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OREGON STATE BOARD OF EDUCATION
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Agenda
Thursday, October 22, 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. Watch live here:
<http://new.livestream.com/accounts/4436497/ODEVideo>

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| 9:15 | 1. Call to Order | <ul style="list-style-type: none"> a. Flag Salute, Roll Call, Agenda Modification b. Board Member Reports c. Deputy Superintendent Report d. Early Learning Report e. Board Administrator's Report | <ul style="list-style-type: none"> Chair Summer Board Members Salam Noor, ODE David Mandell, ELD Jessica Nguyen-Ventura, ODE |
| 9:45 | 2. Public Comment
(Testimony related to agenda items only) | <ul style="list-style-type: none"> a. Testimony On Agenda Items | <ul style="list-style-type: none"> The Public |
| 10:15 | 3. Adoption of Consent Agenda
(All items adopted by a single motion unless pulled for consideration) | <ul style="list-style-type: none"> a. Adoption: September 17, 2015 meeting minutes b. Adoption: State Board of Education Retreat Notes c. Adoption of State Board of Education Two Year Work Plan d. Adoption: Employment Related Transition Services/ OAR 581-015-2930 e. Adoption: Emergency Plans & Safety Programs/ OAR 581-022-1420 f. Adoption: Administration of State Assessment/OAR 581-022-0610 g. Adoption: Content of IEP/OAR 581-015-2200 h. Adoption: Safety of School Sports—Concussion/ OAR 581-022-0421 i. Adoption: Programs for Children at Residential Youth Care Centers/ OAR 581-015-2595 j. Adoption: Retaliation Prohibited/OAR 581- | <ul style="list-style-type: none"> Jessica Nguyen-Ventura, SBE Jessica Nguyen-Ventura, SBE Jessica Nguyen-Ventura, SBE Mitch Kruska, ODE Mitch Kruska, ODE Jeremy Wells, ODE Brad Lenhardt, ODE Mitch Kruska, ODE Mitch Kruska, ODE Ely Sanders, ODE Mitch Kruska, ODE Sam Ko, ODE Emily Nazarov, 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 committee staff 24 hours prior to the meeting.

- 021-0043
- k. **Adoption:** Definition of Instructional Time (Breakfast)/OAR 581-022-0102 Emily Nazarov, ODE
- l. **Adoption:** Career Pathway Funding/ OAR 581-017-0287 to 0297 Laura Roach, ODE
Emily Nazarov, ODE
- m. **Adoption:** Beginning Teacher & Administrator Support Program/ OAR 581-018-0130 ;581-018-0145; 581-018-0348 Cindy Hunt, ODE
Tanya Frisendahl, ODE
- n. **Adoption:** Annual Financial Reporting/OAR 581-026-0210 Kate Pattison, ODE
- o. **Adoption:** Math Instructional Materials Mark Freed, ODE
- p. **Adoption:** CTE Revitalization / OAR 581-044-0250 Laura Roach, ODE
- 10:15 4. Action**
(These items are being considered for adoption)
- 10:15 a. **Adoption:** Exemptions/OAR 581-022-1910 Derek Brown, ODE
Holly Carter, ODE
- 10:30 5. Information**
(These items are information only unless pulled for individual consideration)
- 10:30 a. **Update:** Higher Education Coordinating Commission Strategic Plan Ben Cannon, HECC
- 11:00 Break**
- 11:10 6. Readings: No Presentations**
(All items are first read without staff presenting to the board .Board members can ask for a presentation)
- a. **First Reading:** STEM Hubs & Fiscal Agents/ OAR 581-017-0301 & OAR 581-017-0302 Laura Roach, ODE
Emily Nazarov, ODE
- b. **First Reading:** School District Collaboration Grant OARs /581-018-0105, 581-0120. Brian Putnam, ODE
Sarah Martin, ODE
- c. **First Reading:** OAR's for Regional Promise Grant Program / 581-017-0350 to 581-017-0362 Jennell Ives, ODE
Paula Radich, ODE
- d. **First Reading:** Compulsory Attendance Notices & Citations/ OAR 581-021-0077 Robin Shobe, ODE
Lisa Darnold, ODE
- e. **First Reading:** K-12 Biliteracy Pathway Rules/ OAR 581-017-0380; 581-017-0383; 581-017-0386;581-017-0389; 581-017-0392; & 581-017-0395 Martha Martinez, ODE
David Bautista, ODE
- f. **First Reading:** Student Accounting Records; OAR 581-023-0006 Michael Elliott, ODE
Michael Wiltfong, ODE
- g. **First Reading:** Poverty Eligibility/ OAR 581-023-0102 Michael Elliott, ODE
- h. **First Reading:** Long-Term Care & Treatment (LTCT) Education Program Funding Formula/ OAR 581-015-257 Cindy Hunt, ODE
Mitch Kruska, ODE

