



OREGON STATE BOARD OF EDUCATION
255 Capitol St. NE; Salem, Oregon 97310-1300
503-947-5616; www.ode.state.or.us

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

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

Agenda
Thursday, April 14, 2016
251A/B Public Service Building

State Board of Education meetings comply with open meeting laws and accessibility requirements. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be given to Jessica Nguyen-Ventura at 503-947-5991, at least 48 hours before the meeting.

Please note: Times are approximate and items may be taken out of order. Watch live here:
<http://new.livestream.com/accounts/4436497/ODEVideo>

Please note: Times are approximate and items may be taken out of order.

- | | | |
|-----------------|---|---|
| 12:00 PM | Lunch | |
| 1:15 PM | 1. Call to Order | |
| | a. Flag Salute, Roll Call | Chair Summer, SBE |
| | b. Board Member Reports | Board Members |
| | c. Deputy Superintendent Report | Salam Noor, ODE |
| | d. Early Learning Report | David Mandell, ELD |
| 1:45 PM | 2. Public Comment | |
| | a. Testimony On Agenda & Non-Agenda Items | The Public |
| 2:00 PM | 3. Consent Agenda | |
| | a. Adoption: Oregon School for The Deaf Policy Manual | Sharla Jones, OSD
Sarah Drinkwater, ODE |
| | b. Adoption: State Seal of Biliteracy | David Bautista, ODE
Taffy Carlisle, ODE |
| | c. Adoption: New OAR for Oregon School Improvement Matching Program | Rick Crager, ODE
Michael Wiltfong, ODE
Michael Elliott, ODE |
| | d. Adoption: Approval of January 21, 2016 State Board of Education Meeting Minutes | Jessica Nguyen-Ventura, SBE |
| | e. Adoption: Supplemental Plan: Culver School District | Sarah Drinkwater, ODE |
| | f. Adoption: Supplemental Plan: Redmond School District | TJ Crockett, ODE
Sarah Drinkwater, ODE
TJ Crockett, ODE |

Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. If you plan on using video, DVD, PowerPoint or overhead projection equipment, please contact board staff 24 hours prior to the meeting.

2:00 PM	4. First Readings: No Presentation	
	<u>a.</u> 2016 – 2017 State Board Calendar	Jessica Nguyen-Ventura, SBE
2:00 PM	5. First Readings: Presentations	
2:00 PM	<u>a.</u> House Bill 2016: African American Student Success Plan	Markisha Smith, ODE
2:15 PM	<u>b.</u> The Lighthouse School Waiver Request & Asset Distribution	Cindy Hunt, ODE Kate Pattison, ODE
2:30 PM	<u>c.</u> Arco Iris Charter School Waiver Request	Cindy Hunt, ODE Kate Pattison
2:45 PM	<u>d.</u> Dental Screening New OAR	Sarah Drinkwater, ODE Mitch Kruska, ODE Ely Sanders, ODE
3:00 PM	<u>e.</u> State Board of Education Policy Manual	Jessica Nguyen-Ventura, SBE
3:15 PM	<u>f.</u> Examination of Children Instructed by Parent, Legal Guardian, or Private Teacher, 581-021-0026; Homeschooling for Children with Disabilities, 581-021-0029	Cindy Hunt, ODE Jan McComb, ODE
3:30 PM	<u>g.</u> PSAT Preliminary Cut Scores for Reading & Math Essential Skills	Derek Brown, ODE Cristen McClean, ODE
3:45 PM	Break	
4:00 PM	6. Information	
4:00 PM	<u>a.</u> ELL Statewide Plan	David Bautista, ODE Taffy Carlisle, ODE
4:15 PM	<u>b.</u> AP/IB Statewide Credit Courses	Andrea Morgan, ODE Erin Weeks-Earp, HECC
4:30 PM	<u>c.</u> Every Student Succeeds Act Update	Dawne Huckaby, ODE Sarah Drinkwater, ODE Derek Brown, ODE Theresa Richards, ODE
4:45 PM	Adjourn	

Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. If you plan on using video, DVD, PowerPoint or overhead projection equipment, please contact board staff 24 hours prior to the meeting.