



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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Executive Officer

Agenda Friday, October 24, 2014 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 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.

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| 9:00 | 1.0 Preliminary Business | |
| | 1.1 Call to Order, Roll Call, Flag Salute | Chair Henry |
| | 1.2 Public Comment | Public |
| | 1.3 Board Member Reports | Board Members |
| | 1.4 Deputy Superintendent Report | Rob Saxton |
| 9:40 | 2.0 Consent Agenda | |
| | 2.1 English Language Proficiency Instructional Materials Adoption 2015-2021 | Theresa Richards, ODE
Martha Martinez, ODE |
| | 2.2 August 2014 Minutes | Emily Nazarov, ODE |
| 9:45 | 3.0 First Read/Information | |
| | 3.1 Charter School Waiver Discussion | Kate Pattison, ODE |
| 10:00 | 4.0 Adoption | |
| | 4.1 Lewis and Clark Montessori Public Charter School Waiver Request | Kate Pattison, ODE |
| | 4.2 Madrone Trail Public Charter School Waiver Request | Kate Pattison, ODE |
| 10:15 | 3.0 First Read/Information continued | |
| | 3.2 Coburg Community Public Charter School Waiver Request | Kate Pattison, ODE |
| | 3.3 Sauvie Island Academy Public Charter School Waiver | Kate Pattison, ODE |
| 10:30 | Break | |

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.

10:45	3.0 First Read/Information continued	
	3.4 Extended Diploma / OAR 581-022-1135	Cindy Hunt, ODE
	3.5 Smarter Balanced Transitions	Doug Kosty, ODE Derek Brown, ODE Jon Wiens, ODE
	3.6 World Languages / OAR 581-022-1130; 581-022-1133; 581-022-1134; 581-022-1210	Jacqueline Leung, ODE Cindy Hunt, ODE
	3.7 Compliance with State Standards/ OAR 581-022-1610	Emily Nazarov, ODE Cindy Hunt, ODE
	3.8 Required instructional Time / OAR 581-022-1620	Cindy Hunt, ODE Emily Nazarov, ODE
	3.9 Credit Options / OAR 581-022-1131	
	3.10 Student Accounting Records and State Reporting / OAR 581-023-0006	Cindy Hunt, ODE Michael Wiltfong, ODE
	3.11 Judicial Review of State Board Orders on Charter School Appeals / OAR 581-026-0065, 581-026-0130, 581-026-0210, and 581-026-0505	Kate Pattison, ODE Emily Nazarov, ODE
12:00	Lunch	
1:00	3.0 First Read / Information continued	
	3.12 Indian Education State Plan	April Campbell, ODE Matthew Eide, Education Northwest
	3.13 Statewide Longitudinal Data System	Peter Tromba, OEIB
2:00	4.0 Adoption	
	4.3 Division 22 Waiver Request – David Douglas School District	Emily Nazarov, ODE
	4.4 Resolution in support of EL Funding Proposal	Chair Henry
	4.5 Charter School Subcommittee Protocol	Kate Pattison, ODE Cindy Hunt, ODE
	4.6 Nominations and Vote for Charter School Subcommittee Members	Chair Henry
	4.7 Teacher Advisor: Report from Executive Committee and Vote	Chair Henry
2:20	Break	

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| 2:30 | 5.0 Board Training
5.1 Ethics Training with Oregon Government Ethics Commission | Russel Cassler,
OGEC |
| 4:00 | 6.0 Executive Session
6.1 Consultation with legal counsel regarding pending litigation – ORS 192.660(h) | |
| 4:30 | Adjourn | |

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