickles Public Schools, Caddo County
Piedmont Public Schools, Canadian County
Lexington Public Schools, Cleveland County
Kansas Public Schools, Delaware County
Ninnekah Public Schools, Grady County
Laverne Public Schools, Harper County
McCurtain Public Schools, Haskell County
Navajo Public Schools, Jackson County
Wapanucka Public Schools, Johnston County
Newkirk Public Schools, Kay County
Snyder Public Schools, Kiowa County

Newcastle Public Schools, McClain County
Purcell Public Schools, McClain County
Smithville Public Schools, McCurtain County
Checotah Public Schools, McIntosh County
Davis Public Schools, Murray County
Fort Gibson Public Schools, Muskogee County
Paden Public Schools, Okfuskee County
Southern Nazarene University, Oklahoma County
Bowring Public Schools, Osage County
Shidler Public Schools, Osage County
Agra Public Schools, Payne County
Earlsboro Public Schools, Pottawatomie County
Chelsea Public Schools, Rogers County
Brushy Public Schools, Sequoyah County
Broken Arrow Public Schools, Tulsa County
Sand Springs Public Schools, Tulsa County
Skiatook Public Schools, Tulsa County
Okay Public Schools, Wagoner County
Wagoner Public Schools, Wagoner County
Shady Grove Public Schools, Cherokee County
Geronimo Public Schools, Comanche County
Oaks Mission Public Schools, Delaware County
Deer Creek-Lamont Public Schools, Grant County
Hollis Public Schools, Harmon County
Whitefield Public Schools, Haskell County
Waurika Public Schools, Jefferson County
White Rock Public Schools, Lincoln County
Morrison Public Schools, Noble County
Okmulgee Public Schools, Okmulgee County
Miami Public Schools, Ottawa County
Ripley Public Schools, Payne County
Yale Public Schools, Payne County
Indianola Public Schools, Pittsburg County
Goodwell Public Schools, Texas County
Union Public Schools, Tulsa County

(Action) (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**

Cherokee Public Schools, Alfalfa County
Bennington Public Schools, Bryan County
Fox Public Schools, Carter County
Kansas Public Schools, Delaware County
Mangum Public Schools, Greer County
Locust Grove Public Schools, Mayes County

Middle School & High School

Oklahoma City Public Schools, Oklahoma County
**Britton ES, Capitol Hill HS,
Emerson MS-HS, Emerson South MS-HS
Star Spencer HS**

Liberty Public Schools, Sequoyah County
Burlington Public Schools, Alfalfa 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 **Wright Christian Academy**, 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 **Victory Life Academy**, 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 the FY19 State Department of Education Legislative budget request - **70 O. S. § 3-104**

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

- (Action) (a) Discussion and possible action to approve a Focused Field of Study for a Pre-Engineering Academy at Canadian Valley Technology Center-Chickasha Campus - **70 O. S. § 11-103.6a – Tiffany Neill, Executive Director, Office of Curriculum and Instruction**

9. LEGAL SERVICES – David Kinney, General Counsel

- (a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O. S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
210:20-9-172. Full (subject matter) competencies for licensure and certification [AMENDED] (adds Speech Language Pathology Assistants)
- (Action) (2) Title 210. State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
210:35-3-61. Statement of the Standard [AMENDED]
210:35-3-66. Curriculum [AMENDED]
210:35-3-67. Instruction [AMENDED]
210:35-3-68. Assessment [AMENDED]
210:35-5-31. Program of studies [AMENDED]
210:35-27-2. Proficiency based promotion and evaluations of student placement [AMENDED]

**10. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel,
State Board of Education**

- (Action) (a) 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) Adam Hunt; 2) Janet Palmer-Ross; 3) Ryan England; 4) Gregory S. Durbin; and 5) Samantha Stocker - 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) (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 reinstate the Oklahoma superintendent certificate of **Marsha Gore - 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) (7) and (8)** for the purpose to discuss the pending proceeding to revoke the Oklahoma teaching certificate of **Larry Joubert - OAC 210-1-5-6; and 70 O. S. § 3-104**
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 certificate and certificate number of **1) Vincent Chad Warford; 2) Heath Jackson; and 3) Dean Hodge** 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)** 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) (f) 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)