

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **April 10, 2020**, at 12:00 PM, conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is no physical site or location for this meeting. Each member of Board of Education will be appearing for the meeting remotely by using videoconference.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District. Members of the public may access the meeting by videoconference at tulsaschools.org.

In accordance with the Open Meeting Act, as amended by Senate Bill 661, this meeting has been called as a special meeting, and under Board Policy 1301, public comment is not allowed at a special board meeting.

A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum is present.

A-2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. ACTION AGENDA – Motion and vote on each recommendation.

C.1. RECOMMENDATION: Immediately suspend/waive the rule in Board Policy 1201 that requires the proposed suspension of policies to appear before the Board for two consecutive meetings prior to adoption (once for information and once for action) because of the COVID-19 pandemic and ensuing emergency.

C.2. RECOMMENDATION: Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding student grading, student testing, attendance, final examinations, promotion/retention/failing grades, student use of wireless telecommunication devices, school calendar, the school day, and parent-teacher conferences for all current students due to the ramifications of the COVID-19 global pandemic.

C.3. RECOMMENDATION: Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding full-time enrollment for cohorts of 2017 through 2021 due to the ramifications of the COVID-19 global pandemic.

C.4. RECOMMENDATION: Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding concurrent enrollment, full-time enrollment, and summer school for the cohort of 2020 and 2021 due to the ramifications of the COVID-19 global pandemic.

C.5. RECOMMENDATION: Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding AIDS education for students in grades 5, 7 and 10 due to the ramifications of the COVID-19 global pandemic.

C.6. RECOMMENDATION: Pursuant to Board Policy 1201, immediately suspend/waive certain board policy requirements regarding graduation requirements for students in cohorts 2020 and 2023 due to the ramifications of the COVID-19 global pandemic.

RATIONALE FOR ALL ITEMS: The proposed immediate suspensions of policies (waivers) are necessary in light of school building closures, virtual learning, and/or a shortened school year resulting from the COVID-19 global pandemic. To the extent necessary, they also comport with the guidance of the Oklahoma State Department of Education and direction of the Oklahoma State Board of Education. Additional detail regarding the recommendations is provided in the supporting information.

D. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Monday, April 20, 2020, at 6:30 p.m. by videoconference. Members of the public may access the meeting by videoconference at tulsaschools.org

E. MOTION AND VOTE TO ADJOURN

Tulsa Public Schools
Supporting Materials Regarding Recommendations
for Board Policy Waivers/Exemptions Due to COVID-19
Presented at Special Board Meeting
April 10, 2020

Given the COVID-19 worldwide pandemic and the ensuing emergency in our community, and as authorized by Board Policy 1201, district leaders recommend the immediate suspension/waiver of certain board policies. The requests for flexibility include policy suspensions/waivers to Policy 2203- Full-Time Enrollment; Policy 2210/2210R – Concurrent Enrollment; Policy 2301 – Testing Programs; Policy 2302- Test Administration; Policy 3312 – Summer School; Policy 2204 – Attendance; Policy 2401/2401-R - Grading Policies; Policy 2403 – Final Examinations; Policy 2406 – Promotion, Retention, and Failing Grades – Pass/Failure; Policy 2407 - Non-Traditional Instructional Delivery Systems; Policy 2614 – Tardiness and Truancy; Policy 2620 – Student Use of Wireless Telecommunication Devices; Policy 3301 – School Calendars; and Policy 3302 – School Day; Policy 3315/3315R - Graduation Requirements; 2501- Parent Teacher Conferences.

To support the recommendations being made to the board pursuant to Board Policy 1201, the following table describes by policy number, topic, and applicable cohort the policy suspensions/waivers requested.

