STATE BOARD OF EDUCATION OKLAHOMA STATE DEPT. OF EDUCATION OLIVER HODGE BUILDING 2500 NORTH LINCOLN BOULEVARD STATE BOARD ROOM, SUITE 1-20 OKLAHOMA CITY, OKLAHOMA

This meeting will be conducted in person but may also stream for the convenience of the public through audio and video options at the link below.

Public view and access: https://www.facebook.com/OklaSDE/

AGENDA

Thursday, June 23, 2022

- 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 June: Amy Gibson
- Recognition of **Jessica Eschbach**, 2021 Oklahoma Teacher of the Year (TOY)
- Presentation of "**ELEVATE**"- chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools **Phil Bacharach**, **Chief of Staff**

4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the May 26, 2022, 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. For all public comments, in the Board Chairperson's sole discretion, the time limit may be extended.

Further, 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 2020-2021 school year -70 O.S. § 3-104; OAC 210: 35-1-4

- (Action) (a) 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) (b) Request approval for **Muskogee Seventh Day Adventist Christian Academy** 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. ASSESSMENTS & ACCOUNTABILITY – Maria Cammack, Deputy Superintendent

(Action) (a) Discussion and possible action on a recommendation to the Oklahoma Office of Management Enterprise Services (OMES) to award a testing contract(s) for a nationally recognized college-and-career-readiness assessment as a part of the statewide student assessment system -70 O.S. § 1210.508; 74 O.S. § 85.7 and 88.5; OAC 260:115-7-32 – Cora James, Executive Director of State Assessments

8. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs/Deputy Chief of Staff

(a) Presentation and discussion on the FY2023 Education Budget

9. LEGAL SERVICES – Brad Clark, General Counsel

- (a) Update and discussion regarding **Western Heights Public Schools,** it's terms and conditions of Accredited with Probation, including financial matters -70 O.S. § 3-104, 3-104.3, 3-104.4 and OAC 210:35-3-201
- (Action) (b) Update, discussion, and possible action regarding **Western Heights**Independent School District, and possible action to approve, modify and/or deny actions and inactions of Western Heights Public Schools Board of Education at its June 13, 2022, meeting pursuant the terms and conditions of State Intervention and Accredited with Probation, as modified on July 12, 2021-70 O.S. § 3-104, 3-104.3, 3-104.4 and OAC 210:35-3-201
 - (c) Presentation and discussion regarding the investigative report on **Epic Charter Schools**
 - (d) Updated report on House Bill 1775 complaint filed, and status thereof,

regarding alleged violations of 70 O.S. § 24-157 and administrative rule prohibiting race and sex discrimination - 70 O.S. § 24-157; Oklahoma Administrative Code 210:10-1-23

- 10. **NEW BUSINESS** (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) -25 O.S. § 311
- 11. ADJOURNMENT (Action)