



# 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 17, 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.

## UPDATED

Please note: Times are approximate and items may be taken out of order.

SALAM NOOR  
Deputy  
Superintendent of  
Public Instruction

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JESSICA  
NGUYEN-  
VENTURA  
Executive Officer

|             |   |                             |
|-------------|---|-----------------------------|
| <b>9:00</b> | <b>1.0 Preliminary Business</b>   |                             |
|             | 1.1 Call to Order, Roll Call, Flag Salute                                     | Chair Summer                |
|             | 1.2 Board Member Reports  | Board Members               |
|             | 1.3 Deputy Superintendent Report  | Salam Noor, ODE             |
|             | 1.4 Early Learning Division Update  | David Mandell, ELD          |
|             | 1.5 Board Administrator Report  | Jessica Nguyen-Ventura, SBE |
|             | 1.6 Public Comment  | The Public                  |
| <b>9:55</b> | <b>2.0 Adoption/Consent Agenda</b>  |                             |
|             | 2.1 June 25, 2015 meeting minutes   | Jessica Nguyen-Ventura, ODE |
|             | 2.2 Art Standards of Dance, Music, Media Arts, Theater, & Visual Arts.        | Nancy Carr, OAAE            |
|             | 2.3 Adoption Period for Math Instructional Materials                          | Paula Radich, ODE           |
|             |   | Mark Freed, ODE             |
|             |   | Sarah Drinwater, ODE        |
|             | 2.4 Supplemental Plans for Beaverton School Districts                         | T.J. Crockett, ODE          |
|             |   | Sarah Drinkwater, ODE       |
|             | 2.5 Adoption: State Board of Education 2016 Meeting Calendar                  | Jessica Nguyen-Ventura, SBE |
|             | 2.6 OSBA Annual Conference: Jerry Colonna & Jessica Nguyen-Ventura            | Jessica Nguyen-Ventura, SBE |
|             | 2.7 Programs for Children at Residential Youth Care Centers/ OAR 581-015-2595 | Mitch Kruska, ODE           |
|             |   | Sam Ko, ODE                 |
|             |   | Brad Lenhardt, 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.

|                     |            |   |  |
|---------------------|------------|---|--|
| <b>10:30</b>        | <b>3.0</b> | <b>Information/First Read/ Adoption</b>   |  |
| 10:30               | 3.1        | First Reading/Adoption: Essential Skills Achievement Standard on Smarter Balance: Cut Scores  | Derek Brown, ODE<br>Cristen McLean,<br>ODE     |
| 11:30               | 3.2        | Information: State Assessment Results   | Derek Brown, ODE                               |
| 11:45               | 3.3        | First Read: Exemptions/OAR 581-022-1910   | Derek Brown, ODE<br>Holly Carter, ODE          |
| <b><u>12:00</u></b> |            | <b><u>Lunch</u></b>   |  |
| <b>1:00</b>         | <b>3.0</b> | <b>Information/First Read/Adoption</b>  |  |
| 1:00                | 3.4        | First Read: Employment Related Transition Services/ OAR 581-015-2930  | Mitch Kruska,ODE                               |
| 1:10                | 3.5        | First Reading: Emergency Plans & Safety Programs/ OAR 581-022-1420  | Mitch Kruska, ODE<br>Jeremy Wells, ODE         |
| 1:20                | 3.6        | First Reading: Administration of State Assessment/OAR 581-022-0610  | Brad Lenhardt, ODE<br>Mitch Kruska, ODE        |
|                     | 3.7        | First Reading: Content of IEP/OAR 581-015-2200  | Mitch Kruska, ODE                              |
|                     | 3.8        | First Reading: Safety of School Sports— Concussion/ OAR 581-022-0421  | Mitch Kruska, ODE<br>Ely Sanders, ODE          |
| <b>1:30</b>         | <b>4.0</b> | <b>Adoption</b>   |  |
| 1:30                | 4.1        | Temporary Rules: K-12 Biliteracy Pathway Rules/ OAR 581-017-0380; 581-017-0383; 581-017-0386;581-017-0389; 581-017-0392; & 581-017-0395 | David Bautista, ODE<br>Martha Martinez,<br>ODE |
| 1:45                | 4.2        | Temporary Rule: OAR’s for Regional Promise Grant Program / 581-017-0350 to 581-017-0362   | Jennell Ives, ODE                              |
| 2:00                | 4.3        | Temporary Rule: District Collaboration Grant OARs /581-018-0105, 581-0120.  | Brian Putnam, ODE                              |
| 2:15                | 4.4        | Temporary Rule: Long-Term Care & Treatment (LTCT) Education Program Funding Formula/ OAR 581-015-257                                    | Mitch Kruska, ODE                              |
| 2:30                | 4.5        | Temporary Rule: STEM Hubs & Fiscal Agents/ OAR 581-017-0301 & OAR 581-017-0302  | Laura Roach, ODE<br>Emily Nazarov, ODE         |

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|                    |            |  |  |
|--------------------|------------|--|--|
| <b>2:45</b>        | <b>3.0</b> | <b>Information / First Read/ Adoption</b>  |  |
| 2:45               | 3.6        | First Read: Retaliation Prohibited/OAR 581-021-0043  | Emily Nazarov, ODE                             |
| 3:00               | 3.7        | First Read: Definition of Instructional Time: Breakfast/OAR 581-022-0102                                       | Emily Nazarov, ODE                             |
| 3:15               | 3.8        | First Read: Career Pathway Funding/ OAR 581-017-0208 to 0297   | Emily Nazarov, ODE<br>Laura Roach, ODE         |
| <b><u>3:30</u></b> | <b>3.0</b> | <b><u>Break</u></b>  |  |
| <b>3:45</b>        | <b>3.0</b> | <b>Information / First Read/ Adoption</b>  |  |
| 3:45               | 3.9        | First Reading: CTE Revitalization/ OAR 581-044-0250  | Emily Nazarov, ODE<br>Laura Roach, ODE         |
| 4:00               | 3.10       | First Reading: Beginning Teacher & Administrator Support Program/ OAR 581-018-0130 ;581-018-0145; 581-018-0348 | Cindy Hunt, ODE<br>Tanya Frisendahl,<br>ODE    |
| 4:10               | 3.11       | First Reading: Operations, Public Charter School Facility Location/OAR 581-026-0600                            | Kate Pattison, ODE<br>Jennifer Donovan,<br>ODE |
| 4:15               | 3.12       | First Reading: Annual Financial Reporting/OAR 581-026-0210   | Kate Pattison, ODE<br>Jennifer Donovan,<br>ODE |
| <b>4:30</b>        | <b>5.0</b> | <b>Board Business</b>  |  |
| 4:30               | 5.1        | First Reading/Adoption: State Board of Education—Charter Subcommittee/ Approval of members                     | Kate Pattison, ODE                             |
| 4:45               | 5.2        | First Reading: State Board of Education Policy & Procedure Manuel Update                                       | Jessica Nguyen-Ventura, SBE                    |
| <b>5:00</b>        |            | <b>End</b>   |  |

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