

STATE BOARD OF EDUCATION – TOPIC SUMMARY

Topic: June 25, 2015 Minutes

Date: September 17, 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 June 25, 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 June 25, 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.



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.

ROB SAXTON
 Deputy
 Superintendent of
 Public Instruction

Members
 SAMUEL HENRY
 Chair

MIRANDA
 SUMMER
 Vice Chair

CHARLES
 MARTINEZ
 Second Vice Chair

ANGELA
 BOWEN

JEROME
 COLONNA

ANTHONY
 VELIZ

Ex Officio
 JEANNE ATKINS

TED WHEELER

Advisors
 RANDY SCHILD

MARY MORTON

Staff
 JESSICA
 NGUYEN-
 VENTURA
 Executive Officer

Agenda
Thursday, June 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.

1.0 Preliminary Business

1.1 Call to Order, Roll Call, Flag Salute
 Present: Henry, Summer, Martinez, Colonna, Veliz, Schild
 Excused: Morton, Bowen.

1.2 Board Member Reports

Dr. Samuel gave an update about NASBE.
 Summer told the board that she and Henry met with the new deputy Superintendent. She is excited for the new deputy superintendent and his vision. Martinez had no update to provide. Colonna shared a book with the board as well as read an article on assessment. Schild gave some additional thoughts on the article that Colonna shared. Schild gave an update on the COSA conference. Veliz congratulated the graduates from middle school, high school, college and universities. Veliz also took a trip to Yoncolla. Veliz saw some unacceptable facilities. Henry agreed with Veliz. Veliz also had an informational meeting with the president of Concordia to discuss their P3-PhD partnership track with Fabian.

1.4 Cindy Hunt gave the Deputy Superintendent's report. She gave an high level overview of the ODE budget which was just approved yesterday by the Ways & Means Sub on Education. First Hunt gave an update on the agency and the new positions that are moving on. Hunt explained that 5th year senior has been a hot button issue.

1.3 CTE/STEM got highly funded.

Public Comment

Karim ****get last name**** invited the State Board of Education to a conference.
****Anthony would like to go****

2.0 Adoption/Consent Agenda

- 2.1 May 21st meeting minutes
- 2.2 Sheltered Workshop Definition Changes: OAR 581-015-2000 (33)
- 2.3 State Board Advisor Nominations
- 2.4 Long-Term Care & Treatment (LTCT) Education Program Funding Formula OAR
- 2.5 581-015-2572
- Leadership and Entrepreneurship Public Charter School High School (LEP) Charter
- 2.6 School Asset Distribution

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.

- 2.7 Rimrock Expeditionary Alternative Learning Middle School (REALMS) – Charter Option Charter School Asset Distribution
- 2.8 Corbett Close & Asset Distribution

Chair Henry asked the board if there was a consent agenda that they would like to remove. None.

Chair Henry asked for a motion to adopt the consent agenda.

Vice-Chair Summer moved the motion.

2nd Vice-Chair Second.

Adopted.

3.0 Information/First Read/Second Read

- 3.1 First Reading: Presentation on the adoption of Art Standards of dance, music, media arts, theater, and visual art.
Nancy Carr Anthony and Charles made comment ****look back****

Break

4.0 Adoption

- 4.1 Four Rivers Community School (State Sponsored Charter School) Renewal Request
Kate Pattison & Chelle Robins are presenting on the renewal request. Staff recommendation is to renew Four Rivers for 10 years, with a mid-point review.

Martinez asked if this would be the first 10 year contract?

Pattison stated that the law allows for a 5 or 10 year contract. Last time that Four Rivers came back, she asked for 10 years but the board denied and approved a five year review.

Martinez would like some reassurance from ODE if there are any legal risk in approving a ten year contract.

Hunt explained that she did not explain there were legal risk. The legislature can also change contract if need be.

Pattison explained that National Charter School Association is being streamlined, pushing for ten year contracts with a five-year review.

