STATE BOARD OF EDUCATION OKLAHOMA STATE DEPT. OF EDUCATION OLIVER HODGE BUILDING 2500 NORTH LINCOLN BOULEVARD STATE BOARD ROOM, SUITE 1-20 OKLAHOMA CITY, OKLAHOMA

This meeting will be conducted in person but may also stream for the convenience of the public through audio and video options at the link below.

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

AGENDA

Thursday, March 24, 2022

- 1. Call to order and roll call -1:00 p.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

- Recognition of Department Employee for the month of March: Shana Classen
- Recognition of Department Employees for years of service to the state of Oklahoma:

Ernest Graham, 30 years Kimberly Ivester, 25 years

- Recognition of **Davyon Johnson**, Muskogee Public Schools
- Presentation of "**ELEVATE**"- chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools **Phil Bacharach, Chief of Staff**

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. 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. For all public comments, in the Board Chairperson's sole discretion, the time limit may be extended. Further, 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. BOARD – ADMINISTRATIVE

(Action) (a) Discussion and possible action on the minutes of the March 10, Special meeting, regular State Board of Education meeting

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2021-2022 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

Ringling Public Schools, Jefferson County Tonkawa Public Schools, Kay County Frontier Public Schools, Noble County Tipton Public Schools, Tillman County

3 Years

Stigler Public Schools, Haskell County Smithville Public Schools, McCurtain County Wynona Public Schools, Osage County

(Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Wynnewood Public Schools, Garvin County Stidman Public Schools, McIntosh County Paden Public Schools, Okfuskee County Morris Public Schools, Okmulgee County

3 Years

Sterling Public Schools, Comanche County Milburn Public Schools, Johnston County Locust Grove Public Schools, Mayes 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
- (Action) (d) Request approval for to participate in **Cornerstone Christian Academy** (CCA) the Lindsey Nicole Henry Scholarships for Students with Disabilities program $-\frac{70 \text{ O.S.} \ \$ \ 13\text{-}101.2}$

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.

7. LEGAL SERVICES – Brad Clark, General Counsel, State Department of Education

(Action) (a) Discussion and possible action to approve proposed new and amended permanent rules, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S.** § **251, and 70 O.S.** § **3-104** –

- (1) Title 210. Oklahoma State Department of Education Chapter 15. Curriculum and Instruction Subchapter 11. Early Childhood Education Programs 210:15-11-3. Criteria for pilot early childhood program pursuant to Title 70 O.S. § 10-105.4 [AMENDED]
- (2) Title 210. Oklahoma State Department of Education Chapter 15. Curriculum and Instruction Subchapter 27. Reading Sufficiency Act 210:15-27-4. Individualized Program of Reading Instruction [AMENDED]
- (3) Title 210. Oklahoma State Department of Education Chapter 20. Staff
 Subchapter 9. Teacher Certification
 Part 9. Teacher Certification
 210:20-9-110. Alternative Placement Teaching Certificates
 [AMENDED]
- (4) Title 210. Oklahoma State Department of Education Chapter 10. School Administration and Instructional Services Subchapter 1. General Provisions 210:10-1-18. Transfers [AMENDED]
- (5) Title 210. Oklahoma State Department of Education
 Chapter 10. School Administration and Instructional Services
 Subchapter 1. General Provisions
 210:10-1-18.1 Right to appeal transfer application upon denial
 [NEW]
- (6) Title 210. Oklahoma State Department of Education Chapter 1. State Board of Education Subchapter 5. Due Process 210:1-5-6. Suspension and/or revocation of certificates [AMENDED]

8. LEGAL SERVICES – Travis Jett, General Counsel, State Board of Education

- (Action) (a) 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 pending proceedings to possibly revoke the teacher certificate and certificate number of David Pitts 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

9. ADJOURNMENT (Action)