



OREGON STATE BOARD OF EDUCATION

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

503-947-5616; www.ode.state.or.us

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

Agenda

Thursday, June 25, 2015

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.

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Public Instruction

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VENTURA
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9:00	1.0	Preliminary Business	
	1.1	Call to Order, Roll Call, Flag Salute	Chair Henry
	1.2	Board Member Reports	Board Members
	1.3	Deputy Superintendent Report	Rob Saxton, ODE
	1.4	Rob Saxton	All State Board Members
	1.5	Public Comment	The Public
9:55	2.0	Adoption/Consent Agenda	
	2.1	May 21 st meeting minutes	Jessica Nguyen- Ventura, ODE
	2.2	Sheltered Workshop Definition Changes: OAR 581-015-2000 (33)	Mitch Kruska, ODE
	2.3	State Board Advisor Nominations	Samuel Henry, SBE
	2.4	Long-Term Care & Treatment (LTCT) Education Program Funding Formula OAR 581-015-2572	Mitch Kruska, ODE
	2.5	Leadership and Entrepreneurship Public Charter School High School (LEP) Charter School Asset Distribution	Kate Pattison, ODE
	2.6	Educator Evaluation System: 581-022-1723	Theresa Richards, ODE
	2.7	Rimrock Expeditionary Alternative Learning Middle School (REALMS) – Charter Option Charter School Asset Distribution	Kate Pattison, ODE
	2.8	Corbett Close & Asset Distribution	Kate Pattison, ODE
10:00	3.0	Information/First Read/Second Read	

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.

10:00	3.1	First Reading: Presentation on the adoption of Art Standards of dance, media arts, theater, and visual art.	Nancy Carr, OAAE Kim Patterson, ODE
<u>10:45</u>		<u>Break</u>	
11:00	4.0	Adoption	
11:00	4.1	Four Rivers Community School (State Sponsored Charter School) Renewal Request	Kate Pattison, ODE
11:10	4.2	OAR Revision for Beginning Teacher and Administrator Mentoring Program	Cindy Hunt, ODE Tanya Frisendahl, ODE
11:25	3.0	Information/First Read/Second Read/Adoption continue	
11:25	3.2	Second Reading/Adoption: Procedure to Request Charter School Waivers	Kate Pattison, ODE
11:40	3.3	First Reading/Adoption: Charter School Sub-Committee Organization, Calendar, Application for Members, and Process to Approve Members	Kate Pattison, ODE
<u>12:00</u>		<u>Lunch</u>	
1:00	4.0	Adoption Cont.	
1:00	4.3	Alternate Achievement Standards	Brad Lenhardt, ODE Mitch Kruska, ODE Steve Slater, ODE Jerry Tindal, BRT Dan Farley, UO
1:20	4.4	The Ivy School (State Sponsored Charter School) Contract	Kate Pattison, ODE
1:40	4.5	Insight School of Oregon – Charter Option Charter School Asset Distribution	Kate Pattison, ODE
1:50	3.0	Information / First Read/ Second Read Cont.	
1:50	3.4	Information: Legislative Update	Jan McComb, ODE Emily Nazarov, ODE

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2:15	3.5	Information: Early Learning Division Update	David Mandell, ELD
		<i>Break</i>	
2:30	3.0	Information/First Read/Second Read Cont.	
2:30	3.6	Information: 2015 Summer Retreat Agenda <ul style="list-style-type: none"> • “Our Kids” By Robert Putnam 	Jessica Nguyen-Ventura, SBE Rob Saxton, ODE
2:45	3.7	Information: State Board of Education Policy & Procedure Manual Updates	Jessica Nguyen-Ventura, ODE
3:00	3.8	First Read: 2016 Board Calendar	Jessica Nguyen-Ventura, ODE
3:05	3.9	First Read/Adoption: NASBE Annual Conference in Baltimore, OCT 22 nd – 24 th <ul style="list-style-type: none"> • Anthony Veliz • Mary Morton 	Jessica Nguyen-Ventura, ODE
3:20	3.10	Graduation Standards Timeline Adoption	Derek Brown, ODE Theresa Richards, ODE Kim Patterson, ODE Jim Carlie, ODE
3:50	3.11	Youth Development Council Community Investments for the 2015-2017 Biennium.	Iris Bell, YDC
4:10		Adjourn	

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