Policy Number	Category	Applies to Cohort:	Policy Suspension/Waiver Requested
2203	Full Time Enrollment	2017, 2018, 2019, 2020, 2021	This policy requires students to be enrolled full time. Exemption requested because students may not be continuing work in all courses.
2210/2210R	Academics - Concurrent Enrollment	2020, 2021	This policy requires students who drop a TCC course to be re-enrolled as a full time student. We are requesting an exemption to that portion of the policy should we have students that are unable to complete their TCC course. The policy states that grades will be forwarded to the district, which will occur with any provisions that TCC provides regarding letter grades or students earning a P.
2401/2401-R	Academics - Grading Policy	all students	This policy and regulation govern grading practices and the use of an "I" for incomplete grades and a 'P' to indicate a passing grade. We are requesting a waiver to this policy to allow greater flexibility in the use of the I and P, as well as the flexibility to "freeze" grades and provide extra credit.
2301	Academics - Testing Programs	all students	The state of Oklahoma has waived the assessments for the spring 2020 semester. We request an exemption to this board policy in accordance with the state waiver.
2302	Academics - Test Administration	all students	This policy explains the rationale for test administration, which will not be occurring this spring due to the state waiver of standardized testing.
3308	AIDS education	Students in Grades 5, 7, and 10	This policy outlines that AIDS education will be delivered to all students during grades 5, 7, and 10. We are requesting an exemption to this policy as all students in these grades did not have the required curriculum prior to the school closure.

Policy Number	Category	Applies to Cohort:	Policy Suspension/Waiver Requested
3312	Summer School	2020 2021 cohort members who are at risk, off track, or high risk as of April 10, 2020	This policy requires the same amount of seat time for credit accrual and allows high school students to earn one credit. We are requesting an exemption to this policy to allow students to access Edgenuity for credit recovery and credit accrual, using the pre-test to determine the number of modules necessary to complete for credit. We are requesting that students be allowed to earn more than one credit during the summer.
2204, 2614	Attendance	all students	These policies outline the requirements for recording attendance and define tardiness and truancy. We are requesting waivers for these policies as regular daily attendance is not occurring during the school closure.
2403	Final Examinations	all students	This policy outlines the criteria for scheduling and administering final exams. We request an exemption to this policy for the spring 2020 semester.
2406	Promotion, Retention, and Failing Grades – Pass/Failure;	all students	This policy governs promotion, retention, failing grades, and requires the Carnegie unit for earning credit. We request an exemption to these aspects of the policy so that students: <ul style="list-style-type: none"> ● are not required to complete the seat time required by the Carnegie Unit to earn credit ● are not penalized if they are unable to access distance learning
2407	Academics - Non-Traditional Instructional Delivery Systems	all students	This policy allows high school students to earn credits through non-traditional instruction. We are requesting an exemption to this policy to allow all students to earn credit through non-traditional instruction during the school closure.
2620	Student Use of Wireless Telecommunication Devices	all students	This policy limits the use of wireless communication devices for students during the academic day. During the school closures, students must be allowed to use their devices as part of their academic day to complete work and communicate with teachers.

Policy Number	Category	Applies to Cohort:	Policy Suspension/Waiver Requested
3301	School Calendar	all students	This policy establishes the requirements for the school calendar including the minimum of 1050 instructional hours and 30 hours of professional development for teachers. We are requesting an exemption to this policy due to the school closure.
3302	School Day	all students	This policy governs the length of the school day. We are requesting an exemption to this policy due to the school closure.
3315/3315R	Graduation Requirements	2020	The state has waived the cardiopulmonary resuscitation (CPR) requirement for the class of 2020.
3315/3315R	Graduation Requirements	2023	Beginning with the class of 2023, there are requirements for Individual Career Academic Plan (ICAP) components to be completed annually. We are requesting that the 2019-2020 incomplete components of the ICAP be waived for the Class of 2023.
3315/3315R	Graduation Requirements	2020	The state has waived the assessment criteria for the current year. If members of the class of 2020 have not taken the required assessments but meet all other graduation criteria, they are eligible for graduation. We recommend an exemption to our board policy to be in alignment with the state waiver of assessments.
2501	Parent Teacher Conferences	all students	We are requesting an exemption for the parent teacher conference requirement as all schools were not able to complete the spring parent teacher conferences prior to the school closure.