

STATE BOARD OF EDUCATION – TOPIC SUMMARY

Topic: 3.a—September 17 , 2015 Minutes

Date: October 22, 2015

Staff/Office: Jessica Nguyen-Ventura, Board Staff

Action Requested: Information only Policy Adoption Policy

Adoption/Consent Calendar

ISSUE BEFORE THE BOARD: Adoption of the September 17, 2015 minutes.

BACKGROUND: The State Board of Education is a public governing body, and as such, its meetings must comply with the provisions of ORS chapter 192, *Records, Public Reports, Public Meetings*.

192.650 Recording or written minutes required; content; fees. (1) The governing body of a public body shall provide for the sound, video or digital recording or the taking of written minutes of all its meetings. Neither a full transcript nor a full recording of the meeting is required, except as otherwise provided by law, but the written minutes or recording must give a true reflection of the matters discussed at the meeting and the views of the participants. All minutes or recordings shall be available to the public within a reasonable time after the meeting, and shall include at least the following information:

- (a) All members of the governing body present;
- (b) All motions, proposals, resolutions, orders, ordinances and measures proposed and their disposition;
- (c) The results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name;
- (d) The substance of any discussion on any matter; and
- (e) Subject to ORS 192.410 to 192.505 relating to public records, a reference to any document discussed at the meeting.

Minutes of the State Board meetings shall be written in compliance with Oregon Revised Statutes and give a true reflection on the matters discussed at the meeting. They shall contain brief statements on important points made by Board members and participants and include all motions, proposals, resolutions, orders, ordinances and measures proposed and actions taken.

As a cost-cutting measure, minutes content will be reduced and can used as a guide to the video.

STAFF RECOMMENDATION: Adopt the September 17, 2015 minutes.

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.



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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, September 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.

Preliminary Business

Started @ 9:05 AM with flag salute.

- Board members provided their reports. Our new Deputy Superintendent provided updates. David Mandell filled in for Megan Irwin, as the early learning advisor.
- Board Administrator report moved.
- Public comment started @ 9:50.

Adoption/Consent Agenda

- Jerry Colonna had questions on 2.10, regarding language form the law. Mitch Kruska was unable to provide clarification.
- Jerry Colonna asked for a staff report at the next meeting for clarification.
- Chair asked for a motion to remove items 2.8-2.10 from consent the agenda into the First Reading. Samuel Henry moved. Bown, 2nd. Adopted..
- Chair asks for motion for the adoption of the consent agenda to be approved. Samuel moves. Veliz 2nd. Adopted.

Information/First Read/Adoption

Derek Brown & Holly Carter presented on the Essentials Skills Achievement Standard on Smarter Balance. This is a Frist Reading and it is also up for adoption.

- 1st vote: Accept the 2543 cut score for Math
 - Chair Summer asked for a motion.
 - Henry moves to accept the 2543 math cut score.
 - Veliz 2nd.
 - All in favor: Summer, Bowen, Henry, Veliz, Colonna.
 - Nays: none
- 2nd vote: Accept the 2515 cut score for Reading.
 - Chair Summer asked for a motion.
 - Henry moves to accept the 2515 reading cut score.
 - Bowen 2nd.
 - All in favor: : Summer, Bowen, Henry, Veliz, Colonna
 - Nays: none

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- 3rd vote: The recommendation was for the board to accept the 2610 cut score for writing, There was pushback from the community on this cut score. The public recommended a cut score of 2583.
 - Chair Summer asked for a motion for a motion for 2583 amending, the 2610 cut score.
 - Colonna moves to accept the 2583 reading cut score.
 - Anthony 2nd.
 - Chai Summer ask for roll call on 2583 recommendation:
 - Summer: Aye
 - Bowen: Aye
 - Henry: Aye
 - Veliz: Aye
 - Colonna: Aye
 - Nays: none
 - Passed.

Adoption

Mitch Kruska presented a temporary rule on Long-Term Care & Treatment (LTCT) Education Program Funding Formula/ OAR 581-015-257

- Chair Summer asked for a motion to adopt the temporary rule
 - Board Member Henry Moved
 - Board Member Colonna 2nd.
 - All in Favor: Summer, Bowen, Henry, Veliz, Colonna
 - Nays: None
 - Passed

David Bautista and Martha Martinez presented a temporary rules for K-12 Biliteracy Pathway Rules/ OAR 581-017-0380; 581-017-0383; 581-017-0386;581-017-0389; 581-017-0392; & 581-017-0395

- Chair Summer asked for a motion to adopt the temporary rule
 - Board Member Henry Moved
 - Board Member Bowen 2nd
 - All in favor: Summer, Bowen, Henry, Veliz, Colonna
 - Nays: None
 - Passed

Jennell Ives presented temporary rules for the Regional Promise Grant Program / OAR # 581-017-0350 to 581-017-0362

- Chair Summer asked for a motion to adopt the temporary rule
 - Board Member Henry Moved
 - Board Member Colonna 2nd
 - All in favor: Summer, Bowen, Henry, Veliz, Colonna
 - Nays: None
 - Passed

Brian Putman presented temporary rules on the district Collaboration Grant OARs /581-018-0105, 581-0120.

- Chair Summer asked for a motion to adopt the temporary rule

- Board Member Henry Moved
- Board Member Colonna 2nd
- All in favor: Summer, Bowen, Henry, Veliz, Colonna
- Nays: None
- Passed

Emily Nazarov and Laura Roach presented temporary rules for STEM Hubs & Fiscal Agents/ OAR 581-017-0301 & OAR 581-017-0302

- Chair Summer asked for a motion to adopt the temporary rule
 - Board Member Colonna Moved
 - Board Member Colonna 2nd
 - All in favor: Summer, Bowen, Henry, Veliz, Colonna
 - Nays: None
 - Passed