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## AGENDA

Wednesday, August 17, 2016

Smith Creek Meeting Hall  
Silver Falls Lodge & Conference Center  
20022 Silver Falls HWY SE Sublimity OR 97385

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. This meeting will not be steamed live.

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**4:00PM**

Meeting called to order by Chair Martinez.

4:15-5:20

Business Agenda: Actions and Information

**a. Healthy and Safe Schools Plan / OAR 581-022-2223 and Facilities, Safety and Emergency Planning / OAR 581-024-0275**

- Emily Nazarov provided background on issue & overview of rulemaking process
- Colonna moved adoption of two rules; Veliz seconded.
- Vote: passed 5-0 (Summer excused)

**b. Revisions to the Official Writing Scoring Guide/OAR 581-22-0615 Assessment of Essential Skills**

- Derek Brown provided overview of updates.
- Veliz moved adoption; Colonna Seconded.
- Vote: passed 5-0 (Summer Excused)

**c. House Bill 2681 Final Report to Legislature**

- Derek Brown provided update on final report.
- Colonna moved approval of the report; Russell seconded.
- Vote: passed 5-0 (Summer excused).

**d. ESSA Update**

- Dawne Huckaby, Sarah Drinkwater, and Derek Brown provided status update. Will return for more complete update in September.

**e. ELPA21 Summative Assessment Implementation Update**

- Derek Brown provided update on ELPA Summative Assessment Implementation.

**f. Legislative Update**

- Cindy Hunt and Rick Crager provided information on the agency's legislative concepts and policy option packages.

**5:30 PM**

**Adjourn**

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 board staff 24 hours prior to the meeting.