

Oregon State Board of Education

October 20, 2016

<p>SUBJECT: Adoption of September 22, 2016 Minutes STAFF NAME & OFFICE: Jessica Nguyen-Ventura, State Board of Education Administrator SUMMARY: Adoption of the September 22, 2016 minutes.</p> <p><input type="checkbox"/> New Rule <input type="checkbox"/> Amend Existing Rule <input type="checkbox"/> Repeal Rule</p>	<p><input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> First Reading <input type="checkbox"/> Action (Adoption) <input type="checkbox"/> Information</p>
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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

Approve Approve next month No recommendation at this time

ATTACHMENTS

1. September 22, 2016 board minutes.

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OREGON STATE BOARD OF EDUCATION
255 Capitol St. NE; Salem, Oregon 97310-1300
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AGENDA

Thursday, September 22, 2016
Public Service Building, Room 251 A/B

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.

1. Call to Order @ 10:30 AM by chair.

- a. Flag Salute, Roll Call
- b. Board Member Reports
 - Welcomed new board members: George, Kimberly & Modesta.
 - George is excited about the Preschool promise. Would like a briefing about this program. Using equity impacts by the children's institutes.
 - Kimberly explained how important CTE course are to the core requirement and how CTE courses create equal opportunity. The board does have the ability to have a conversation about CTE from an equity perspective.
 - i. Charles would like to pursue this. This is an important topic.
- c. Deputy Superintendent Report: Jessica Nguyen-Ventura
 - Deputy Superintendent Noor did not have many updates since most of his updates are around the several topics the board will receive this afternoon.
- d. Board Administrator Report
 - Invited Board members to the Charter School Equity Conference on September 28 & 29th.
 - Ben Cannon, Executive Director of the Higher Education Coordinating Commission, invited Board members to the GED Summit on October 27, 2016, specifically for the opening plenary from 8:30 – 10:00 AM.
 - Board Advisor David Mandell is now interim Director of the Early Learning Division. A search is underway for a permanent candidate.

2. Public Comment

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NGUYEN-
VENTURA
Executive Officer

- a. Testimony on Agenda and Non-Agenda Items
 - No public comment

3. Consent Agenda

- a. [State Board of Education Meeting Minutes: June 23, 2016](#)
- b. [State Board of Education Meeting Minutes: August 17-18, 2016](#)
- c. [Long Term Care and Treatment Education Program Funding Formula / OAR 581-015-2572](#)
 - George asked a clarifying question on the private providers.
 - i. Sam Ko clarified the concern.
 - Chair Martinez asked for motion to approve the consent agenda.
 - i. Board member Russell moved to adopt the consent agenda.
 - ii. Board member Colonna Seconded.
 - iii. All in Favor: All
 - iv. Opposed: None
 - v. Consent Agenda approved.

4. Information

- a. [2016 Statewide Assessment Results](#)
 - Derek Brown and John Wiens provided an update the result from the 2016 Statewide Assessment.
- b. [Every Student Succeeds Act Update: Educator Effectiveness, Standards, and Assessment](#)
 - Marikisha Smith and Mary Anderson updated the board on the ESSA Educator Effectiveness, Standards, and Assessment Committee.

Lunch

4. Information continued

- c. [Every Student Succeeds Act Update: Accountability and School Improvement](#)
 - Tim Boyd and Jon Wiens provided an update on the ESSA Accountability and School Improvement Committee.
- d. [HB 2680 and HB 2713 Update](#)
 - Derek Brown and Mary Anderson provided updates on HB 2680 and HB 2713.
 - HB 2680 directed ODE to create a workgroup to evaluate whether the assessment accurately measures student learning; analyze student learning gaps; and identify adjustment in instruction necessary to address student learning gaps.
 - HB 2713 directed the Secretary of State to complete an audit of the impacts of the statewide summative assessments developed by a multistate consortium on Oregon's public schools, and make recommendations for improvements.

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1. The audit focused on the impacts of Smarter Balanced during the first operational year of the assessments.

e. [English Language Proficiency Assessment \(ELPA\) 21](#)

- Derek Brown, Mary Anderson, and Michelle McCoy provided the board with an update on the ELPA 21. They will be coming back in October to ask the board to take action on this.

f. Board Book Training

- The board was trained on how to use Boardbook. The board will transition to a paperless board packet system.

Break

4. Information Continued

g. [State Board of Education Retreat Debrief](#)

- State Board Administrator Jessica Nguyen-Ventura debriefed the board members on their retreat.
- The board agreed to do the following:
 1. Planning sessions with Heidi McGowan- vision, mission, values, and goals
 2. Equity tool
 3. Proposals for meetings around the state
 4. Proposal for student advisor

Meeting was adjourn at 4:05 PM