

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

AGENDA

Thursday, April 23, 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, via Zoom and streaming on YouTube:

YouTube: <https://www.youtube.com/channel/UC9t9YLscAVJe6xVtZIE-Ktg>

Zoom: <https://zoom.us/j/95979657004?pwd=NzNJV3VJTXNRM2VNViIjVEZKL1E5QT09>
WEBINAR ID: 959 7965 7004 PASSWORD 006214

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 April: **Jeremy Irons, Audio Visual Support Specialist; Jennifer Weber, Executive Director, Child Nutrition**

(Action) (a) Discussion and possible action on the minutes of the March 16, 2020, emergency State Board of Education meeting

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. Comments will be limited to the first five (5) individuals who email Marley.Billingsley@sde.ok.gov by 5:00 p.m. on April 22, 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.

4. 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. §§ 3-104, 6-122.3 6-187 and 6-189; OAC 210:20-9-91, OAC 210:20-9-102, OAC 210:20-9-105 and OAC 210:20-9-110**
- (Action) (b) Request approval on process for awarding a non-renewable temporary certificate to individuals who have been disrupted or sustained interference with certification as a result of the coronavirus pandemic - **70 O.S. §§ 3-104 and 6-187**
- (Action) (c) Discussion and possible action to extend the time for submission of audits to June 30, 2020 - **70 O.S. §§ 22-103 and 22-108**
- (Action) (d) Discussion and possible action to accredit the Oklahoma State University, Cleo L. Craig Child Development Laboratory - **70 O.S. § 3-104(7); OAC 210:35-33-1.**

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.

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

- (a) Presentation and discussion on the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), Pub. L. No. 116-136

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

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

- (1) Title 210. State Department of Education
Chapter 25. Finance
Subchapter 5. Budget and Business Management
210:25-5-4. Accounting [AMENDED]

(Action) (b) 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) Elizabeth Lenaburg** and **2) Warren Hitchcock - 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

(Action) (c) 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) Michael Grimes; 2) William Money; 3) Blaine Heffington** and; **4) Nathan Holland** 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

7. ADJOURNMENT (Action)