

**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**

AGENDA

Thursday, April 27, 2023

1. Call to order and roll call – 9:30 a.m.
 2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer
(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 First Year Superintendents
Recognition of Department Employee for the month of April: **Edgar Saravia-Rodas**

Recognition of Department Employees for years of service to the state of Oklahoma:
Stacey Blasing, Resource Coordinator, SoonerStart, 25 years
- (Action) (a) Discussion and possible action to require a special report of school districts in Oklahoma regarding Diversity, Equity, and Inclusion (DEI) spending

4. 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 Chairman's sole discretion, the time limit may be extended. Further, the Board Chairman may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairman reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

5. BOARD – ADMINISTRATIVE

- (Action) (a) Discussion and possible action on the minutes of the March 23, 2023, regular State Board of Education meeting
- (Action) (b) Discussion and possible action on the minutes of the April 12, 2023, special State Board of Education meeting

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2022-2023 school year – [70 O.S. § 3-104](#); **OAC 210:35-1-4**:

- (Action) (a) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Turpin Public Schools, Beaver County
Central High Public Schools, Stephens County

3 Years
Marlow Public Schools, Stephens County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Central High Public Schools, Stephens County
- (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. ASSESSMENT & ACCOUNTABILITY

- (Action) (a) Discussion and possible action on a waiver request of the Meta Metric Lexile and Quantile licensing product requirements for the 2023-2024 fiscal year – OAC 210:10-13-1.1 – **Cora James, Assistant Division Administrator**

8. LEGAL SERVICES – Bryan Cleveland, General Counsel, State Dept. of Education

- (a) Presentation of monthly report on complaints 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
- (Action) (b) Discussion and possible action to accept and provide for the administration of matching grant funds for Project RESPECT - **70 O.S. § 3-104(12)**

9. 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](#)

10. ADJOURNMENT (Action)