

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

Thursday, February 27, 2020

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 **Janet Felton, Compliance, Data & Finance Specialist, Special Education** for 40 years of service to the state of Oklahoma.
- Recognition of Department Employee for the month of February: **Robbyn Glinsmann, Director of Gifted and Talented**
- Recognition of **Brooke Lee**, Will Rogers Junior High, Claremore Public School District, winner of Oklahoma’s 2019 Milken Family Foundation Educator Award

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the January 23, 2020, regular State Board of Education meeting

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) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Felt Public Schools, Cimarron County
- (Action) (b) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**
Norman Public Schools, Cleveland County
Oklahoma City Public Schools, Oklahoma County
(Buchanan Elementary, Hawthorne Elementary)
- (Action) (c) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O.S. § 6-187**

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

- (Action) (a) Discussion and possible action to approve proposed Academic Standards for Fine Arts - **70 O.S. § 11-103.6a - Tiffany Neill, Executive Director of Curriculum and Instruction**
- (Action) (b) Discussion and possible action to approve proposed Academic Standards for Science - **70 O.S. §§ 11-103.6, 11-103.6a and 11-103.6a-1**
- (Action) (c) Discussion and possible action to approve a Focused Field of Study for Biomedical Sciences at Pioneer Technology Center - **70 O.S. § 11-103.6 – Levi Patrick, Assistant Executive Director, Office of Curriculum & Instruction**

8. LEGAL SERVICES/STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel

- (Action) (a) Discussion and possible action on the of the following rules pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
 - (1) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
210:20-9-96. Requirements for renewal or reissuance of certificate [AMENDED]
 - (2) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 41. Teacher and Leader Effectiveness Evaluation System
210:20-41-1. Teacher and Leader Effectiveness Evaluation System overview [AMENDED]
210:20-41-3. Qualitative components of the Teacher and Leader Effectiveness Evaluation System ([AMENDED]

- (Action) (b) Discussion and possible action regarding the current activities, operations and status, including accreditation of **Albion Public Schools and Keyes Public Schools - 70 O.S. §§ 3-104, 3-104.3, 3-104.4; OAC 210:35-3-201 and OAC 210:35-3-166**
- (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 of discussing possible action on the Hearing Officer's proposed findings of fact, conclusions of law and orders on the teacher certificate and certificate number of **Pete Bush - 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) (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) Nolan Brewer; 2) Trent Winters; and 3) Scott Renken** 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

(Action) (g) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. § 307 (B) (4)** to discuss pending litigation, *Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education v. Dove Public Charter School Foundation, Inc., an Oklahoma not for profit corporation d/b/a Dove Science Academy-OKC, Dove Science Academy-Elementary, and Discovery Schools of Tulsa; Dove Schools, Inc., an Oklahoma not for profit corporation d/b/a Oklahoma Information & Technology Schools; Dove Public Charter Schools, an Oklahoma Public Charter School; Ibrahim Sel, Superintendent of Dove Charter Schools; Ihan Guzey, Administrator of Dove Charter Schools; and, John or Jane Doe, Defendants* in the **District Court of Oklahoma County, CV-20-386**

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)