



**OREGON STATE BOARD OF EDUCATION**  
**255 Capitol St. NE; Salem, Oregon 97310-1300**  
**503-947-5616; www.ode.state.or.us**

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**Agenda**  
**Thursday, December 10, 2015**  
**251B Public Service Building**

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Please note: Times are approximate and items may be taken out of order. Watch live here:  
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|-----------------|---|---|
| <b>9:15 AM</b>  | <b>1. Call to Order</b>   |   |
|                 | a. Flag Salute, Roll Call, Agenda Modification  | Chair Summer  |
|                 | b. Board Member Reports   | Board Members   |
|                 | c. Deputy Superintendent Report   | Salam Noor, ODE   |
|                 | d. Early Learning Report  | David Mandell, ELD  |
|                 | <b>Public Comment</b>   |   |
| <b>9:45 AM</b>  | <b>2. a. Testimony On Agenda &amp; Non-Agenda Items</b>   | The Public  |
| <b>10:30 AM</b> | <b>3. Adoption of Consent Agenda</b>  |   |
|                 | a. <b>Adoption:</b> Foster Care Student Transportation Exception/ OAR 581-023-0040                              | Michael Wiltfong, ODE<br>Lisa Darnold, ODE                  |
|                 | b. <b>Adoption:</b> Changes to Suspension of Students 5 <sup>th</sup> Grade or Lower/ OAR 581-021-0065          | Sarah Drinkwater, ODE<br>John English, ODE                  |
|                 | c. <b>Adoption:</b> Changes to Oregon's School Discipline Statue Regarding Expulsion & Truancy/OAR 581-021-0070 | Sarah Drinkwater, ODE<br>John English, ODE                  |
|                 | d. <b>Adoption:</b> Competitive Oregon Farm To School Program Grant / OAR 581-017-0432 to 581-017-0447          | Rick Sherman, ODE<br>Matthew Barber, ODE                    |
|                 | e. <b>Adoption:</b> Essential Skills Achievement Standard on Oregon's Extended Assessment/ OAR 581-022-0615     | Heidi Dupuis, ODE<br>Mitch Kruska, ODE                      |
|                 | f. <b>Adoption:</b> Displaying Sovereign Tribal Government's Flags in Public School/ OAR 581-021-0043           | Brad Lenhard, ODE<br>Cindy Hunt, ODE<br>April Campbell, ODE |
|                 | g. <b>Adoption:</b> Four Rivers (State Sponsored  | Kate Pattison, ODE  |

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|    | Charter School) Contract   | Cindy Hunt, ODE                               |
| h. | <b>Adoption:</b> CTE Teacher Preparation Program / OAR 581-017-0450 to 0462  | Emily Nazarov, ODE<br>Laura Roach, ODE        |
| i. | <b>Adoption:</b> STEM Hubs & Fiscal Agents/ OAR 581-017-0301 & OAR 581-017-0302  | Laura Roach, ODE<br>Emily Nazarov, ODE        |
| j. | <b>Adoption:</b> School District Collaboration Grant OARs /581-018-0105, 581-018-0120.   | Tim Boyd, ODE<br>Sarah Martin, ODE            |
| k. | <b>Adoption:</b> OAR's for Regional Promise Grant Program / OAR 581-017-0350 to 581-017-0362   | Jennell Ives, ODE<br>Derek Brown, ODE         |
| l. | <b>Adoption:</b> Compulsory Attendance Notices & Citations/ OAR 581-021-0077   | Sarah Drinkwater, ODE<br>Robin Shobe, ODE     |
| m. | <b>Adoption:</b> K-12 Bi-Literacy Pathway Rules/ OAR 581-017-0380; 581-017-0383; 581-017-0386;581-017-0389; 581-017-0392; & 581-017-0395 | Cindy Hunt, ODE<br>Martha Martinez, ODE       |
| n. | <b>Adoption:</b> Student Accounting Records/ OAR 581-023-0006  | Michael Wiltfong, ODE<br>Michael Elliott, ODE |
| o. | <b>Adoption:</b> Poverty Eligibility/ OAR 581-023-0102   | Michael Wiltfong, ODE<br>Michael Elliott, ODE |
| p. | <b>Adoption:</b> October 22, 2015 Board Minutes  | Jessica Nguyn-Ventura,SBE                     |
| q. | <b>Adoption:</b> Approval of Hotel Reimbursement for Samuel Henry  | Jessica Nguyn-Ventura,SBE                     |