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11:15	7. Readings: Presentations (All items are first read with staff presenting to the board for consideration)	
11:15	a. First Reading: English Language Learner Revenue & Expenditure Report Criteria/ OAR 581-023-0250	Michael Wiltfong, ODE
11:30	b. First Reading: English Language Learners Outcome/ OAR # 581-020-0600 to 581-020-0603; 581-020-0606; 581-020-0612; and 581-020-0615	Cindy Hunt, ODE Brian Reeder, ODE David Bautista, ODE Joseph Gallegos, Representative HD-30
12:00	<i>Lunch</i>	
1:00	4. Action Continue (These items are being considered for adoption)	
1:15	b. Adoption of Temporary Rule: District Improvement Partnerships/ OAR 581-020-0530	Tim Boyd, ODE Shawna Moran, ODE
1:30	c. Adoption of Temporary Rule: STEM Innovation Grants / OAR 581-017-0321 to 0333	Emily Nazarov, ODE Laura Roach, ODE
1:45	d. Adoption of Temporary Rule: CTE Summer Youth Programs / OAR 581-017-0465 to 0485	Emily Nazarov, ODE Laura Roach, ODE
2:00	7. Readings: Presentations Continue (All items are first read with staff presenting to the board for consideration)	
2:00	c. First Reading: Foster Care Student Transportation Exception/ OAR 581-023-0040	Michael Wiltfong, ODE Lisa Darnold, ODE
2:15	d. First Reading: Changes to Suspension of Students 5 th Grade or Lower/ OAR 581-021-0065	Sarah Drinkwater, ODE John English, ODE
2:30	e. First Reading: Changes to Oregon's School Discipline Statue Regarding Expulsion & Truancy/OAR 581-021-0070	Sarah Drinkwater, ODE John English, ODE
2:45	5. Information Continue (These items are information only unless pulled for individual consideration)	
	b. Update: Oregon's 2015 Educator Equity Report	Hilda Rosselli, ODE
3:00	<i>Break</i>	

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- 3:15** **7. Readings: Presentations Continue**
All items are first read with staff presenting to the board for consideration)
- 3:15** **f. First Reading: Competitive Oregon Farm To School Program Grant / OAR 581-017-0432 to 581-017-0447** Rick Sherman, ODE
 Matthew Barber, ODE
- 3:30** **g. First Reading: Essential Skills Achievement Standard on Oregon's Extended Assessment/ OAR 581-022-0615** Mitch Kruska, ODE
 Brad Lenhard, ODE
- 3:45** **h. First Reading: Displaying Sovereign Tribal Government's Flags in Public School/ OAR 581-021-0043** April Campbell, ODE
 David Bautista, ODE
- 4:00** **i. First Reading: First Reading: Four Rivers (State Sponsored Charter School) Contract** Emily Nazarov, ODE
 Cindy Hunt, ODE
- 4:15** **j. First Reading: CTE Teacher Preparation Program / OAR 581-017-0450 to 0462** Emily Nazarov, ODE
 Laura Roach, ODE
- 4:30** **8. Public Comment**
(Testimony related to non-agenda items only)
 Testimony on Non-Agenda Items The Public
- 5:00** **Adjourn**

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