

## Oregon State Board of Education

*April 14, 2016*

<p><b>SUBJECT:</b> Adoption of March 4, 2016 Minutes  <b>STAFF NAME &amp; OFFICE:</b> Jessica Nguyen-Ventura, Office of the Deputy Superintendent</p> <p><b>SUMMARY:</b> Adoption of the March 4, 2016 minutes.</p> <p><input type="checkbox"/> New Rule    <input type="checkbox"/> Amend Existing Rule    <input type="checkbox"/> Repeal Rule</p>	<p><input checked="" type="checkbox"/> <b>Consent Agenda</b></p> <p><input type="checkbox"/> <b>First Reading</b></p> <p><input type="checkbox"/> <b>Action (Adoption)</b></p> <p><input type="checkbox"/> <b>Information</b></p>
--	---

### **BACKGROUND**

The State Board of Education is a public governing body, and as such, its meetings must comply with the provisions of ORS chapter 192, *Records, Public Reports, Public Meetings*.

**192.650 Recording or written minutes required; content; fees.** (1) The governing body of a public body shall provide for the sound, video or digital recording or the taking of written minutes of all its meetings. Neither a full transcript nor a full recording of the meeting is required, except as otherwise provided by law, but the written minutes or recording must give a true reflection of the matters discussed at the meeting and the views of the participants. All minutes or recordings shall be available to the public within a reasonable time after the meeting, and shall include at least the following information:

- a) All members of the governing body present;
- b) All motions, proposals, resolutions, orders, ordinances and measures proposed and their disposition;
- c) The results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name;
- d) The substance of any discussion on any matter; and
- e) Subject to ORS 192.410 to 192.505 relating to public records, a reference to any document discussed at the meeting.

Minutes of the State Board meetings shall be written in compliance with Oregon Revised Statutes and give a true reflection on the matters discussed at the meeting. They shall contain brief statements on important points made by Board members and participants and include all motions, proposals, resolutions, orders, ordinances and measures proposed and actions taken.

As a cost-cutting measure, minutes content will be reduced and can used as a guide to the video.

### **SUMMARY OF PREVIOUS BOARD ACTION**

The State Board of Education approved the January 21<sup>st</sup> board meeting minutes during the March 4<sup>th</sup> board meeting as a consent agenda item. No changes were made to the minutes.

# Oregon State Board of Education

*April 14, 2016*

---

## **STAFF RECOMMENDATION**

---

Approve     Approve next month     No recommendation at this time

**Hearing Date:**

***Prompted by:***

State law changes     Federal law changes     other

## **ATTACHMENTS (e.g., OAR with “track changes” ...)**

---

1. March 4, 2016 board minutes.

# Oregon State Board of Education

April 14, 2016



SALAM NOOR  
Deputy  
Superintendent of  
Public Instruction

*Members*  
MIRANDA  
SUMMER\  
Chair

CHARLES  
MARTINEZ  
Vice Chair

ANGELA BOWEN  
Second Vice Chair

SAMUEL HENRY

JEROME  
COLONNA

ANTHONY VELIZ

*Ex Officio*  
JEANNE ATKINS

TED WHEELER

*Advisors*  
MARY MORTON

DON GROTTING

*Staff*  
JESSICA NGUYEN-  
VENTURA  
Executive Officer

## OREGON STATE BOARD OF EDUCATION

255 Capitol St. NE; Salem, Oregon 97310-1300

503-947-5616; [www.ode.state.or.us](http://www.ode.state.or.us)

The Oregon Department of Education is an equal opportunity educator and employer.

### Agenda

Thursday, March 3, 2016

251A/B Public Service Building

**Present:** Miranda Summer, Charles Martinez, Angela Bowen, Anthony Veliz, Jerry Colonna, Samuel Henry, Mary Morton, and Don Grotting.

**Staff Present:** Salam Noor, Jessica Nguyen-Ventura

**Absent:** none

**Excused:** None

- Vice-chair Bowen opened the meeting at 9:20 AM.
  - Students from Oregon School of the Deaf led the board in the pledge of allegiance.
  - Board members gave their updates.
- Deputy Superintendent provided State Board of Education (SBE) with an update on all the exciting work ODE is undertaking.
- Morgan Allen from OSBA provided public testimony on item [4.C: New OAR for Oregon School Improvement Matching Program](#).
- Consent Agenda was adopted with the exception of item [3.e: Radio Frequency](#). It was pulled from the consent agenda.
  - Chair Summer asked for a motion to approve the consent agenda with the exception of item 3.e.
  - Board member Samuel moved. Board member Colonna seconded the motion.
  - All in favor: Summer, Martinez, Henry, Colonna, Veliz, Bowen, Henry
  - Oppose: None.
  - Motion passed.
- The board spent 15 minutes discussing 3.e. Chair summer asked for motion for item 3.e
  - Martinez moved. Colonna 2<sup>nd</sup>.
  - All ayes: Summer, Martinez, Henry, Colonna, Veliz
  - Oppose: Bowen
  - Motion passed.
- Oregon School for The Deaf presented a first reading their policy manual.
  - [http://www.ode.state.or.us/superintendent/priorities/4.a\\_1-osd-recommended-for-adoption-1-27-16\\_part1.pdf](http://www.ode.state.or.us/superintendent/priorities/4.a_1-osd-recommended-for-adoption-1-27-16_part1.pdf)
  - [http://www.ode.state.or.us/superintendent/priorities/4.a\\_2-osd-recommended-for-adoption-1-27-16\\_part2.pdf](http://www.ode.state.or.us/superintendent/priorities/4.a_2-osd-recommended-for-adoption-1-27-16_part2.pdf)
  - [http://www.ode.state.or.us/superintendent/priorities/4.a\\_3-osd-recommended-for-adoption-1-27-16\\_part3.pdf](http://www.ode.state.or.us/superintendent/priorities/4.a_3-osd-recommended-for-adoption-1-27-16_part3.pdf)

# Oregon State Board of Education

April 14, 2016

---

- Taffy Carlisle and David Bautista presented a first reading on the State Seal of Biliteracy. Board member Martinez asked for change in language: “The recipient of this award has demonstrated high levels of language proficiency in two languages.”
- Rick Crager, Michael Wiltfong & Michael Elliott presented a first reading on the [Oregon School Improvement Matching Program](#).
  - They had 29 commitments. If the SD cannot pass the bond during the election, they will need to do a brand new election and get a new commitment from ODE.
  - Nothing has changed since the temporary rules were passed in December. This will be the consent agenda item in April.
- Cindy Hunt & Jan McComb updated the board on the [2016 legislative update](#).
- Dawne Huckaby, Theresa Richards and Sarah Drinkwater provided their monthly update on the [Every Student Succeeds Act](#).
- Dawne Huckaby updated the board on the different ways ODE is working on [graduation](#).

***Board adjourned at 12:15PM***

- The State Board of Education met for a graduation work session from 1:00PM to 5:00 PM in room 251 A/B