

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

AGENDA

Thursday, September 28, 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
 - Recognition of Department Employee for the month of September – **Todd Loftin, Executive Director, Special Education**
4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the August 24, 2017, regular State Board of Education meeting

(b) Review and discussion on the proposed 2018 State Board regular meeting dates - **70 O. S. § 3-102**

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**

Watts Public Schools, Adair County
Little Axe Public Schools, Cleveland County
Clinton Public Schools, Custer County
Keota Public Schools, Haskell County
Hollis Public Schools, Harmon County
Prague Public Schools, Lincoln County
Valliant Public Schools, McCurtain County
Choctaw-Nicoma Park Public Schools, Oklahoma County
Harrah Public Schools, Oklahoma County
Quinton Public Schools, Pittsburg County
Inola Public Schools, Rogers County

3 Year Request

Pond Creek Public Schools, Grant County
Blackwell Public Schools, Kay County
LeFlore Public Schools, LeFlore County
Macomb Public Schools, Pottawatomie County
Catoosa Public Schools, Rogers County
Skiatook Public Schools, Tulsa County

(Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**

Meritt Public Schools, Beckham County
Hydro-Eakly, Caddo County
Taloga Public Schools, Dewey County
Tuttle Public Schools, Grady County
Paoli Public Schools, Garvin County
LeFlore Public Schools, LeFlore County
Preston Public Schools, Okmulgee County
Cheyenne Public Schools, Roger Mills County
Hammon Public Schools, Roger Millers County
Central Public Schools, Stephens County
Grandfield Public Schools, Tillman County

3 Year Request

Springer Public Schools, Carter County
Keyes Public Schools, Cimarron County
Milburn Public Schools, Johnston County
Jennings Public Schools, Pawnee County

(Action) (c) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**

Dover Public Schools, Kingfisher County

(Action) (d) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Timberlake Public Schools, Alfalfa County
Hydro-Eakly Public Schools, Alfalfa County
Dickson Public Schools, Carter County
Woodall Public Schools, Cherokee County
Little Axe Public Schools, Cleveland County
Norman Public Schools, Cleveland County
Weatherford Public Schools, Custer County
Pauls Valley Public Schools, Garvin County
Tuttle Public Schools, Grady County
Duke Public Schools, Jackson County
Shady Point Public Schools, LeFlore County
Howe Public Schools, LeFlore County
Meeker Public Schools, Lincoln County
Greenville Public Schools, Love County
Ringwood Public Schools, Major County
Washington Public Schools, McClain County
Muskogee Public Schools, Muskogee County
Porum Public Schools, Muskogee County
Harrah Public Schools, Oklahoma County
Jones Public Schools, Oklahoma County
Quinton Public Schools, Pittsburg County
Cheyenne Public Schools, Roger Mills County
Vian Public Schools, Sequoyah County
Guymon Public Schools, Texas County
Grandfield Public Schools, Tillman County
Waynoka Public Schools, Woods County

3 Year Request

Elk City Public Schools, Beckham County
Hulbert Public Schools, Cherokee County
Norwood Public Schools, Cherokee County
Grove Public Schools, Delaware County
Fanshawe Public Schools, LeFlore County
Prague Public Schools, Lincoln County
Eagleton Public Schools, McCurtain County
Eufaula Public Schools, McIntosh County
McCord Public Schools, Osage County
Glencoe Public Schools, Payne County
Macomb Public Schools, Pottawatomie Public Schools
Claremore Public Schools, Rogers County
Strother Public Schools, Seminole County
Butner Public Schools, Seminole County
Roland Public Schools, Sequoyah County
Grandview Public Schools, Stephens County
Optima Public Schools, Texas County
Skiatook Public Schools, Tulsa County
Sperry Public Schools, Tulsa County

- (Action) (e) **Library Media Specialist – 70 O. S. § 3-126**
Norman Public Schools, Cleveland County*
*Lakeview Elementary and Dimension Academy
Meeker Public Schools, Lincoln County
Muskogee Public Schools, Muskogee County
Western Heights Public Schools, Oklahoma County
Bixby Public Schools, Tulsa County

3 Year Request

- Enid Public Schools, Garfield County
Bethel Public Schools, Pottawatomie County
Duncan Public Schools, Stephens County*
*Plato Elementary, Emerson Elementary, and Duncan High School

- (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 reports and recommendations – 70 O.S. § 3-104(12)
- Gecko Upright Stander, donation by Denise and Mike White
 - Children’s Books, *Sea Me, See Me*, donation by Cheryle Jones

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. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Federal Programs & Finance

- (Action) (a) Discussion and possible action on payment of late federal programs listed below - **OAC 210:25-3-7(12)**
- School Improvement/Title I
Billings Public School
Dahlongegah Public School
Kenwood Public School
Howe Public School
Cherokee Immersion School
 - Special Education
Tulsa School of Arts & Sciences
Konawa Public School
Sterling Public Schools
- (Action) (b) Discussion and possible action on the FY2018 Shared Superintendent Salary Assistance application report – **70 O. S. § 7-203** and **70 O. S. § 5-106A**
- (Action) (c) Discussion and possible action to provide one-time FY2018 Severance Allowance Payments to former employees of Olustee Public School District or Eldorado Public School District, which consolidated to form Olustee-Eldorado Public School District on June 26, 2017 - **70 O.S. § 7-203**

8. STATE BOARD OF EDUCATION – Brad Clark, General Counsel

(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 a proposed settlement of the pending proceeding to revoke the Oklahoma teaching certificate of **Willis Alexander - 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) (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 certificate and certificate number of **James Ross Camden** 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) (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

9. 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)

10. ADJOURNMENT (Action)