

SPECIAL MEETING
STATE BOARD OF EDUCATION
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AGENDA

Thursday, March 25, 2021 – 1:00 p.m.

As authorized by 25 O.S. §§ 307.1 and 311, this meeting will be conducted entirely via teleconferencing or videoconferencing.

Board members present via teleconference and videoconference at remote locations will be:

Joy Hofmeister, State Superintendent and Chair, via Zoom videoconference
Estela Hernandez, via Zoom videoconference
Carlisha Williams Bradley, via Zoom videoconference
William Flanagan, via Zoom videoconference
Brian Bobek, via Zoom videoconference
Trent Smith, via Zoom videoconference
Jennifer Monies, via Zoom videoconference

1. Call to order and roll call – 1:00 p.m.

2. STATE SUPERINTENDENT

Information from the State Superintendent

(a) Recognition of Department Employee for the month of March: **Alyssa Griggs**

(Action) (b) Discussion and possible action on the minutes of the February 25, 2021, special State Board of Education meeting

3. 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. Comments will be limited to the **first ten (10) individuals** who email Terrie.Cheadle@sde.ok.gov by 5:00 p.m. on March 24, 2021, advising of their intent to provide public comment to the Board. In the email requesting to provide public comment, the individual or representative must provide their name, email and phone number, along with the agenda item to be commented on. A time limit of three (3) minutes will be allowed for each speaker. 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.

4. 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) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46
3 Years**
Bethel Public Schools, Pottawatomie County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S.
[§ 1210.568](#)**
Balko Public Schools, Beaver County
Goodwell Public Schools, Texas County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Fox Public Schools, Carter County
Arapaho-Butler Public Schools, Custer County
Central Public Schools, Sequoyah County
- (Action) (d) **Library Media Specialist Certificate Exemption - 70 O.S. § 3-126**
Enid Public Schools, Garfield 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) Request approval for **Keystone Adventure School & Farm** 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.

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

- (Action) (a) Discussion and possible action on the adoption of the following **proposed rule changes** pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 253 – **Lori Murphy, Assistant General Counsel**
 - (1) Title 210. State Department of Education
Chapter 15. Curriculum and Instruction
Subchapter 3. Oklahoma Academic Standards
Part 21. Information Literacy
210:15-3-172. Overview [REVOKED]
210:15-3-172.1 Definitions [REVOKED]
210:15-3-173. Information Literacy [AMENDED]

- (2) Title 210. State Department of Education
Chapter 15. Curriculum and Instruction
Subchapter 3. Oklahoma Academic Standards
Part 23. Instructional Technology
210:15-3-183. Overview [REVOKED]
210:15-3-183.1 Definitions [REVOKED]
210:15-3-184. Standards [AMENDED]
210:15-3-185. Intermediate level prior to completion of grade 8 [REVOKED]
210:15-3-186. Advanced level prior to completion of grade 12 [REVOKED]

- (3) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-110. Alternative placement teaching certificates [AMENDED]

(Action) (b) Presentation, discussion and possible action on **Oologah-Talala Public Schools**, including operations, governance, accreditation and quarterly report as required at the June 25, 2020, meeting of the State Board of Education - **70 O.S. § [3-104](#), [3-104.3](#), [3-104.4](#)** and OAC 210:35-3-201

(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 to issue an emergency order summarily suspending the teacher certificate and certificate number of **1) Lester Young** and **2) Roland Butler** 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) (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 **Oologah-Talala Public Schools**, 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) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning **Epic Charter Schools (Epic One-on-One and Epic-Blended)**, 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) (f) 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 **Western Heights Public Schools** 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 discuss 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 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

6. ADJOURNMENT (Action)