Henry asked Robbins if having a ten year contract allows her to do more aggressive fundraising?

Robbins said that is correct. When asking for money, it works for them

that the State Board of Education.

Martinez asked if staff considered another increment, such as eight years versus of ten.

Summer commented that she liked the consistency that is provided by the contract.

Henry asked for motion.

Colonna moves,
Martinez, seconds.

Aye: Colonna, Martinez, Summer, Henry, Veliz
Nay: 0
Excused: Bowen

4.2 OAR Revision for Beginning Teacher and Administrator Mentoring Program

Cindy Hunt and Tanya Frisendahl presented a temporary rule. Hunt explained that it is imperative to get the funds out to districts so that district can start connecting mentors and mentees. Hunt explained what the temporary rule covers 180 days. They would come back in the future for a permanent rule.

Frisendahl walked board through the temporary amendments. Section 10 of OAR 541- 329-815 and section 1 plus section 2 (a) (b) & section 3. for OAR 581-018-0145

Summer asked Cindy who was the proponents of the changes.

Hunt said it was COSA and school boards.

Schild states that asking for diversity opens the door for some hiring practices. Schild comments that by the time diverse teachers are swept extremely quickly so usually rural Oregon, is left out.

Information/First Read/Second Read/Adoption continue

3.0 Second Reading/Adoption: Procedure to Request Charter School Waivers

3.2 Kate Pattison has presented on the charter sub-committee
Martinez had an amendment to the adoption. Section 6.

Chair Henry asked for a motion for staff recommendations with amendment.

Colonna moved,

Veliz seconded.

Ayes: Colonna, Martinez, Summer, Henry, Veliz
Nay: 0
Excused: Bowen.

- 3.3 First Reading/Adoption: Charter School Sub-Committee
Organization, Calendar, Application for Members, and Process to
Approve Members
Kate Pattison

Summer did not feel comfortable the background check.

Martinez also had the same sentiment.

The board wants to strike the background check.

The policy #101 in the SBE Policy& Procedure Manuel will be amended.

Henry asked for a motion.

Martinez moves a motion with the amendment and also changes to policy Manuel procedure.

Colonna moved.

Veliz second.

Aye: Summer, Henry, Martinez, Colonna, Veliz.

Nay: 0

Excused: Bowen

Lunch

4.0 Adoption Cont.

- 4.3 Alternate Achievement Standards
Brad Lenhardt, Mitch Kruska, Steve Slateer, Jerry Tindal, Dan Farley

Summer moves

Veliz seconds.

No discussion

Aye: all

Nay: 0

Excused: Bowen.

- 4.4 The Ivy School (State Sponsored Charter School) Contract
Kate Pattison

Charles moved. Colonna second.

Aye: All

Nay: 0

Excused: Bowen.

This is the fourth time that the Ivy charter school is back before the

board.

4.5 Insight School of Oregon – Charter Option Charter School Asset Distribution

Martinez wants the local school to have a stake in the assets.

The board is having difficulty with the staff recommendation.

Colonna wants the asset piece take care of itself but wants an independent decision on the graduation rates before they move on.

First available to school district, second other public school district, third, whatever remains goes to the charter.

Bigger issues have been ID>

Martinez moves a motion that the public school have first choice.

Summer second.

2 nay: Colonna, Veliz

3:Aye: Martinez, Summer, Henry

After clarification, Martinez reintroduced the motion to allow the public school

Aye: 4

Nay: 1

Excused: Bowen.

Information / First Read/ Second Read Cont.

3.0 Information: Legislative Update

Jan McComb, Emily Nazarov, Cindy Hunt

3.4

Hb 2150 prevents school districts from opening up charters and stops them from counting their ADmW twice.

3.5 Information: Early Learning Division Update

David Mandell

3.0 ***Break***

3.10 **Information/First Read/Second Read Cont.**

NASBE Annual Conference in Baltimore, OCT 22nd – 24th

- Anthony Veliz – approved by board.

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 committee staff 24 hours prior to the meeting.