

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

AGENDA

Thursday, August 22, 2019

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 August: **Brad Goins, Asset Management Coordinator**
- Recognition of **Iona Martin**, Financial Specialist, Financial Accounting/OCAS for **35** years of service to the state of Oklahoma
- Recognition of **Keith Hicks**, Executive Director, Operational Support for **40** years of service to the state of Oklahoma

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the July 25, 2019, regular State Board of Education meeting
- (b) Presentation on “ShapED My Life” – **Steffie Corcoran, Director of Communications**

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 2019-2020 school year, and other requests:

(Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**

Little Axe Public Schools, Cleveland County
Putnam City Public Schools, Oklahoma County
(SOAR Program)
Putnam City Public Schools, Oklahoma County
(Evening Program)

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

Peavine Public Schools, Adair County
Bishop Public Schools, Comanche County

3 years

Big Pasture Public Schools, Cotton County
Kinta Public Schools, Haskell County

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

Gracemont Public Schools, Caddo County
Tupelo Public Schools, Coal County
Little Axe Public Schools, Cleveland County
Pauls Valley Public Schools, Garvin County
Wynnewood Public Schools, Garvin County
Rush Springs Public Schools, Grady County
Dover Public Schools, Kingfisher County
Buffalo Valley Public Schools, Latimer County
Chandler Public Schools, Lincoln County
Ringwood Public Schools, Major County
Checotah Public Schools, McIntosh County
Midway Public Schools, McIntosh County
Webber Falls Public Schools, Muskogee County
Latta Public Schools, Pontotoc County
Oologah-Talala Public Schools, Rogers County
Vian Public Schools, Sequoyah County

3 Years Request

Harmony Public Schools, Atoka County
Big Pastures Public Schools, Cotton County
Newcastle Public Schools, McClain County
Quapaw Public Schools, Ottawa County
Oologah-Talala Public Schools, Rogers County

- (Action) (d) **Library Media Specialist – 70 O.S. § 3-126
3 Years**
Salina Public Schools, Mayes County
Oologah-Talala Public Schools, Rogers 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) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Bridge Creek Public Schools, Grady County
Marietta Public Schools, Love County
- (Action) (g) Request approval for **Christ the King School** and **Mingo Valley Christian School** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - **70 O.S. § 13-101.2**
- (Action) (h) **Bartlesville Public School, Washington County** request flexibility to use textbook funds - **70 O.S. § 16-114a**

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. STUDENT LEARNING & ACHIEVEMENT – Dr. Cindy Koss, Deputy Superintendent

- (a) Presentation and discussion on the Oklahoma Advisory Council on Indian Education Annual Report – **Lucyann Harjo, Chairperson, Oklahoma Advisory Council on Indian Education**

8. FEDERAL PROGRAMS & FINANCE – Monty Guthrie, Deputy Superintendent

- (Action) (a) Discussion and possible action on the FY 2020 Shared Superintendent Salary Assistance Application reports - **70 O.S. § 7-203** and **70 O.S. § 5-106A**
- (Action) (b) Discussion and possible action on school district requests for payment of late joint federal program claims - **OAC 210:25-3-7(12)**

Ada Public Schools, Chickasha Public Schools, Clinton Public Schools
Colcord Public Schools, Durant Public Schools, Grandview Public Schools,
Heavener Public Schools, Keys Public Schools, McAlester Public Schools,
McCord Public Schools, South Coffeyville Public Schools, Tannehill Public
Schools, White Oak Public Schools

9. LEGAL SERVICES/STATE BOARD - Brad Clark, General Counsel

- (a) Report on the Oklahoma Youth Academy Charter School - **70 O.S. § 3-132**
- (b) Report on the LeMonde International School - **70 O.S. § 3-132**
- (c) Report on the Academy of Seminole Charter School - **70 O.S. § 3-132**

- (Action) (d) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B) (4) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning **Seeworth Academy** when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - **25 O.S. §§ 307 (B) (4) and (7)**
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 issue an emergency order summarily suspending the teacher certificates and certificate numbers of **Justin White** and **Derek Fleeman**, and an emergency order summarily suspending the teacher and superintendent certificate of **Gary Young**, each 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) (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)