

## STATE BOARD OF EDUCATION – TOPIC SUMMARY

**Topic:** April 9, 2015 Minutes

**Date:** May 21, 2015

**Staff/Office:** Jessica Nguyen-Ventura, Board Staff

**Action Requested:**  Information only  Policy Adoption  Policy

Adoption/Consent Calendar

**ISSUE BEFORE THE BOARD:** Adoption of the April 9, 2015 minutes.

**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.

**STAFF RECOMMENDATION:** Adopt the April 9, 2015 minutes.



ROB SAXTON  
Deputy  
Superintendent of  
Public Instruction

*Members*  
SAMUEL HENRY  
Chair

MIRANDA SUMMER  
Vice Chair

CHARLES  
MARTINEZ  
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VENTURA  
Executive Officer

## OREGON STATE BOARD OF EDUCATION

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**Thursday, April 9, 2015**

**251B Public Service Building**

**MEETING MINUTES**

**Members Present:** Samuel Henry, Miranda Summer, Charles Martinez, Angela Bowen, Jerome Colonna, Anthony Veliz, Rander Schild

**Members Excused:** \*\*Marty Morton

**Staff Present:** Jessica Nguyen-Ventura, Rob Saxton, Peter Tromba, Shadiin Garcia, Hilda Rosselli

### Agenda<sup>1</sup>

#### **1.0 Preliminary Business**

1.1 Chair Henry Call to Order at 9:05AM. Nguyen-Ventura did roll. Board performed Flag Salute.

1.2 There was no one signed up for public comment. Chair Henry asked the board to switch a few things around.

1.3 Deputy Superintendent gave an update on their report on the legislature. The budget is \$7.255 billion and will go to the Governor to be signed into law. We continue to seek strategic initiatives and thinking of the P-20 initiative and the P-20 budget. One of the P-20 strategic initiatives is funding the Early Learning Hubs. There is also an ELL plan and there will be funding around this. There is also a push on funding the CTE. Provided information on federal legislation on the Elementary and Secondary Act and the ESEA (No Child Left Behind) reauthorization. Also explained that Saxton will be retiring. Talked about focusing on outcomes and accountability. Bowen thanked Saxton for helping the board. Martinez also thanked Saxton but worries about Saxton leaving. Colonna also thanked Saxton for his service.

1.4 Board Member Reports. Colonna presented a news article on wealth and inequality. Also spoke about HB 3999\*\*need to look at this bill. This is about TSPC and whether they will be brought under ODE. Veliz talked about Memphis Tennessee on Cesar Chavez day and about an exhibit that he saw. Schild talked about State funding and talked about his frustration. Also thanked Saxton about his service. Martinez planned graduation success summit, which is June 6<sup>th</sup>. Martinez invited the board Oregon Graduation Summit: Changing the course for Oregon's...". Bowen gave an update on the meeting \*\*\*\*need to watch this again\*\*\*\*\* Chair Henry announced to the board that he and Nguyen-Ventura are going on a charter visit to Four River charter school. Encouraged the board members to visit both schools and charters. Talked about his visit to Beliz. Ben Cannon and Chair Henry will be presenting a paper on the equity.

1.5 Board Nominations: Chair Henry asked board members to join the nomination committee to pick a new chair and vice chair.

#### **2.0 Adoption/Consent Agenda**

The consent agenda passed.

2.1 Fingerprinting, OAR 581-021-0500

2.2 Background checks, OAR 581-045-0586

2.3 March 2015 Minutes

#### **3.0 First Read/Information**

3.1 [Asset Base Community Framework](#) was presented by Peter Tromba and Shadiin Garcia.

<sup>1</sup> All meeting materials can be found at: <http://www.ode.state.or.us/search/page/?id=3185>.  
If you are unable to read the materials, please contact [Jessica.Nguyen-Ventura@ode.state.or.us](mailto:Jessica.Nguyen-Ventura@ode.state.or.us)

Chair made comments on how helpful this framework can be at highlighting the strength of a community. Martinez, Henry and Bowen praised the presentation.

Colonna asked how is this different from a collective impact work? This framework could be used as technical assistance for a hub or RAC. Veliz praised them as well but caution to not forget time. Matinez also mentioned that they should probably define the “asset” at the front end.

**Break @ 11:00 AM**

- 3.2 [TELL Survey](#) was presented by Hilda Rosselli, Ann Maddock & Colleen Mileham .

**Lunch @ 12:00 PM**

**3.0 First Read/ Information Continued reconvene @ 1:10**

- 3.3 Oregon Alternate Assessment Standard Setting presented by Mitch Kruska & Brad Lenhardt. This is was an update and will provide a 2<sup>nd</sup> reading in June. Kruska and Lenhardt invited board members to be on the transition team.
- 3.4 Claudette Rushing updated the State Board on the Division 15 OARs to be Aligned with Interdistrict Transfer Rule / Temporary Rules / OAR 581-015-2005, 581-015-2010, 581-015-2040, 581-015-2080, and 581-015-2565
- 3.5 Claudette Rushing also gave an update on the Division 15 OARs 581-015-200, Updated to Sheltered Workshop Definition.
- 3.6 Jaimie Ramage from ODE along with Bradford Hill, Karin Tyler gave an update on the [Next Generation Information Network](#). The board thanked the panelist about the work. Saxton appreciated their work and their commitment.
- 3.7 Theresa Richards & John Weens gave an update on the [Educator Evaluation System OAR revisions](#).

**Break @ 2:45**

**4.0 Adoption**

- 4.1 Bend International Charter School Waiver Request  
Roll Call Vote  
Summer, Henry, Veliz, Martinez: Yes  
Colonna, Bowen: Abstained
- 4.2 American Native/Alaska Native Education Plan  
Roll Call Vote  
Summer, Henry, Veliz, Martinez, Colonna, Bowen: Yes  
None: No

**3.0 First Read/ Information Continued**

- The Ivy School (State Sponsored Charter School) Update on Contract Negotiations
- 3.8 Legislative Update
- 3.9 Essential Skills update – Class of 2015 review, updated on OAKS-Smarter Balanced transition methodology, and Smarter Balanced placement policy (postsecondary transitions)
- 3.10 **Adjourn at 5PM**

DRAFT