



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

**BOARD OF JUVENILE AFFAIRS
AND
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL
AGENDA**

June 19, 2019

**Office of Juvenile Affairs
3812 North Santa Fe, Suite 400
Oklahoma City, OK 73118
9:00 a.m.**

- I. Call to Order and Recording of Members Present and Absent – Ms. Audrey Rockwell, Secretary
- II. Explanation of Parliamentary Procedures – Ms. Amy Stuart, General Counsel
- III. Call for election of and vote for a Chair Pro Tempore – Ms. Audrey Rockwell, Secretary
- IV. Public Comments – Chair Pro Tempore
- V. Director's Report – Mr. Steven Buck, Executive Director
- VI. Video and presentation on pre-course work for the Dinosaur Dig – youth from Cedar Canyon, Mr. Joseph Hardesty, teacher Cedar Canyon, Mr. Jeremy Evans, Programs Administrator for Community Based Services, and Mr. Michael McNutt, Director of Communications
- VII. Update on the Next Generation Campus Project – Facilities Subcommittee, Mr. Kevin Clagg, Chief Financial Officer, and Mr. Terry Smith, Next Generation Campus Coordinator
 - A. Discussion and/or possible vote to approve change order NGF-001 to Flintco contract adjustments to contract to obtain value engineering changes proposed by project consultants
 - B. Discussion and/or possible vote to approve a change order NGF-002 to Flintco contract add funding to Flintco contract for purchase of vacant lot north of COJC to be used for construction staging, storage and parking
 - C. Discussion and/or possible vote to amend Master Plan with regards to demolition of and/or refurbishment of site buildings

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- VIII. Board Action Items
- A. Approval of Minutes for the April 17, 2019, Special Board Meeting
 - B. Discussion and/or possible vote to approve date for SAG/ OJA Board Retreat
 - C. Discussion and/or possible vote to approve a Chairman for the Rates and Standards Committee, pursuant to OAC 377:1-1-8
 - D. Discussion and/or possible vote to approve the State Advisory Group (SAG) recommendation to award Title II Native American funding to the Ponca Tribe of Indians in the amount of \$60,000
 - E. Discussion and/or possible vote to approve the State Advisory Group (SAG) recommendation to continue funding the Girl Scouts of Eastern Oklahoma in the amount of \$40,000
 - F. Discussion and/or possible vote to approve the State Advisory Group (SAG) recommendation to continue funding McClain-Garvin County Youth Family in the amount of \$39,724
 - G. Discussion and/or possible vote to approve the State Advisory Group (SAG) recommendation to continue funding Little Dixie in the amount of \$40,000
- IX. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer
- A. Public Comment on proposed Rates and Standards – comments will limited to no more than a combined total of sixty minutes
 - B. Discussion and/or possible vote to approve rates and standards for Counseling for Detained Youth – Juvenile Detention Center, RS19-006-01a - Bachelor's degree - \$19.15 per 15 minutes, RS19-006-01b Master's degree - \$21.15 per 15 minutes, RS19-006-01c Ph.D. or Licensed or under supervision of license - \$25.15 per 15 minutes
 - C. Discussion and/or possible vote to approve rates and standards for Counseling for Detained Youth – County Jail, RS19-006-2a - Bachelor's degree - \$21.15 per 15 minutes, RS19-006-02b Master's degree - \$25.15 per 15 minutes, RS19-006-02c Ph.D. or Licensed or under supervision of license - \$28.15 per 15 minutes
 - D. Discussion and/or possible vote to approve rates and standards for Program Innovation Implementation, RS19-006-3, up to a Maximum of \$30,000.00 based on OJA approved budget

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- X. Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to approve FY 2021 – 2028 Capital Improvement Plan and FY2021 Capital Budget Summary – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to approve the FY2020 Budget Work Program – Mr. Kevin Clagg, Chief Financial Officer

- XI. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to approve the May, 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to approve the June, 2018-2019 year-to-date Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - C. Discussion and/or possible vote to approve modifications to the FY2019 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - D. Discussion and/or possible vote to approve the FY2020 encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - E. Discussion and/or possible vote to approve the revised FY2019 Estimate of Needs for the Oklahoma Youth Academy Charter School --Mr. Kevin Clagg, Chief Financial Officer
 - F. Discussion and/or possible vote to approve the FY2020 Estimate of Needs for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - G. School Administration Report – Ms. Melissa White, Superintendent, and Ms. Leticia Sanchez, Principal

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XII. Executive Session

- A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Ms. Amy Stuart, General Counsel

- B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(4\)](#) – Ms. Donna Glandon, Advocate General
 - i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. 1960524
 - 2. 1970242
 - 3. 1975787
 - 4. 1980666
 - 5. 1976018
 - 6. 1979687
 - 7. 1980557
 - 8. 1981023

 - ii. Reportable Incident Investigations by OPI; confidentiality of juvenile records authorized by [10A O.S. § 2-6-102\(A\)](#)
 - 1. CO19-01-036
 - 2. CO19-01-092
 - 3. CO19-01-093
 - 4. CO19-02-009
 - 5. CO19-02-052
 - 6. CO19-03-072

- C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) – Ms. Amy Stuart, General Counsel
 - i. [Underwood v. State, CJ-2017-6534 and CJ-2018-1490 \(OK County Dist. Ct.\), and 17-cv-1303-W \(W.D. OK\)](#)

 - ii. Jorgenson v. OJA, 5:18-CV-00798F (W.D. OK)

XIII. Discussion and possible vote to return to Regular Session

XIV. Discussion and/or possible vote on items arising from Executive Session

XV. Announcements/comments

XVI. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)

XVII. Adjournment

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