**12:00 PM**      **Lunch**

**1:00 PM**      **5. Readings: No Presentations**

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| a. | <b>First Reading:</b> District Improvement Partnerships/ OAR 581-020-0530  | Tim Boyd, ODE<br>Shawna Moran, ODE       |
| b. | <b>First Reading:</b> STEM Innovation Grants / OAR 581-017-0321 to 0333  | Emily Nazarov, ODE<br>Laura Roach, ODE   |
| c. | <b>First Reading:</b> CTE Summer Youth Programs / OAR 581-017-0465 to 0485   | Emily Nazarov, ODE<br>Laura Roach, ODE   |
| d. | <b>First Reading:</b> Updating Rules to Reflect Dissolution of OEIB/ OAR 581-017-0010; 581-017-0215; 581-017-0301; 581-017-0312; 581-017-0318; 581-017-0333; 581-017-0335; 581-017-0347; 581-018-0010; 581-018-0020; 581-018-0110; 581-018-0125; 581-018-0215; 581-0180265; 581-018-0325; 581-018-0336; 581-018-0509; 581-018-0529; 581-018-0575; 581-018-0584; 581-018-0590; 581-022-2130 | Cindy Hunt, ODE<br>Jan McComb, ODE       |
| e. | <b>First Reading:</b> Essential Skills for English Language Learners & OAR 581-22-0617   | Derek Brown, ODE<br>Martha Martinez, ODE |

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	f.	<b>First Reading:</b> English Language Proficiency Instructional Materials 2015-2021/ OAR # 581-011-0080	Cristen McLean, ODE Cindy Hunt, ODE Martha Martinez, ODE
<b>1:05 PM</b>	<b>6.</b>	<b>Readings: Presentations</b>	
1:05 PM	b.	<b>First Reading:</b> Native American Mascot	
	a.	Comments from Oregon Federally Recognized Tribal Governments	Tribal Government Leadership
	b.	Public Comment On Native American Mascots	The Public
2:05 PM	c.	Staff Presentation on Native American Mascots/ OAR 581-021-0047	Cindy Hunt, ODE April Campbell, ODE
<b>2:35 PM</b>	<b>4.</b>	<b>Action</b>	
2:35 PM	a.	<b>Adoption:</b> English Language Learners Outcome/ OAR 581-020-0600 to 581-020-0603; 581-020-0606; 581-020-0612; and 581-020-0615	Cindy Hunt, ODE Brian Reeder, ODE
2:50 PM	b.	<b>Adoption:</b> English Language Learner Revenue & Expenditure Report Criteria/ OAR 581-023-0250	Michael Wiltfong, ODE
3:05 PM	c.	<b>Temporary Rule:</b> New OAR for Oregon School Capital Improvement Matching program/ OAR 581-027-0005; 581-027-0010; 581-027-0015; and 581-027-0020	Rick Crager, ODE Michael Elliott, ODE Michael Wiltfong, ODE
3:20 PM	d.	<b>Temporary Rule:</b> Tribal Attendance Pilot Program Grants/ OAR 581-018-0520 to 581-018-0535	Cindy Hunt, ODE April Campbell, ODE Tabitha Whitefoot, ODE
<b>3:35 PM</b>		<b>Break</b>	
<b>3:50 PM</b>	<b>6.</b>	<b>Readings: Presentations</b>	
4:05 PM	c.	<b>First Reading:</b> Proposed Revision of Oregon Mathematics Graduation Requirements	Mark Freed, ODE Jennell Ives, ODE
4:20 PM	d.	<b>First Reading:</b> Adoption Period for Instructional Materials /OAR 581-011-0070	Dawne Huckaby, ODE Mark Freed, ODE Jennell Ives, ODE
4:35 PM	e.	<b>First Reading:</b> ADMw for Charter Schools/ OAR 581-023-0106	Rick Crager, ODE Michael Elliott, ODE Michael Wiltfong, ODE

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4:50 PM	f. <b><u>First Reading:</u></b> Human Sexuality Education/ OAR 581-022-1440	Mitch Kruska, ODE Ely Sanders, ODE
5:05 PM	g. <b><u>First Reading:</u></b> Administration of Prescription & Nonprescription Medication to Students/ OAR 581-021-0037	Mitch Kruska, ODE Ely Sanders, ODE
5:20 PM	h. <b><u>First Reading:</u></b> Imbler Charter School Waiver Request	Cindy Hunt, ODE Kate Pattison, ODE
5:25 PM	i. <b><u>First Reading:</u></b> Sauvie Island Charter School Waiver Request	Cindy Hunt, ODE Kate Pattison, ODE
5:30 PM	j. <b><u>First Reading:</u></b> Coburg Charter School Waiver Request	Cindy Hunt, ODE Kate Pattison, ODE
5:35 PM	k. <b><u>First Reading:</u></b> Oregon Alternate Assessment Aligned to Common Core State Standards	Sarah Drinkwater, ODE Mitch Kruska, ODE Brad Lenhardt, ODE
5:40 PM	l. <b><u>First Reading:</u></b> Transition to English Language Proficiency Assessment for the 21 <sup>st</sup> Century (ELPA21)	Derek Brown, ODE Martha Martinez, ODE Kathleen Vanderwall, ODE
5:45 PM	m. <b><u>First Reading:</u></b> Interdistrict Transfer/ OAR 581-021-0019	Cindy Hunt, ODE Emily Nazarov, ODE
6:00 PM	<b>Adjourn</b>	

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