

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

**AGENDA**

**Thursday, June 25, 2020 – 9:30 a.m.**

This meeting will include teleconferencing or videoconferencing but there may be parties present at the Oliver Hodge Building, 2500 N. Lincoln Blvd., Oklahoma City, OK 73105 Suite 1-20.

Board members present 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  
Kurt Bollenbach, via Zoom videoconference  
Jennifer Monies, via Zoom videoconference

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

**1. Call to order and roll call – 9:30 a.m.**

**2. STATE SUPERINTENDENT**

Information from the State Superintendent

- Recognition of Department Employees for the month of June: **Christine Koerner**, Director of Secondary Mathematics & Computer Science, Curriculum & Instruction
- End of year update from **Becky Oglesby**, 2019 Teacher of the Year (TOY)

**3. BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on the minutes of the May 28, 2020, special State Board of Education meeting

#### 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. Comments will be limited to the first five (5) individuals who email [Marley.Billingsley@sde.ok.gov](mailto:Marley.Billingsley@sde.ok.gov) by 5:00 p.m. on June 24, 2020, 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.

#### 5. 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 on flexibility to use textbook funds - [70 O.S. § 16-114a\(B\)](#)

**Norman Public Schools, Cleveland County**  
**Bartlesville Public Schools, Washington County**  
**Colbert Public Schools, Bryan County**

*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.*

#### 6. STUDENT LEARNING & ACHIEVEMENT – Dr. Cindy Koss, Deputy Superintendent

- (a) Presentation and discussion on the Oklahoma Advisory Council on Indian Education Annual Report – **Lucyann Harjo, Chairperson, Oklahoma Advisory Council on Indian Education**

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

- (Action) (a) Discussion and possible action on the adoption of the following **emergency rules** pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 253** – **Lori Murphy, Assistant General Counsel**

- (1) Title 210. State Department of Education  
Chapter 35. Standards for Accreditation of Elementary, Middle Level,  
Secondary, and Career and Technology Schools  
Subchapter 3. Standards for Elementary, Middle Level, Secondary,  
and Career and Technology Schools  
Part 7. Standard IV: Curriculum, Instruction, Assessment, and  
Climate  
**210:35-3-67. Instruction [AMENDED]**  
Subchapter 21. Alternative Instructional Delivery Systems  
**210:35-21-2. Alternative instructional delivery systems**  
**[AMENDED]**

- (Action) (b) Discussion, presentation and possible action on **Sovereign Community School**, including financial, operational and governance of the school - **70 O.S. §§ [3-132](#), [3-134](#) and [3-137](#)**
- (Action) (c) 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) (d) 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

**8. ADJOURNMENT (Action)**