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Agenda
Thursday, June 23, 2016
251A/B 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 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. Watch live here: <http://new.livestream.com/accounts/4436497/ODEVideo>

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|----------|--------------------------|---|--|
| 9:15 AM | 1. Call to Order | <ul style="list-style-type: none"> a. Flag Salute, Roll Call b. Board Member Reports c. Deputy Superintendent Report d. Board Administrator Report | <ul style="list-style-type: none"> Chair Summer, SBE Board Members Salam Noor, ODE Emily Nazarov, ODE |
| 9:45 AM | 2. Public Comment | <ul style="list-style-type: none"> a. Testimony on Agenda and Non-Agenda Items | |
| 10:00 AM | 3. Consent Agenda | <ul style="list-style-type: none"> a. State Board of Education Meeting Minutes: May 23, 2016 b. State Board of Education Nominations: Chair, Vice Chair, 2nd Vice Chair, Administrator Advisor, and Teacher Advisor c. Changes to the Program Budget and Accounting Manual d. Post Graduate Scholars OARs e. Instructional Materials Contract Forms and Authority /OAR 581-011-0080 f. Instructional Materials Mathematics – Edition Update g. Supplemental Transportation Plan | <ul style="list-style-type: none"> Emily Nazarov, ODE Emily Nazarov, ODE Michael Wiltfong, ODE Dawne Huckaby, ODE Dawne Huckaby, ODE Vanessa Clark, ODE Mark Freed, ODE T.J. Crockett, ODE |

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.

		h. Technical Assistance Grant Program/OAR 581-027-0030 to 0050	Michael Elliott, ODE
10:00 AM	4. Actions		
10:00 AM	a.	PSAT Achievement Standard for Math Essential Skill/OAR 581-022-0615	Derek Brown, ODE Mary Anderson, ODE
	b.	SAT Achievement Standards for Math, Reading, and Writing Essential Skills/OAR 581-022-0615	Derek Brown, ODE Mary Anderson, ODE
	c.	Aspire Achievement Standards for Math and Reading Essential Skills/OAR 581-022-0615	Derek Brown, ODE Mary Anderson, ODE
	d.	Revised Oregon Writing Scoring Guide for Writing Essential Skills/OAR 581-022-0615	Derek Brown, ODE Mary Anderson, ODE Ken Hermens, ODE
10:30	5. Information		
10:30 AM	a.	2015 Graduates: Essential Skills report/OAR 581-022-0615	Derek Brown, ODE Mary Anderson, ODE
10:40 AM	b.	OAESD Program Cabinet	Dawne Huckaby, ODE Larry Sullivan, Lane ESD Keith Ussary, Willamette ESD Jim Mabbott, OAESD
11:00 AM	c.	Every Student Succeeds Act (ESSA)	Derek Brown, ODE Sarah Drinkwater, ODE Dawne Huckaby, ODE Theresa Richards, ODE
11:20 AM	4. Actions continued		
11:20 AM	e.	Examination of Children Instructed by Parent, Legal Guardian, or Private Teacher & Homeschooling for Children with Disabilities/ OAR 581-021-0026; 581-021-0029	Jan McComb, ODE
11:25 AM	f.	Physical Education Academic Content Standards Revisions	Dawne Huckaby, ODE Margaret Bates, ODE

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11:35 AM	g. Charter School Facility Location/ OAR OAR 581-026-0600	Kate Pattison, ODE
11:45 AM	h. Healthy and Safe Facilities Plan / OAR 581-022-2223 and Facilities, Safety and Emergency Planning / OAR 581-024- 0275	Emily Nazarov, ODE
12:00	6. Written Reports: No Presentation	
	a. State Sponsored Charter Schools Update	Kate Pattison, ODE
12:15	Lunch	
1:15	5. Information continued	
1:15 PM	d. Oregon STEM Strategic Plan	Lindsey Capps and Mark Lewis, Chief Education Office
2:00 PM	e. Oregon Social Sciences Summit	Andrea Morgan, ODE

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