

**STATE BOARD OF EDUCATION
OKLAHOMA HISTORY CENTER
CHESAPEAKE EVENT CENTER
800 NAZIH ZUHDI DR.
OKLAHOMA CITY, OKLAHOMA 73105**

AGENDA

Thursday, January 28, 2021

Swearing in of newly appointed Board Member – **Trent Smith**

1. Call to order and roll call – 10:00 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

- (a) Recognition of Department Employee for the month of January: **Edgar Saravia-Rodas**
- (Action) (b) Discussion and possible action on the minutes of the December 17, 2020, Regular State Board of Education meeting
- (c) Video presentation of **Penny’s Closet**, Cooper Middle School-Putnam City School District

4. PUBLIC COMMENT

A maximum of ten (10) 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. 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) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Sequoyah Public Schools, Rogers County

(Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Gracemont Public Schools, Caddo County
Buffalo Valley Public Schools, Latimer County
Asher Public Schools, Pottawatomie County
Brushy Public Schools, Sequoyah County

3 Years
Albion Public Schools, Pushmataha 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.

6. OFFICE OF ACCOUNTABILITY – Maria Harris, Deputy Superintendent of Assessment and Accountability

(Action) (a) Discussion and possible action relating to proposed amendments to Oklahoma’s consolidated state plan under the Every Student Succeeds Act (ESSA) – 20 U.S.C. § 6311, 7842; [70 O.S. §1210.541](#); [70 O.S. § 1210.545](#)

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

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

(1) Chapter 1. State Board of Education
Subchapter 5. Due Process
210:1-5-6. Suspension and/or revocation of certificates [AMENDED]

(2) Chapter 25. Finance
Subchapter 5. Budgeting and Business Management
210:25-5-4. Accounting [AMENDED]

- (Action) (b) Discussion and possible action relating to the annual school calendar requirements for the 2021-2022 school year, Senate Bill 441 (2020) – [70 O.S. § 1-109\(A & H\)](#); [OAC 210:10-1-4](#)
- (Action) (c) Presentation, discussion and possible action on **Woodland Public Schools**, including operations, governance and accreditation - [70 O.S. § 3-104](#), [3-104.3](#), [3-104.4](#) and OAC 210:35-3-201
- (Action) (d) 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) Joe Brent Shaw** and **2) Andee Lantz** 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

- 8. **NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311)
- 9. **ADJOURNMENT** (Action)