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OREGON STATE BOARD OF EDUCATION
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Agenda
Thursday, January 21, 2016
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. Watch live here:
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- 9:15 AM 1. Call to Order**
- | | |
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| <p>a. Flag Salute, Roll Call, National CTE Month</p> <p>b. Board Member Reports</p> <p>c. Deputy Superintendent Report</p> <p>d. Executive Officer's Report</p> | <p>Chair Summer</p> <p>Board Members</p> <p>Salam Noor, ODE</p> <p>Jessica Nguyen-Ventura, SBE</p> |
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- Public Comment**
- 9:45 AM 2. a. Testimony On Agenda & Non-Agenda Items** The Public
- 10:30 AM 3. Adoption of Consent Agenda**
- | | |
|--|---|
| <p>a. Adoption: District Improvement Partnerships/ OAR 581-020-0530</p> <p>b. Adoption: STEM Innovation Grants / OAR 581-017-0321 to 0333</p> <p>c. Adoption: CTE Summer Youth Programs / OAR 581-017-0465 to 0485</p> <p>d. Adoption: Updating Rules to Reflect Dissolution of OEIB/ OAR 581-017-0010; 581-017-0215; 581-017-0301; 581-017-0312; 581-017-0318; 581-017-0333; 581-017-0335; 581-017-0347; 581-018-0010; 581-018-0020; 581-018-0110; 581-018-0125; 581-018-0215; 581-0180265; 581-018-0325; 581-018-0336; 581-018-0509; 581-018-0529; 581-018-0575; 581-018-0584; 581-018-0590; 581-022-2130</p> <p>f. Adoption: Adoption Period for Instructional Materials /OAR 581-011-0070</p> <p>g. Adoption: English Language Proficiency</p> | <p>Tim Boyd, ODE</p> <p>Shawna Moran, ODE</p> <p>Emily Nazarov, ODE</p> <p>Laura Roach, ODE</p> <p>Emily Nazarov, ODE</p> <p>Laura Roach, ODE</p> <p>Jan McComb, ODE</p> <p>Mark Freed, ODE</p> <p>Jennell Ives, ODE</p> <p>David Bautista, ODE</p> |
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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.

Instructional Materials 2015-2021/ OAR # 581-011-0080

Martha Martinez, ODE

- h. **Adoption:** ADMw for Charter Schools/ OAR 581-023-0106
- i. **Adoption:** Human Sexuality Education/ OAR 581-022-1440
- j. **Adoption:** of Prescription & Nonprescription Medication to Students/ OAR 581-021-0037
- k. **Adoption:** Imbler Charter School Waiver Request
- l. **Adoption:** Sauvie Island Charter School Waiver Request
- m. **Adoption:** Coburg Charter School Waiver Request
- n. **Adoption:** Oregon Alternate Assessment Aligned to CCSS
- o. **Adoption:** Supplemental Plans: Baker and Bend-LaPine School Districts
- p. **Adoption:** December 2015 Meeting Notes
- q. **Adoption:** Travel for Anthony Veliz & Jessica Nguyen-Ventura for the National School Board Association Annual Conference

Michael Elliott, ODE
Michael Wiltfong, ODE
Mitch Kruska, ODE
Ely Sanders, ODE
Mitch Kruska, ODE
Ely Sanders, ODE
Cindy Hunt, ODE
Kate Pattison, ODE
Cindy Hunt, ODE
Kate Pattison, ODE
Cindy Hunt, ODE
Kate Pattison, ODE
Sarah Drinkwater, ODE
Brad Lenhardt, ODE
T.J. Crockett, ODE
Jessica Nguyen-Ventura, SBE
Jessica Nguyen-Ventura, SBE

10:30 AM 4. Information

- 10:30 AM a. Update on the African American Student Success Plan Markisha Smith, ODE
- 10:45 AM b. Instructional Time Report Cindy Hunt, ODE
Emily Nazarov, ODE
- 11:15 AM c. Legislative Update Cindy Hunt, ODE
Jan McComb, ODE
Emily Nazarov, ODE
- 11:30 AM d. School Safety Task Force Update Capt. Tom Worthy, OSP
- 11:45 AM e. Milken Educator Award Miranda Summer, SBE
Crystal Green, ODE

12:00 PM Lunch

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1:00 PM	5. Actions	
1:00 PM	a. Adoption: Native American Mascot /OAR 581-021-0047	Cindy Hunt, ODE April Campbell, ODE
1:30 PM	b. Adoption: Preliminary Report: HB 2681 Workgroup	Derek Brown, ODE Lisa Reynolds, HECC
1:50 PM	c. Adoption: Essential Skills for English Language Learners & OAR 581-22-0617	Derek Brown, ODE Cristen McLean, ODE Holly Carter, ODE
2:00 PM	Break	
2:15PM	6. Readings: No Presentations	
	a. First Reading: Tribal Attendance Pilot Program Grants/ OAR 581-018-0520 to 581-018-0535	Cindy Hunt, ODE April Campbell, ODE Tabitha Whitefoot, ODE
	b. First Reading: Authorization for Employee to Appear on Behalf of Agency in Certain Hearings / OAR 581-001-0002	Cindy Hunt, ODE
	c. First Reading: Minimum Pay for Substitute Teachers / OAR # 581-005-0001	Cindy Hunt, ODE Jan McComb, ODE
2:15 PM	7. Readings: Presentations	
2:15 PM	a. First Reading: OAR Radio Frequency Identification Device Policy for Student	T.J. Crockett, ODE Jan McComb, ODE
2:30 PM	b. First Reading: Identification of Academically Talented and Intellectually Gifted Students/OAR #581-022-1310	Angela Allen, ODE
2:45 PM	c. First Reading: Other Standardized Assessment for Essential Skills: ACT Writing Achievement Standards (581-022-0617)	Derek Brown, ODE Cristen McLean, ODE
3:00 PM	4. Information Continue	
3:00 PM	f. Every Student Succeeds Act Update	Dawne Huckaby, ODE Theresa Richards, ODE
3:30 PM	g. State Sponsored Charter School Annual Report Presentations	Cindy Hunt, ODE Kate Pattison, ODE
4:30 PM	Adjourn	

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