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Public Instruction

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Agenda
Thursday, May 19, 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.

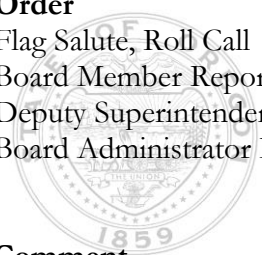
Please note: Times are approximate and items may be taken out of order. Watch live here: <http://new.livestream.com/accounts/4436497/ODEVideo>

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|-----------------|--------------------------|--|---|
| 9:15 AM | 1. Call to Order | <ul style="list-style-type: none"> <u>a.</u> Flag Salute, Roll Call <u>b.</u> Board Member Reports <u>c.</u> Deputy Superintendent Report <u>d.</u> Board Administrator Report | Chair Summer, SBE
Board Members
Salam Noor, ODE
Jessica Nguyen-Ventura, SBE
Emily Nazarov, SBE |
| 9:45 AM | 2. Public Comment | <ul style="list-style-type: none"> <u>a.</u> Testimony On Agenda & Non-Agenda Items | The Public |
| 10:15 AM | 3. Consent Agenda | <ul style="list-style-type: none"> <u>a.</u> April 14, 2016 State Board Of Education Meeting Minutes <u>b.</u> 2016 – 2017 State Board Calendar <u>c.</u> State Board of Education Policy Manual <u>d.</u> House Bill 2016: African American Student Success Plan <u>f.</u> Interdistrict Transfer/ OAR 581-021-0019 <u>g.</u> The Mosier Middle School Asset Transfer <u>h.</u> The Lighthouse School Waiver Request: Priority enrollment for Children of Employees & Asset Distribution <u>i.</u> Arco Iris Charter School Wavier Request: | Jessica Nguyen-Ventura, SBE
Jessica Nguyen-Ventura, SBE
Jessica Nguyen-Ventura, ODE
Markisha Smith, ODE
Kendra Hughes, ODE

Cindy Hunt, ODE
Emily Nazarov, ODE
Cindy Hunt, ODE
Kate Pattison
Cindy Hunt, ODE

Cindy Hunt, ODE |

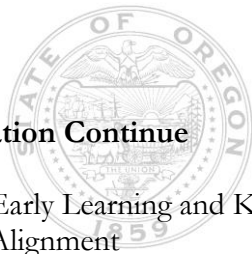


Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. If you plan on using video, DVD, PowerPoint or overhead projection equipment, please contact board staff 24 hours prior to the meeting.

		Priority Enrollment for Children of Employees	Kate Pattison, ODE
	j.	Adoption of Draft Minutes – SBE/HECC Joint Meeting	Jessica Nguyen-Ventura, SBE Kelly Dickinson, HECC
10:15 AM	4.	Actions	
10:15 AM	a.	Arco Iris Charter School Wavier Request: Priority Enrollment for Children Entering Grades 6-8 with Prior Public Spanish Language Immersion Experience.	Cindy Hunt, ODE Kate Pattison, ODE
10:30 AM	b.	Dental Screening New OAR	Ely Sanders, ODE
10:45 AM	5.	First Readings: No Presentation	
	a.	State Board of Education Nominations: Chair, Vice Chair, 2 nd Vice Chair, Administrator Advisor, and Teacher Advisor	Chair Miranda Summer, SBE
	b.	State Board of Education: Draft Retreat Agenda	Jessica Nguyen-Ventura, SBE
10:45 AM	6.	Information	
10:45 AM	a.	TELL Survey	Lindsey Capps, CEoO, Dawne Huckaby, ODE Hilda Rosselli, CEoO Dawn Shephard, TELL Initiative Hanna Vandering, OEA
			
11:15 AM	7.	First Readings: Presentations	
11:15 AM	a.	Adoption of Physical Education Academic Content Standards	Dawne Huckaby, ODE Tanya Frisendahl, ODE Margaret Bates, ODE
11:30 AM	b.	Changes to the Program Building Accounting Manual (PBAM)	Mike Wiltfong, ODE
12:00 PM		Lunch	
1:00 PM	7.	First Readings: Presentations Cont.	
1:00 PM	c.	Technical Assistance Grant Program/ OAR # 581-027-0030-0050	Rich Crager, ODE Michael Wiltfong, ODE Michael Elliott, ODE
1:15 PM	d.	Post-graduate Scholar OAR's	Dawne Huckaby, oDE Jennell Ives, ODE

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1:45 PM	<u>e.</u>	Instructional Materials Bond amendment to OAR 581-011-0080	Jennell Ives, ODE Vanessa Clarke, ODE
2:00 PM	<u>f.</u>	Charter School Facility Location / OAR 581-026-0600	Cindy Hunt, ODE Kate Pattison, ODE
2:15 PM	6.	Information Continue	
2:15 PM	<u>d.</u>	Guidance to School Districts for Creating a Safe and Supportive Environment for Transgender and Gender Nonconforming Students	Cindy Hunt, ODE Karin Moscon, ODE
2:45 PM	<u>b.</u>	Every Student Succeeds Act Update	Dawne Huckaby, ODE Sarah Drinkwater, ODE Derek Brown, ODE Theresa Richards, ODE
3:15 PM	<u>c.</u>	Identification of Academically Talented and Gifted Students	Angela Allen, ODE
3:30 PM.	6.	Break	
3:45 PM		Information Continue	
3:45PM	<u>e.</u>	Early Learning and Kindergarten Standards Alignment	Nancy Johnson-Dorn, Kara Williams, ODE Brett Walker, ELD
4:00 PM	<u>f.</u>	National Science Foundation Grant Update	Jamie Rumage, ODE Jennell Ives, ODE
4:15 PM	<u>g.</u>	State Board of Education's Equity Vision, & Mission Stance	Dr. Charles Martinez, SBE Dr. Johnny Lake
		Adjourn	



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