

STATE BOARD OF EDUCATION – TOPIC SUMMARY

Topic: Adoption—January 21, 2016 Minutes

Date: March 3, 2013

Staff/Office: Jessica Nguyen-Ventura, Board Staff

Action Requested: Information only Policy Adoption Policy

Adoption/Consent Calendar

ISSUE BEFORE THE BOARD: Adoption of the January 3, 2016 minutes.

BACKGROUND: The State Board of Education is a public governing body, and as such, its meetings must comply with the provisions of ORS chapter 192, *Records, Public Reports, Public Meetings*.

192.650 Recording or written minutes required; content; fees. (1) The governing body of a public body shall provide for the sound, video or digital recording or the taking of written minutes of all its meetings. Neither a full transcript nor a full recording of the meeting is required, except as otherwise provided by law, but the written minutes or recording must give a true reflection of the matters discussed at the meeting and the views of the participants. All minutes or recordings shall be available to the public within a reasonable time after the meeting, and shall include at least the following information:

- (a) All members of the governing body present;
- (b) All motions, proposals, resolutions, orders, ordinances and measures proposed and their disposition;
- (c) The results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name;
- (d) The substance of any discussion on any matter; and
- (e) Subject to ORS 192.410 to 192.505 relating to public records, a reference to any document discussed at the meeting.

Minutes of the State Board meetings shall be written in compliance with Oregon Revised Statutes and give a true reflection on the matters discussed at the meeting. They shall contain brief statements on important points made by Board members and participants and include all motions, proposals, resolutions, orders, ordinances and measures proposed and actions taken.

As a cost-cutting measure, minutes content will be reduced and can used as a guide to the video.

STAFF RECOMMENDATION: Adopt the January 21, 2016 minutes.



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Superintendent of
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Meeting Minutes
Thursday, January 21, 2016
251B Public Service Building

Members Present: Miranda Summer, Chair; Angela Bowen, Vice-Chair; Samuel Henry; Jerome Colonna; Anthony Veliz; Charles Martinez (via phone).

Staff Present: Salam Noor, Jessica Nguyen-Ventura, Emily Nazarov, and Jan McComb

Agenda¹

1. Chair Summer called the meeting to Order at 9:15 AM.
 - a. Flag Salute and roll call was conducted. Executive officer called on Dawne Huckaby to explain National CTE Month and recognize the students in the board room.
 - b. Board member provided monthly reports. Board member Colonna praised the instructional time report that ODE staff worked on. Chair Summer also updated the board on Anthony Veliz's and her meeting with the Grand Ronde Tribal Council.
 - c. Deputy Superintendent provided his monthly report to the board and explained all the internal changes occurring at ODE.
 - d. Executive Officer reminded the board of the upcoming graduation work session scheduled for 2/22/16 at the Oregon Department of Education as well as an update about the joint SBE/HECC meeting scheduled for 4/14/16.
2. **Public Comment**
 - a. Testimony On Agenda & Non-Agenda Items
 - Jack Giffins, Sea-dom Edmo, and Jennifer Walter all provided public testimony on Native American Mascots.
3. **Adoption of Consent Agenda**
 - Chair Summer asked for motion to approve the adoption of the consent agenda.
 - Board member Henry moved to adopt the consent agenda.
 - Ayes: Henry, Summer, Colonna, Bowen
 - Opposed: 0
 - Excused: Veliz; Martinez
4. **Information**
 - a. Dr. Markisha Smith provided an update on the African American Student

¹ All meeting materials can be found at: <http://www.ode.state.or.us/search/page/?=5483>

[Success Plan, HB 2016.](#)

- b. Emily Nazarov presented results from the survey on [Instructional Time](#).
- c. Jan McComb and Emily Nazarov gave SBE a [Legislative Update](#).
- d. Captain Tom Worthy provided updates on the School [Safety Task Force](#).
- e. [Milken Educator Award](#) was presented to Ricardo Larios, teacher from Waldo Middle School.

5. Actions

a. **Adoption:** [Native American Mascot / OAR 581-021-0047](#)

- The State Board of Education was presented with changes in OAR 581-021-0047 by Emily Nazarov and April Campbell.
- The rules that were presented to the board are similar to the rules that the board denied in May 2015.
- The changes to the rules include a public hearing with local school boards on the contracts. Contracts should also include the non-discrimination/harassment policies.
- Jerry Colonna asked for an amendment: the resolution presented in December be used instead of the one presented on January 22nd.
- Chair Summer asked for all those in favor of this amendment to use the resolution presented in December:
 - Ayes: Summer, Martinez, Henry, and Colonna.
 - Oppose: None
 - Abstained: Bowen, Veliz
- Chair Summer asked for motion to approve OAR 581-021-0047 & the amended resolution:
 - Martinez moves to approve OAR 581-021-0047 and the amended resolution. Colonna Seconds
 - Chair Summer asked for a roll call vote:
 - Aye: Colonna, Summer, Martinez
 - Oppose: Bowen, Veliz
 - Abstention: Henry
 - Chair asked for a 10 minute recess.
 - After recesses, State Board member Henry asked to revisit his vote and asked for it be changed from an abstention to a aye vote.
 - Chair Summer asked for a final roll call vote:
 - Aye: Colonna, Summer, Martinez, and Henry.
 - Oppose: Bowen, Veliz
 - Passed.

b. **Adoption:** [Preliminary Report: HB 2681 Workgroup](#)

- Chair Summer asked for motion to approve
 - Henry Moved. Colonna Seconded.
 - Aye: Colonna, Summer, Veliz, and Henry.
 - Opposed: None.

c. **Adoption:** [Essential Skills for English Language Learners & OAR 581-22-0617](#)

- Chair Summer asked for a motion to approve
 - Henry Moved. Veliz seconded.

- Aye: Colonna, Summer, Veliz, and Henry
- Opposed: None.

Break

6. Readings: No Presentations

- a. **First Reading:** Tribal Attendance Pilot Program Grants/ [OAR 581-018-0520 to 581-018-0535](#)
- b. **First Reading:** Authorization for Employee to Appear on Behalf of Agency in Certain Hearings / [OAR 581-001-0002](#)
- c. **First Reading:** Minimum Pay for Substitute Teachers / [OAR # 581-005-0001](#)

7. Readings: Presentations

- a. **First Reading:** [OAR Radio Frequency Identification Device Policy for Student](#)
- b. **First Reading:** Identification of Academically Talented and Intellectually Gifted Students/[OAR #581-022-1310](#)
- c. **First Reading:** [Other Standardized Assessment for Essential Skills: ACT Writing Achievement Standards](#) (581-022-0617)

4. Information Continue

- f. [Every Student Succeeds Act Update](#)
- g. State Sponsored Charter School Annual Report Presentations

Adjourn at 5PM