



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, August 21, 2014

Oregon School for the Deaf, Clerc Conference Room

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 Emily Nazarov at 503-947-5637, 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 Deputy Superintendent Report	Rob Saxton
	1.4 Board Member Reports	Board Members
9:30	2.0 Information / First Read/ Second Read	
	2.1 Equity Team Presentation: Minority Teacher Recruitment and Retention	Markisha Smith, ODE
	2.2 Youth Development Division Update on Community Investments	Iris Bell, YDD
	2.3 Board Professional Development: Participation in partisan politics and elections	Emily Nazarov, Board Staff
11:00	Break	
	2.4 Board Discussion: Board Operation and Organization	Chair Henry Emily Nazarov, Board Staff
	<ul style="list-style-type: none"> • Board Advisors • NASBE Conferences • OSBA Annual Conference • Assessment of strengths and weaknesses in board operation and organization • Future agenda items 	
	2.5 Reimbursement for Foreign Exchange Students	Michael Elliott, ODE
12:30	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.

1:30		Tour Oregon School for the Deaf and Eagle Charter School	
2:30	2.0	Information / First Read/ Second Read continued	
	2.6	2015-17 Agency Budget Request	Rob Saxton, ODE
	2.7	Employment Related Transition Services / Temporary Rules / OAR 581-015-2000 and OAR 581-015-2245	Claudette Rushing, ODE
	2.8	Modified Diploma Reporting	Doug Kosty, ODE Jon Wiens, ODE Sarah Drinkwater, ODE
	2.9	Madrone Trail Public Charter School Waiver Request	Kate Pattison, ODE
3:15	3.0	Adoption	
	3.1	Approved Costs for Payments from the State School Fund / OAR 581-053-0040	Michael Wiltfong, ODE T.J. Crockett, ODE
	3.2	Pupil Transportation Rules / OAR 581-053-0003, 0004, 0040, 0050, 0060, 0130, 0140, 0220, 0225, 0230, 0240, 0250, 0440, 0540, 0630, 0640	Michael Wiltfong, ODE T.J. Crockett, ODE
	3.3	Division 15 OARs to be aligned with Interdistrict Transfer Rule / Temporary Rules / OAR 581-015-2005, 2010, 2040, 2080, and 2565	RaeAnn Ray, ODE
	3.4	Board Nominations and Election: Vice Chair	Chair Henry
4:00	4.0	Consent Agenda	
	4.1	Report on Physical Education Data / OAR 581-022-1661	Tanya Frisendahl, ODE
	4.2	Beginning Teacher and Administrator Support Program / OAR 581-018-0130 – OAR 581-018-0151	Tanya Frisendahl, ODE
	4.3	KairosPDX Charter School Waiver Request	Kate Pattison, ODE
	4.4	Riddle Education Center Charter School Closure and Assets	Kate Pattison, ODE
	4.5	Lewis and Clark Montessori Charter School Waiver Request	Kate Pattison, ODE
	4.6	Surrogate Parents / OAR 581-015-2320	Mitch Kruska, ODE
	4.7	North Clackamas School District Supplemental	Michael Wiltfong,

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	Plan	ODE
4.8	Board Policy Manual Revisions	T.J. Crockett, ODE Emily Nazarov, Board Staff
4.9	2015 Board Calendar	Emily Nazarov, Board Staff
4.10	YCEP/JDEP Extended ADMw / OAR 581-023-0022	Michael Elliott, ODE
4.11	July 2014 Minutes	Emily Nazarov, Board Staff

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