

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

AGENDA

Thursday, May 28, 2020 – 9:30 a.m.

This meeting will include teleconferencing or videoconferencing but there will 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 May: **Becky Gray, Coordinator II, Child Nutrition**
- Recognition of **Tianna Ellis, Resource Coordinator, Sooner Start** for 25 years of service to the state of Oklahoma

3. BOARD - ADMINISTRATIVE

(Action) (a) Discussion and possible action on the minutes of the March 25, 2020, special State Board of Education meeting

(Action) (b) Discussion and possible action on the minutes of the April 23, 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 by 5:00 p.m. on May 27, 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 2019-2020 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) Waiver to authorize school to be taught on Saturday and count for attendance purposes in meeting the school year requirements in [70 O.S. § 1-109](#), [70 O.S. § 1-112](#)
- (Action) (c) Request approval of sponsorship/donation and recommendation - [70 O.S. § 3-104\(12\)](#)
 - Williams Foundation \$50,000 professional development grant donation

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

- (a) Presentation and discussion on the FY 21 Common Education Budget - [70 O.S. § 3-104](#)

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

- (Action) (a) Discussion and possible action regarding **Sovereign Charter School**, including School finances and operations, and proposed merger with Santa Fe South Charter School
- (Action) (b) Discussion and possible action regarding the annexation of **Keyes Public Schools** - [70 O.S. §§ 3-104, 3-104.3, 3-104.4, 7-101.1](#); OAC 210:1-3-2 and OAC 210:35-3-201

Comments from representatives of the school district, including patrons will be afforded at this time. As provided in administrative rules, at Oklahoma Administrative Code 210:1-3-2, individuals wishing to provide comments will have 3 minutes for remarks. In addition, it is requested that individuals wishing to provide comment be identified and make comments through a representative. For example, an individual representative can be selected to speak for and on behalf of parents, district personnel, the school board(s) affected, and the community. Individuals or representatives are asked to email Marley.Billingsley@sde.ok.gov by 5:00 p.m. on May 27, 2020, advising of their intent to provide public comment to the Board and identifying which group they are speaking on behalf of.

- (Action) (c) Discussion and possible action to accept or deny the appeal for charter school sponsorship submitted by **Harlow Creek Elementary-Tulsa** - [70 O.S. §§ 3-132 & 3-134](#) and [OAC 210:40-87-8](#)
- (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 suspend the teacher certificate and certificate number of **Alberto Morejon** pending an individual proceeding for revocation or other action - [70 O.S. § 3-104](#); [75 O.S. § 314](#) and [314.1](#); [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. ADJOURNMENT (Action)