| Zoom Information: Join ZoomGov Meeting<https://www.zoomgov.com/j/1617738124?pwd=MGsrQjQxRVZ2Yk9wVjhoQ0tXNzBOQT09>Meeting ID: 161 773 8124Passcode: 657216 |
| --- |

# Logistics:

* Meetings will be held virtually on ZOOM with a call-in option until further notice
* Presenter/Subject Matter Expert Key is located at the end of the agenda

# Please Access Shared Workspace/ Notespace [HERE](https://docs.google.com/spreadsheets/d/1GQIW2HXDTep9Uq79btrkG-FFGdaNb0u9dutTMfxAWzc/edit?usp=sharing)

* **Please Access the Slide Deck** [**HERE**](https://drive.google.com/file/d/19Tvtb13qXorFSW30hPoVTMKQL_hDJ6DC/view?usp=sharing)
* **Please Access Meeting Materials**: [**May 05, 2022 Meeting Materials - Google Drive**](https://drive.google.com/drive/folders/1kpHXi2kjEWTEkRQZ8ib8o4Jq8b0VRooO?usp=sharing)

**May 05, 2022 Agenda, 9:00am - 12:30pm**

*\*Times are tentative and subject to change\**

**9:00AM - Introductions, Opening Remarks**

**9:15AM** - **Rules-at-a-Glance**

* [SIA Focal Group Definitions: Distinguishing Charter Eligibility, Engagement, and Performance Targets](https://docs.google.com/document/d/1N0lM9qAjzFZ67m9JxB6iyPzx-yG5aWq4hiIwW1-6YFw/edit?usp=sharing)
* LatinX Student Success Rules - [OAR 581-017-0696; OAR 581-017-0699; & OAR 581-017-0705](https://docs.google.com/document/d/1r_ShXAa_PXOk9kW_mNcZz38Ror8ouTnu/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)
* HB 2166 SSA Public Charter School Equity Grant Program - [OAR 581-017-0765 to OAR 581-017-0777](https://docs.google.com/document/d/1Bpg4kjHPMmsdkmJKQfhJ3U1XoVw41cvd/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)
* Student Success Act Nutrition Initiative Rules - [OAR 581-051-0600; OAR 581-051-0610; & OAR 581-051-0615](https://docs.google.com/document/d/12CO_iT8yqNpLxeso402Y1QMSZM5YDPah/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)
* School Programs in Private and State-Operated Hospitals - [OAR 581-015-2575 & 581-015-2580](https://docs.google.com/document/d/1bOuvV89nIvSJSbk1zKHLUnrp-lZtrvFy/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)
* HB 4030 Educator Retention Grant [Temporary rules](https://docs.google.com/document/d/1uG5MIn6nDUPbB652t0deDkUga3nUPa18/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)
* Intensive Program & Student Success Teams - [OAR 581-017-0729 & OAR 581-017-0741](https://docs.google.com/document/d/1jQHvL6HyYs7H4mW9lnOR4nfFnsGUrrdf/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)
* HB 4026 Wildfire Grants [New Permanent rules](https://docs.google.com/document/d/1d_ri6BiONfbpLlYjMXC86Yac4l5HT2l3/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)

**9:30AM - ODE Updates & Policies**

* Oregon Standard IEP Form Policy
* HB 4030 Non-essential Reporting Requirements
* Operational Plans for 2022-23 School Year
	+ [OAR 581-022-XXXX State Standards for the 2022-23 School Year](https://docs.google.com/document/d/15hO715mCCvuLPr5XjvL1oduKk9PlHVZY/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)
* SB 744 Implementation Update
	+ April 2022 State Board of Education [PowerPoint](https://drive.google.com/file/d/1m5w-I_HYhtTVo2OSwkH5cYotquZOmKb1/view?usp=sharing)
	+ April 2022 State Board of Education [Video](https://vimeo.com/703165515) (Recording starts at 4:52:45)

**10:15AM - Break**

**10:20AM - ODE Draft Rules**

* [SB 732 - Equity Advisory Committees OARs](https://docs.google.com/document/d/1ZRy1itNzX9a8wNWzxKgChMmz0SgVshCy/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true)
* [OAR 581-015-2015](https://docs.google.com/document/d/1c9scDIdQb5juccLpZuYP0qwjQqi9VU-P/edit?usp=sharing&ouid=108025452698736362003&rtpof=true&sd=true) General Supervision
* [LGBTQ2SIA+ Student Success Program Grant OARs](https://docs.google.com/document/d/1-doi1iHbZa8kuJJ-BkVncKxT3AOP-HjJQ0IIsrw4sGQ/edit?usp=sharing)

**12:25PM - Open Space**

* [Reflection Survey](https://forms.gle/dUfq9ny4Y8Wc8Uye6): ODE Rules Advisory Committee & Looking to 2022-23

**12:30PM - Closing**

| Presenter/Support/Subject Matter Expert Key: |
| --- |
| Name | Email | Subject Matter/Topic Presenter  |
| Jeremy Wartz | jeremy.wartz@ode.oregon.gov | ODE RAC Coordinator |
| Corey Rosenberg | Corey.Rosenberg@ode.oregon.gov | ODE RAC Facilitator |
| Tamara Dykeman | tamara.dykeman@ode.oregon.gov | ODE RAC Coordinator |
| Zoe Larmer | Zoe.Larmer@ode.oregon.gov | Legislative Leader/Government Liaison |
| Nicole Peterson | Nicole.Peterson@ode.oregon.gov | Legislative Coordinator |
| Sarah Terry | sarah.terry@ode.oregon.gov | Director’s Office & ODE RAC Support |
| Emily Nazarov | emily.nazarov@ode.oregon.gov | Legal, Rules, Complaints Process |
| Tenneal Wetherell | Tenneal.Wetherell@ode.oregon.gov | Office of Enhancing Student Opportunities |
| Eric Wells | Eric.Wells@ode.oregon.gov | Director of IDEA Programs |
| Kati Moseley | Katarina.E.Moseley@ode.oregon.gov | Ready Schools, Safe Learners |
| Angie Foster-Lawson | Angie.Foster-Lawson@ode.oregon.gov | LGBTQ2SIA+ Student Success Coordinator |
| Michael Elliot | Michael.S.Elliott@ode.oregon.gov | FA - Budget & Analysis Services |
| Adam Henning | Adam.Henning@ode.oregon.gov | Office of Student Service |
| Sarah Dey | Sarah.Dey@ode.oregon.gov | Office of Education, Innovation and Improvement |
| Kate Pattison | Kate.Pattison@ode.oregon.gov | Charter School Specialist |
| Jessica Visinsky | jessica.visinsky@ode.oregon.gov | Nutrition Specialist |