



# OREGON STATE BOARD OF EDUCATION

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

503-947-5616; [www.ode.state.or.us](http://www.ode.state.or.us)

The Oregon Department of Education is an equal opportunity educator and employer.

## Agenda

### Wednesday, August 20, 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.

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Deputy  
Superintendent of  
Public Instruction

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Chair

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Second Vice Chair

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TED WHEELER

*Advisors*

MIKE SCOTT

JADA RUPLEY

*Staff*  
EMILY NAZAROV  
Executive Officer

9:00	<b>1.0 Preliminary Business</b>	
	1.1 Call to Order, Roll Call, Flag Salute	Chair Henry
	1.2 Public Comment	Public
	1.3 Opening Remarks	Dr. Nancy Golden
9:20	<b>2.0 Information / First Read / Second Read</b>	
	2.1 Equity Team Presentation: English Learners – Opening Remarks	David Bautista, ODE
	2.2 Equity Team Presentation: English Learners – Dual Language	Martha Martinez, ODE
	2.3 Equity Team Presentation: English Learners – English Language Proficiency Standards and Professional Development	Tim Blackburn, ODE
11:10	<b>Break</b>	
	2.4 Equity Team Presentation: English Learners – Biliteracy Seal	Tim Blackburn, ODE Rudyane Rivera-Lindstrom, ODE
	2.5 Equity Team Presentation: English Learners – English Learner Accountability Plans	Rudyane Rivera-Lindstrom, ODE
	2.6 Board Discussion: What policies/activities should the board develop that help demonstrate a priority for English Learners in Oregon schools?	Chair Henry
	2.7 ELPA21 Field Test and Transition Plan	David Bautista, ODE Martha Martinez, ODE
12:30	<b>Lunch</b>	

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	<b>2.0</b>	<b>Information / First Read / Second Read continued</b>	
	2.8	Essential Skills Achievement Standard on Smarter Balanced	Derek Brown, ODE Cristen McLean, ODE
	2.9	Request for State Board Sponsorship: Josephine County Charter School	Kate Pattison, ODE
1:45	<b>3.0</b>	<b>Adoption</b>	
	3.1	Request for State Board Sponsorship: Josephine County Charter School	Kate Pattison, ODE
1:50	<b>2.0</b>	<b>Information / First Read / Second Read continued</b>	
	2.10	Board Discussion: Charter School Issues <ul style="list-style-type: none"> <li>• Weighted Lotteries</li> <li>• Evaluating Requests for Sponsorship</li> <li>• Charter School Sub-Committee</li> </ul>	Kate Pattison, ODE
	2.11	Discrimination Hearing Update	Emily Nazarov, Board Staff
4:30		<b>Adjourn</b>	

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