



OREGON STATE BOARD OF EDUCATION

255 Capitol St. NE; Salem, Oregon 97310-1300

503-947-5616; www.ode.state.or.us

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Agenda

Thursday, April 9, 2015

251B 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.

9:00	1.0	Preliminary Business	
	1.1	Call to Order, Roll Call, Flag Salute	Chair Henry
	1.2	Public Comment	Public
	1.3	Board Member Reports	Board Members
	1.4	Deputy Superintendent Report	Rob Saxton
	1.5	Board Nominations: Committee/Chair	Chair Henry
9:55	2.0	Adoption/Consent Agenda	
	2.1	Fingerprinting, OAR 581-021-0500	Michael Elliott, ODE TJ Crockett, ODE Cindy Hunt, ODE
	2.2	Background checks, OAR 581-045-0586	Michael Elliott/ ODE TJ Crockett/ODE Cindy Hunt/ODE
	2.3	March 2015 Minutes	Jessica Nguyen- Ventura, ODE
10:00	3.0	First Read/Information	
	3.1	Asset Base Community Framework	Shadiin Garcia, OEIB Peter Tromba, OEIB
10:45		Break	
11:00	3.2	TELL Survey	Hilda Rosselli, OEIB Ann Maddock, New Teacher Center OGE
12:00		Lunch	

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 committee staff 24 hours prior to the meeting.

	3.0	First Read/ Information Continued	
1:00	3.3	Oregon Alternate Assessment Standard Setting	Brad Lenhardt ODE Mitch Kruska, ODE Jerry Tindal, BRT Dan Farley, UO
1:15	3.4	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	Claudette Rushing, ODE
1:30	3.5	Division 15 OARs 581-015-200, Updated to Sheltered Workshop Definition.	Claudette Rushing, ODE
1:45	3.6	Next Generation Information Network	Jaime Ramage, ODE Bradford Hill, Beaverton School Karin Tyler, Woodburn
2:30	3.7	Update on Educator Evaluation System OAR revisions	Theresa Richards, ODE
	4.0	Adoption	
3:00	4.1	Bend International Charter School Waiver Request	Kate Pattison, ODE
3:10	4.2	American Native/Alaska Native Education Plan	April Campbel
3:30		Break	
	3.0	First Read/ Information Continued	
3:45	3.8	The Ivy School (State Sponsored Charter School) Update on Contract Negotiations	Kate Pattison, ODE
4:00	3.9	Legislative Update	Jan McComb, ODE Emily Nazarov, ODE

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4:15	3.10	Essential Skills update – Class of 2015 review, updated on OAKS-Smarter Balanced transition methodology, and Smarter Balanced placement policy (postsecondary transitions)	Derek Brown (ODE), Cristen McLean (ODE), Lisa Mentz (CCWD)
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5:00		Adjourn	
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