



OREGON STATE BOARD OF EDUCATION
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Meeting Minutes
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>

Lunch

SBE Meeting was convened by chair summer @ 1:20PM.

- Colonna congratulated staff again.
- Board member Veliz congratulated all the high school students who have been accepted to colleges and universities and those who have received scholarships.
- Board member Martinez made comments on the joint board meeting with the HECC and the tension around higher education and K-12.
 - Martinez has gotten a lot of concern feedback on the poverty weight. There is a letter that the Lane School District is writing and will send in to the board.
- Deputy Superintendent report
- ESSA: ODE has convened ESSA Town halls.
- SBE will be getting first readings on possible policy decision points for ESSA.
- David Mandell provided SBE with an ELC update.

Public Comment

- There was no one signed up for public comment.

Consent Agenda

- Chair Summer asked for a motion to adopt the consent agenda.
 - Board member Henry moved the adoption of the consent agenda
 - Vice Chair Martinez seconded.
 - Approved: Summer, Henry, Colonna, Martinez, Bowen, and Veliz
 - No votes: None
 - Consent Agenda adopted.

First Readings: No Presentation

These minutes should be used as a guide to the digital recording of the meeting. Those who need detail will want to listen to the recording.

- [2016 – 2017 State Board Calendar](#) was presented as a first read without a presentation. None of the board members had questions.

First Readings: Presentations

- House Bill 2016 African American Student Success Plan was first read by Markisha Smith. [The rules set up the grant process.](#)
- Kate Pattison presented a first reading on [The Lighthouse School Waiver Request & Asset Distribution.](#)
 - Board members asked for the school card report/student performance.
 - Coos Bay School District is the new sponsored.
 - Kate will come back with one recommendation in May.
 - Board members want to know where exactly the school moving to?
- [Arco Iris Charter School Waiver Request](#) was a first reading presented by Kate Pattison. This is a Spanish immersion program.
 - They are doing fairly well. Requesting an extension for children of staff to get priority enrollment.
 - There is also an opportunity for an expansion of their middle school immersion program.
 - Board members are concerns about this item being brought as one recommendation.
 - The board asked for this item to come back as two different adoption items next month. This will not be on the consent agenda. It will be two separate action items.
- Ely Sanders and Sarah Drinkwater provided a first reading on [Dental Screening New OAR.](#)
 - This is voluntary collection of dental information. There is an opt-out option for families.
 - Board member Henry asked if parental involvement is part of this process? As he mentioned, the research shows that dental health is very important for other factors. This would be a great opportunity to educate parents about dental health.
 - Board member Colonna asked about the opt out portion: When ODE staff report back to the legislature on the tracking, can ODE staff report the percentage of students who opt out without providing the reasons? Ely commented that was not part of the legislature. Board member Colonna wants to know if ODE staff can go return to the legislature and state that X-amount of students opted out because of cost, can fund in the next session? This would allow districts who need assistance, would get the help they needed. Board member Colonna wants disaggregated data and information on cost.
- Jessica Nguyen-Ventura presented a first reading on the [State Board of Education Policy Manual.](#)
 - Board members were given an update on all the suggested changes to the policy manual. Most changes include deleted references to OEIB, State Board of Higher

Education, OCCA, OSCCA.

- Board member Martinez asked for language that details what a conflict of interest is. Also asked that “4 votes be stricken.”
 - Jessica also introduced a “decision making process” graphic that the board would like to discuss at the retreat.
- Jan McComb provided a first reading on [the Examination of Children Instructed by Parent, Legal Guardian, or Private Teacher](#). This was a quick presentation and board members did not have any questions.
 - [PSAT Preliminary Cut Scores for Reading & Math Essential Skills](#) was presented by Cristen McClean .
 - Deputy Superintendent Noor asked if ASERP does not approve the cut score, will it revert back to the previous score? If it is different, then there would be a new adoption process. Today’s recommendation is for the adoption for the preliminary cut score.
 - Board member Henry asked if current seniors will be affected by this?
 - Board member Colonna asked if they could consider this item is an action item?
 - Board administrator said yes. The board will need a motion to bring this as an action item and then vote for the action item.
 - Chair Summer asked if there was a motion for the PSAT preliminary Cut Scores for Reading and Math to be an action item
 - Colonna moved for PSAT to be an action item.
 - Martinez Seconds.
 - Yes votes: Summer, Martinez, Colonna, Henry, Bowen, Veliz.
 - Oppose: None.
 - Chair Summer asked a motion to adopt the PSAT preliminary Cut Scores for Reading and Math to be 24.
 - Colonna moved.
 - Bowen Seconds.
 - All in favor: Summer, Martinez, Colonna, Henry, Bowen, Veliz.
 - Oppose: None.

Information

- Taffy Carlise presented an update on the [ELL Statewide Plan](#) .
- Andrea Morgan and Erin Weeks-Earp provided an update on the [AP/IB Statewide Credit Courses](#)
- Dawn Huckaby provided an update on the [Every Student Succeeds Act Update](#). The workgroups have convened and will start deliberating the details of implementation.

Adjourn