

SALAM NOOR
 Deputy
 Superintendent of
 Public Instruction

Members
 CHARLES
 MARTINEZ
 Chair

ANTHONY VELIZ
 Vice Chair

JEROME
 COLONNA

KIMBERLY
 HOWARD

GEORGE
 RUSSELL

MIRANDA
 SUMMER

Ex Officio
 JEANNE ATKINS

TED WHEELER

Advisors
 MARY MORTON

DON GROTTING

Staff
 JESSICA
 NGUYEN-
 VENTURA
 Executive Officer

AGENDA

Wednesday, August 17, 2016

Smith Creek Meeting Hall
Silver Falls Lodge & Conference Center
20022 Silver Falls HWY SE Sublimity OR 97385

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. This meeting will not be steamed live.

Please note: Times are approximate and items may be taken out of order.

8:30-9:00	Coffee and Tea	
9:00-9:30	Welcome and Overview	
	<ul style="list-style-type: none"> ▪ Comments from Board Chair ▪ The Governor's agenda ▪ Comments from Deputy Superintendent 	Charles Martinez, Chair Lindsey Capps, Governor's Office Salam Noor, ODE
9:30-10:30	Board Discussion: State Board of Education and ODE – Roles and Responsibilities	Charles Martinez, Chair
10:30-10:45	Break	
10:45-11:00	Introduction to Panel Discussions	Salam Noor, ODE
11:00-12:00	Student Panel	Victor Cato, ODE
12:00-1:00	Lunch	
1:00-2:30	Innovative Practices Panel	Dawne Huckaby, ODE
2:30-3:30	Partners Panel (OSBA, COSA, OEA)	Michelle Hooper, ODE
3:30-3:45	Break	

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 board staff 24 hours prior to the meeting.

3:45-4:15	Public Comment on Healthy and Safe Schools Plan / OAR 581-022-2223 and Facilities, Safety and Emergency Planning / OAR 581-024-0275	members of the public
4:15-5:20	<p>Business Agenda: Actions and Information</p> <ol style="list-style-type: none"> 1. Healthy and Safe Schools Plan / OAR 581-022-2223 and Facilities, Safety and Emergency Planning / OAR 581-024-0275 2. Revisions to the Official Writing Scoring Guide/OAR 581-22-0615 Assessment of Essential Skills 3. House Bill 2681 Final Report to Legislature 4. ESSA Update <ol style="list-style-type: none"> 5. ELPA21 Summative Assessment Implementation Update 6. Legislative Update 	<p>Cindy Hunt, ODE Emily Nazarov, ODE</p> <p>Derek Brown, ODE Lisa Brown, HECC</p> <p>Derek Brown, ODE Derek Brown, ODE Sarah Drinkwater, ODE Dawne Huckaby, ODE Derek Brown, ODE Lisa Reynolds, HECC</p> <p>Rick Crager, ODE Cindy Hunt, ODE</p>
5:20-5:30	Closing thoughts	Charles Martinez, Chair

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 board staff 24 hours prior to the meeting.

|

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 board staff 24 hours prior to the meeting.