



OREGON STATE BOARD OF EDUCATION
 255 Capitol St. NE; Salem, Oregon 97310-1300
 503-947-5616; www.ode.state.or.us

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Agenda
Thursday, May 21, 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.

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
9:40	2.0	Adoption/Consent Agenda	
	2.1	April 8 th & 9 th meeting minutes	Jessica Nguyen-Ventura, ODE
	2.2	Supplemental Plans for Sisters, McMinnville, and Forest Grove School Districts	Michael Wiltfong, ODE
	2.3	Leadership & Entrepreneurship Public Charter School High School (LEP) Charter School Asset Distribution	T.J. Crockett, ODE Kate Pattison, ODE
	2.4	Divisions 15 OARs to be Aligned with Interdistrict Transfer Rule/OAR: 581-015-2005,581-015-2010,581-015-2040,581-015-2080, & 581-015-2565	Claudette Rushing, ODE
9:45	1.0	Preliminary Business Continue	
	1.5	Public Comment	Public
10:00	3.0	Adoption	
	3.1	Public Comment: Native American Mascot	Public

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.

10:30	3.2	Adoption: Native American Mascots / OAR 581-021-0047	Cindy Hunt, ODE
11:00		<u>Break</u>	
11:10	4.0	Information/First Read/Second Read	
11:10	4.1	Legislative Update	Jan McComb, ODE Emily Nazarov, ODE
11:25	4.2	First Reading: Presentation on the adoption of Art Standards of dance, media arts, theater, and visual art.	Nancy Carr, OAAE Michael Fridley, ODE
12:00		<u>Work Lunch</u> ¹	
12:10		First Reading: State Board Advisors Nominations	Jessica Nguyen-Ventura, ODE
12:20		Adoption: Board Elections	Anthony Veliz, SBE Jessica Nguyen-Ventura, ODE
1:00	3.0	Adoption Continue	
1:00	3.3	Oregon Alternate Achievement Level Descriptors	Brad Lenhardt, ODE Mitch Kruska, ODE Jerry Tindal, BRT Dan Farley, UO
1:15	4.0	Information/First Read/Second Read	
1:15	4.4	First Reading: 581-015-2572: Long-Term Care and Treatment (LTCT) Education Program Funding Formula	Mitch Kruska, ODE
1:30	4.5	First Reading: Educator Evaluation System OAR: 581-022-1723 Revisions	Theresa Richards, ODE
1:45	4.6	Information: Sharing the Statewide AP/IB policy (reviewed for the 2016-2016 AY)	Andrea Morgan, ODE Erin Weeks-Earp, HECC
2:00	4.7	Information: Timeline for OR Graduation Standards Adoption	Doug Kosty, ODE
2:30	4.8	Information: Early Learning Division Update	Aimee Craig, ELD

¹ This portion of the meeting will be held in basement C of the Public Service Building and will not be videotaped. Meeting notes will be available online.

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2:45		<u>Break</u>	
3:00	4.0	Information / First Read/ Second Read Cont.	
3:00	4.9	Information: Ensuring Equitable Access to Excellent Educators	Rudyane Lindstrom, ODE Markisha Smith, ODE
3:15	3.0	Adoption Cont.	
3:15	3.4	Leadership and Entrepreneurship Public Charter School High School (LEP) Closure Timeline Waiver Request	Kate Pattison, ODE
	3.5	Insight School of Oregon-Charter Option Charter School Asset Distribution	Kate Pattison , ODE
	3.6	Oregon Connections Academy (ORCA) Charter School Asset Distribution	Kate Pattison, ODE
3:30	4.0	Information / First Read/ Second Read Cont.	
3:30	4.10	Information: Four Rivers Community Annual Report	Kate Pattison, ODE Chelle Robins, Four Rivers
4:00	4.11	First Reading: Four Rivers Community School Renewal Request & Hearing	Kate Pattison, ODE Chelle Robins, Four Rivers
4:15	4.12	First Reading: Ivy School (State Sponsored Charter School) Contract	Kate Pattison, ODE Rebecca Keith, The Ivy School
4:30	4.13	First Reading: Charter School Asset Distributions	Kate Pattison, ODE
4:40	4.14	First Reading: Procedure to Request Charter School Waivers	Kate Pattison, ODE
4:50	4.15	Charter School Sub-Committee Organization, Calendar, Application for Members, and Process to Approve Members	Kate Pattison, ODE
5:00		Adjourn	

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