

FAIR DISMISSAL APPEALS BOARD ANNUAL MEETING

Monday, October 24, 2016

9:00 a.m.

Minutes

**Oregon Department of Education
255 Capitol Street NE
Salem, Oregon
Basement A**

FDAB Members Present

Ron Gallinat

Gary Humphries

Duane Johnson

Mary McKay

Karen Stratton

Fred Marble by phone

Nasreen Khan

Dennis Ross, Chair

Bob Sconce

Others Present

Cindy Hunt, FDAB Executive Secretary

Nicki Prather, FDAB Admin. Staff

Call to Order

Chair Dennis Ross called the meeting to order at 9:00 am.

Introductions were made by all present and on the phone.

Approval of October 27, 2014 Minutes

Bob Sconce moved to approve the minutes of the October 27, 2015 FDAB Board Meeting. The motion was seconded by Gary Humphries. The motion was passed unanimously.

Materials in Packets

Cindy Hunt, FDAB Executive Secretary, described the contents of the folders given to each member. She asked the board members to look at the membership list to ensure all personal information was accurate and if corrections need to be made please make the changes to the included form and give it to Nicki. There is also an expense claim form for those that live more than 70 miles away from Salem. They may claim reimbursement for meals, lodging and mileage. Other items in the folders included FDAB Procedures, Membership Handbook for Boards and Commissions, and an Ethics Law Summary.

New Business

Office of Teaching and Learning Director Theresa Richards and Equity Unit Director Markisha Smith gave a presentation on ESSA (Every Student Succeeds Act) and Educator Effectiveness. An overview of the draft recommendation for Educator Effectiveness for consideration in Oregon's state plan was reviewed. The board was asked to forward their suggestions or comments to Cindy or Nicki. Copies of the draft and the highlights of ESSA are included with the minutes. The final draft will be sent to the board members next year.

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Actions taken since October 26, 2015 Meeting

Cindy Hunt reported on the following actions taken over the last year:

FDA #15-05 Stuart Burgess v. Three Rivers SD - Settled

FDA #15-04 Timothy O'Donnell v. Sweet Home School District – 11/17/15: Appeal Withdrawn

FDA #13-01 Debi Meier v. Salem-Keizer Public Schools – 2014: Case is in Court of Appeals

There have been no new cases since October 26, 2015.

Nominating Committee for Vice-Chairperson

Karen Stratton, Gary Humphries and Bob Sconce were chosen to pick the Vice Chair for 2016 and Chair for 2017. Mary McKay was nominated. Robert Sconce moved the motion, Fred Marble seconded the motion and the vote was unanimous.

Next Meeting

The next FDAB Annual Meeting is scheduled for October 23, 2017.