

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

**AGENDA**

**Wednesday, March 25, 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:

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

Board members at the meeting site will be:

Joy Hofmeister, State Superintendent and Chair

Public view and access: <http://facebook.com/oklasde>

**1.** Call to order and roll call – 9:30 a.m.

**2. STATE SUPERINTENDENT**

Information from the State Superintendent

- (Action) (a) Discussion and possible action on minutes of the February 27, 2020, regular State Board of Education meeting
- (Action) (b) Discussion and possible action to amend the March 16, 2020, Order of mandatory statewide cessation of operations for the public schools of the State of Oklahoma due to the Coronavirus/Covid-19 Global Pandemic. – Okla. Const. art 6, §1; Okla. Const. art. 13, §5; 70 O.S. §§ 1-105 and 3-104; 25 O.S. §§ 304 and 311

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

- (Action) (a) 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) (1) School Calendar – Less than a Full Term – 70 O.S. § 1-109
- (Action) (2) Flexibility on Use of Textbook Funds - 70 O.S. § 16-114a
- (Action) (3) Reading Sufficiency Act – 70 O.S. § 1210.508C
- (Action) (4) Reading Assessment for Driver License or Permit – 70 O.S. § 1210.515
- (Action) (5) Audit acknowledgement – 70 O.S. § 22-111
- (Action) (6) Instructional day of six (6) hours – 70 O.S. § 1-111
- (Action) (7) FY2019 General Fund Balance Penalty and Waiver Requests - 70 O.S. §§ 1-117(G) and 18.200.1(G)
- (Action) (8) School board member continuing education – 70 O.S. § 5-110
- (Action) (9) Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568
- (Action) (10) Library Media Services – OAC 210:35-5-71 and 210:35-9-71
- (Action) (11) Teacher Leader Effectiveness – 70 O.S. § 6-101.10 et seq.
- (Action) (12) Cardiopulmonary Resuscitation (CPR) - 70 O.S. § 1210.199
- (Action) (13) Physical education 70 O.S. §11-103.9
- (Action) (14) Abbreviated School Day (Alternative Education) – OAC 210:35-29-2 and 210:35-3-46
- (Action) (15) 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) (16) School district and school site accreditation recommendations - 70 O.S. §§ 3-104.3 – 3-104.4; OAC 210:35-3-201
- (Action) (17) Discussion and possible action to determine the time period in which to calculate certified and legal average daily attendance – 70 O.S. §§ 10-103.1, 10-104 and 18-107
- (Action) (18) Discussion and possible action to determine the time period in which to calculate average daily membership – 70 O.S. § 18-107

- (Action) (b) 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 10. School Administration and Instructional Services  
Subchapter 13. Student Assessment  
**210:10-13-23. Emergency exemptions from assessments required by the Oklahoma School Testing Program [AMENDED]**
  - (2) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 13. Student Assessment  
**210:10-13-25. Determination of the chronic absenteeism indicator[NEW]**
  - (3) Title 210. State Department of Education  
Chapter 20. Staff  
Subchapter 9. Professional Standards: Teacher Education and Certification  
**210:20-9-94. Period of validity of certificates [AMENDED]**
- (Action) (c) Discussion and possible action on the adoption of the following **permanent rules** pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (1) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 1. General Provisions  
**210:10-1-16. Oklahoma Academic Scholar Recognition [AMENDED]**
  - (2) Title 210. State Department of Education  
Chapter 15. Curriculum and Instruction  
Subchapter 13. Special Education  
**210:15-13-9. Guidelines for minimizing seclusion and restraint of students [NEW]**
  - (3) Title 210. State Department of Education  
Chapter 15. Curriculum and Instruction  
Subchapter 27. Reading Sufficiency Act  
**210:15-27-1. Reading Sufficiency Plans and Summer Academy Reading [AMENDED]**  
**210:15-27-2. Good cause exemptions for promotion under the Reading Sufficiency Act [AMENDED]**  
**210:15-27-3. Standards for mid-year promotion under the Reading Sufficiency Act [AMENDED]**  
**210:15-27-4. Program of reading instruction [AMENDED]**
  - (4) Title 210. State Department of Education  
Chapter 40. Grants and Programs-In-Aid  
Subchapter 87. Charter Schools  
**210:40-87-7. Charter school contracts [AMENDED]**

#### 4. **ADJOURNMENT** (Action)