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

AGENDA

Thursday, July 27, 2023

- 1. Call to order and roll call -9:30 a.m.
- 2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer (I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.

3. 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 Chairman's sole discretion, the time limit may be extended. Further, the Board Chairman may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairman reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

4. STATE SUPERINTENDENT

Information from the State Superintendent

(Action) (a) Discussion and possible action to amend the special report of school districts in Oklahoma regarding Diversity, Equity, and Inclusion (DEI) spending (previously approved April 27, 2023), to further clarify which types of programs should be included within the final report based on preliminary responses received.

5. BOARD – ADMINISTRATIVE

(Action) (a) Discussion and possible action on the minutes of the June 22, 2023, 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 2023-2024 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 Watonga Public Schools, Blaine County LeFlore Public Schools, LeFlore County Perry Public Schools, Noble County Putnam City Public Schools, Oklahoma County (Putnam City Academy) Putnam City Public Schools, Oklahoma County (SOAR)

(Action) (b) Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568

Mannsville Public Schools, Johnston County Tishomingo Public Schools, Johnston County Heavener Public Schools, Le Flore County Frontier Public Schools, Noble County Shidler Public Schools, Osage County Oak Grove Public Schools, Payne County Grove Public Schools, Pottawatomie County Leedey Public Schools, Rogers Mills County Central High Schools, Stephens County Tipton Public Schools, Tillman County

3 Years

Cherokee Public School, Alfalfa County Wilson Public Schools, Carter County Zaneis Public Schools, Carter County Felt Public Schools, Cimarron County Big Pasture Public Schools, Cotton County Lone Star Public Schools, Creek County Pretty Water Public Schools, Creek County Deer-Creek Lamont Public Schools, Grant County Buffalo Public Schools, Harper County Coleman Public Schools, Johnston County Peckham Public Schools, Kay County Hennessey Public Schools, Kingfisher County Le Flore Public Schools, Le Flore County Shady Point Public Schools, Le Flore County Morrison Public Schools, Noble County Perry Public Schools, Noble County Osage Hills Public Schools, Osage County McLoud Public Schools, Pottawatomie County Tuskahoma Public Schools, Pushmataha County Hardesty Public Schools, Texas County

(Action) (c) Library Media Services – OAC 210:35-5-71 and 210:35-9-71 Anadarko Public Schools, Caddo County Hinton Public Schools, Cardo County Fox Public Schools, Carter County Noble Public Schools, Cleveland County Geronimo Public Schools, Comanche County

Tishomingo Public Schools, Johnston County Bokoshe Public Schools, LeFlore County McCord Public Schools, Osage County Central High Public Schools, Stephens County

3 Years

Felt Public Schools, Cimarron County Big Pasture Public Schools, Cotton County Bluejacket Public Schools, Craig County Deer Creek-Lamont Public Schools, Grant County Blair Public Schools, Jackson County Hennessey Public Schools, Kingfisher County LeFlore Public Schools, LeFlore County Shady Point Public Schools, LeFlore County Checotah Public Schools, McIntosh County Morrison Public Schools, Noble County Crutcho Public Schools, Oklahoma County Putnam City Public Schools, Oklahoma County Glencoe Public Schools, Payne County Claremore Public Schools, Rogers County Hardesty Public Schools, Texas County Yarbrough Public Schools, Texas County

- (Action) (d) **Library Media Specialist 70 O.S. § 3-126**Noble Public Schools, Cleveland County
 Guthrie Public Schools, Logan County
- (Action) (e) 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) (f) Request approval for **Colere Academy** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program 70 O.S. § 13-101.2
- (Action) (g) Request approval for **Glory Christian School OK, Inc.** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program 70 O.S. § 13-101.2
- (Action) (h) Request approval for **Victory Family School (VFS)** 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.

7. ACCREDITATION STANDARDS DIVISION – Ryan Pieper, Program Director

(Action) (a) Discussion and possible action on school district and school site accreditation recommendations for the 2022-2023 school year -70 O.S. §§ 3-104, 3-104.3, 3-104.4; OAC 210:35-3-201

8. TEACH and LEARN, SPECIAL EDUCATION-FEDERAL – Todd Loftin, Chief Academic Officer

(Action) (a) Discussion and possible action to approve the proposed Oklahoma Alternate Standards for social studies, career readiness and life skills aligned to the new alternate diploma pursuant House Bill 1041 amending 70 O.S. § 11-103.6 – Sherri Coats, Program Director, Special Education Services

9. LEGAL SERVICES – Andy N. Ferguson, Deputy General Counsel, State Department of Education

- (a) Presentation of monthly report on complaints filed, and status thereof, regarding alleged violations of 70 O.S. § 24-157 and administrative rule prohibiting race and sex discrimination 70 O.S. § 24-157; Oklahoma Administrative Code 210:10-1-23
- (Action) (b) Request to be in session and offer instruction for a less than the requirements for the 2023-2024 school year 70 O.S. § 1-109

Roff Public Schools, Pontotoc County Stonewall Public Schools, Pontotoc County

(Action) (c) Discussion and possible action on the appeal of a transfer application upon denial- 70 O.S. § 8-101.2; OAC 210:10-1-18.1

Webber Falls Public Schools – 23-01

- (1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on appeal of an application for student transfer listed in Agenda Item 9 (d) 25 O. S. Section 307(B) (8)
 - a. Vote to Convene into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Discussion and possible action regarding the matter discussed Executive Session
- 10. **NEW BUSINESS** (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) $-25 \, \text{O.S.} \, 311$
- 11. ADJOURNMENT (Action)