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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

[Agenda¹](#)

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 6th. 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

¹ 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

3.0 First Read/Information

- 3.1 [Asset Base Community Framework](#) was presented by Peter Tromba and Shadiin Garcia. 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 2nd 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**

