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

AGENDA

Thursday, December 17, 2020

- 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 December: Lesa Rohrer, Director of Data Literacy, Accountability
- (Action) (b) Discussion and possible action on the minutes of the November 12, 2020, special State Board of Education meeting
 - (c) Presentation of "ELEVATE"- chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools – Phil Bacharach, Chief of Staff

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.

Posted by Terrie Cheadle, Chief Executive Secretary, Oklahoma State Board of Education, on Wednesday, December 16, 2020 at 10:00 a.m.

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) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46** Keota Public Schools, Haskell County

3 Years

Watonga Public Schools, Blaine County Stigler Public Schools, Haskell County Idabel Public Schools, McCurtain County

 (Action) (b) Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568 Cherokee Public Schools, Alfalfa County Fox Public Schools, Carter County Taloga Public Schools, Dewey County

3 Years

Grand View Public Schools, Cherokee County

 (Action) (c) Library Media Services – OAC 210:35-5-71 and 210:35-9-71 Gracemont Public Schools, Caddo County Wetumka Public Schools, Hughes County Carney Public Schools, Lincoln County Liberty Public Schools, Tulsa County

3 Years

Hulbert Public Schools, Cherokee County Oklahoma for the Blind, Muskogee County Glencoe Public Schools, Payne County Albion Public Schools, Pushmataha County Wewoka Public Schools, Seminole County Optima Public Schools, Texas County

- (Action) (d) 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) (e) Request approval on flexibility to use textbook funds 70 O.S. § 16-114a (B) Hobart Public Schools, Kiowa County Woodard Public Schools, Woodard County
- (Action) (f) Discussion and possible action on the application of **Christian Heritage** Academy 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.

6. FEDERAL PROGRAMS & FINANCE – Monty Guthrie, Deputy Superintendent

(Action) (a) Discussion and possible action on payment of federal program claims listed below - OAC 210:25-3-7(12)

CARES Act

Earlsboro Public Schools

8. INSTRUCTION – Tiffany Neill, Deputy Superintendent

(Action) (a) Discussion and possible action to approve a Focused Field of Study for an Entrepreneurship Academy at Francis Tuttle Technology Center Academy – 70 O.S. § 11-103.6 (G)(4) - Levi Patrick, Assistant Deputy Superintendent of Curriculum & Instruction

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

- (Action) (a) Update, discussion and possible action relating to public schools COVID-19 response and operations Okla. Const. art 6, §1; Okla. Const. art. 13, §5; <u>70</u> O.S. §§ 1-105, <u>3-104</u>
- (Action) (b) Discussion and possible action relating to Teacher Leader Effectiveness for the 2020-21 school year **70 O.S. § 6-101.10 et seq.**
- (Action) (c) Update, discussion and possible action relating to the statewide system of student assessments and the statewide accountability system (Oklahoma school report cards) **70 O.S. §§ 1210.508, 1210.541, 1210.545**
- (Action) (d) Discussion and possible action relating to Cardiopulmonary Resuscitation (CPR) for the 2020-21 school year **70 O.S. § 1210.199**
- (Action) (e) Discussion and possible action on the adoption of the following **permanent rules** pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 253 Lori Murphy, Assistant General Counsel
 - Chapter 10. School Administration and Instructional Services Subchapter 13. Student Assessment and School Accountability 210:10-13-23. Emergency exemptions from assessments required by the Oklahoma School Testing Program [AMENDED]
 - (2) Chapter 10. School Administration and Instructional Services Subchapter 13. Student Assessment and School Accountability 210:10-13-25. Determination of the chronic absenteeism indicator [NEW]
 - (3) Chapter 20. Staff
 Subchapter 9. Professional Standards: Teacher Education and Certification
 210:20-9-94. Period of validity of certificates [AMENDED]

- (4) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools Subchapter 21. Alternative Instructional Delivery Systems 210:35-21-2. Alternative instructional delivery systems [AMENDED]
- (Action) (f) Presentation, discussion and possible action on **Sovereign Community School**, including sponsorship and accreditation **70 O.S.** § <u>3-137</u> and OAC 210: 35-3-
- (Action) (g) 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 **Jacob Collins** 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

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- (Action) (h) 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 accept the Hearing Officer's proposed orders to revoke the teacher certificates and certificate numbers of 1) Joyce M. Churchwell; and 2) Jayson D. Larremore 70 O.S. § 3-104; 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
- **10. 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)
- 11. ADJOURNMENT (Action)