



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

BOARD OF JUVENILE AFFAIRS

AND

BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL

AGENDA

November 16, 2021

10:00 a.m.

Office of Juvenile Affairs

Phil Smalley Building

310 12th Avenue NE

Norman, OK 73071

Board members appearing through videoconference are

Dr. Mautra Jones – 6700 North Martin Luther King Avenue, Oklahoma City, OK 73111

Mr. Tim Tardibono - 123 Park Avenue, 1st floor, Oklahoma City, OK 73102

Meeting will be broadcast via Zoom, see link below, Meeting ID: 919 9470 7209 and Passcode: 619252.

<https://zoom.us/j/91994707209?pwd=QzRrMkJibXoxQmxaN2NQVENITmxjQT09>

Documents presented to the board today are available at the link labeled board packet under the Tuesday, Nov. 16 meeting on the [OJA website](https://oklahoma.gov/oja/board-of-directors/board-meetings.html) (<https://oklahoma.gov/oja/board-of-directors/board-meetings.html>).

For Virtual Public Comment – Please sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, Nov. 16, 2021***, at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to three (3) minutes per person.

For Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, Nov. 16, 2021***, at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to no more than a combined total of thirty (30) minutes.

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments – Ms. Karen Youngblood, Chair
- III. Presentation on the Office of Juvenile Affairs contracted programs operated within the Phil Smalley building – Mr. Robert Cornelius, Chief Executive Officer, Oklahoma Family Counseling Services, and youth residents
- IV. Discussion and/or possible vote to approve the proposed 2022 Office of Juvenile Affairs legislative agenda – Ms. Constanzia Nizza, Chief of Staff

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

*****Note:** Board members may tour the contract programs operated in the Phil Smalley building. No business will be discussed.

- V. Discussion and possible vote regarding compliance with [HB2311 \(2021\)](#), effective November 1, 2021, and possible action by the Office of Juvenile Affairs on counties found to be non-compliant with [34 U.S.C. § 11133\(a\)\(11\)](#) and [10A O.S. § 2-3-101\(E\)](#), and, therefore, creating the potential to lose Title II federal funding for Oklahoma – Ms. Rachel C. Holt, Executive Director, Mr. Benjamin C. Brown, General Counsel, and Ms. Laura Broyles, Director of the Office of Standards and System Improvement

- VI. Director’s Report, a report to the board of agency activities regarding advocates/ programs, public relations, community-based services, residential placement support, pandemic response, legislative agenda, and other meetings – Ms. Rachel Holt, Executive Director

- VII. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of thirty (30) minutes

 - B. Discussion and/or possible vote to approve or amend the proposed modification to rates and standards – Specialized Community Home Rates and Standards, RS-2022-02, from \$38,000 per year to \$58,142.50 per year

- VIII. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve minutes for the October 19, 2021 board meeting

 - B. Discussion and/or possible vote to amend and/or approve the proposed amendments to the 2022 Board of Juvenile Affairs meeting schedule

- IX. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
 - A. Discussion and/or possible vote to amend and/or approve change order NGF-107 to Flintco contract – paint brick in the Gym/School, \$9,904

 - B. Discussion and/or possible vote to amend and/or approve change order NGF-108 to Flintco contract – replace ceiling in the Gym/School entry, \$2,508

 - C. Discussion and/or possible vote to amend and/or approve change order NGF-109 to Flintco contract – temporary gate for emergency access to the east side of the facility, \$5,415

 - D. Discussion and/or possible vote to amend and/or approve change order NGF-110 to Flintco contract – window replacement in the Gym/School, \$90,839

 - E. Discussion and/or possible vote to amend and/or approve change order NGF-111 to Flintco contract – modernize gym court lighting, \$34,658

 - F. Discussion and/or possible vote to amend and/or approve change order NGF-112 to Flintco contract – trickle channel at Gym/School wall, \$5,974

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- G. Discussion and/or possible vote to amend and/or approve change order NGF-113 to Flintco contract – sidewalk at the Gym/School, \$2,530
 - H. Discussion and/or possible vote to amend and/or approve change order NGF-114 to Flintco contract – safety fencing at Gym/School retaining wall, \$5,099
 - I. Discussion and/or possible vote to amend and/or approve change order NGF-115 to Flintco contract – North Entry Drive - change asphalt to concrete for entry drive, \$12,969
 - J. Discussion and/or possible vote to amend and/or approve change order NGF-117 to Flintco contract – extend length of contract, \$0
- X. Reports and Possible Action Items
- A. Discussion and/or possible vote to amend and/or approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- XI. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
- A. Discussion and/or possible vote to amend and/or approve the 2021-22 year-to-date, FY2022, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to amend and/or approve modifications to the 2021-22, FY2022, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - C. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XII. Executive Session – If the Board enters executive session, in accordance with [25 O.S. §§ 307](#). Board members Jones and Tardibono will participate in executive session virtually. Those not legally allowed to participate in executive session will be moved to a Zoom waiting room by the moderator until executive session is complete.
- A. Discussion and possible vote to enter executive session, as authorized by [25 O.S. § 307](#) – Mr. Benjamin C. Brown, General Counsel
 - B. Advocate General’s Report; as authorized by [25 O.S. § 307\(B\)\(7\)](#) – Ms. Donna Glandon, Advocate General
 - i. OCA confirmed allegations report; confidentiality of juvenile records, as authorized by [10A O.S. § 2-6-102\(A\)](#)
 1. 2172835
 2. 2173295
 3. 2174184
 4. 2178285
 - C. Discussion of Potential and Pending Litigation; as authorized by [25 O.S. § 307\(B\)\(4\) and \(B\)\(7\)](#) — Mr. Benjamin C. Brown, General Counsel
 - i. Valerie J. Scarberry v. State of Oklahoma, Office of Juvenile Affairs, CJ-2021-3674, Oklahoma County

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- XIII. Discussion and possible vote to return to regular session
- XIV. Discussion and/or possible vote on items arising from executive session
- XV. Announcements/comments
- XVI. New business; as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XVII. Adjournment

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