
Appendix 6.1A.1



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

OREGON STATE BOARD OF EDUCATION

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The Oregon Department of Education is an equal opportunity educator and employer.

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.

Preliminary Business

Call to Order, Roll Call, Flag Salute

Present: Henry, Summer, Martinez, Colonna, Veliz, Schild

Excused: Morton, Bowen.

Board Member Reports

Dr. Samuel gave an update about NASBE.

Summer told the board that she and Henry met with the new deputy Super Intendant. 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.

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.

Public Comment

The board invited public comment at this time.

Adoption/Consent Agenda

The following were adopted on the consent agenda:

- May 21st meeting minutes
- Sheltered Workshop Definition Changes: OAR 581-015-2000 (33)
- State Board Advisor Nominations

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.

- Long-Term Care & Treatment (LTCT) Education Program Funding Formula OAR 581-015-2572
- Leadership and Entrepreneurship Public Charter School High School (LEP) Charter School Asset Distribution
- Educator Evaluation System: 581-022-1723
- Rimrock Expeditionary Alternative Learning Middle School (REALMS) – Charter Option Charter School Asset Distribution
- 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.

Information/First Read/Second Read

Nancy Carr provided a first reading on the arts standards. They will be coming back in September for an adoption.

Break

Adoption

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.

Henry asked for a motion to accept the recommendation.

Colonna moves,
Martinez, seconds.

Aye: Colonna, Martinez, Summer, Henry, Veliz

Nay: 0

Excused: Bowen

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 is 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

Aye: Colonna, Martinez, Summer, Henry, Veliz

Nay: 0

Excused: Bowen

Temporary Rule Adopted

Information/First Read/Second Read/Adoption continue

Second Reading/Adoption: Procedure to Request Charter School Waivers

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.

Adopted.

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

Kate Pattison explained the Charter School Sub-committee.

Policy #101 in the SBE Policy & Procedure Manual will be amended.

Henry asked for a motion.

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

Colonna moved.

Veliz second.

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

Nay: 0

Excused: Bowen

Adopted.

Lunch**Adoption Cont.**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.

Adopted.

The Ivy School (State Sponsored Charter School) Contract

Kate Pattison

Charles moved. Colonna second.

Aye: All

Nay: 0

Excused: Bowen.

Adopted.

Insight School of Oregon – Charter Option Charter School Asset Distribution

The board is having difficulty with the staff recommendation.

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.Information: Legislative Update

Jan McComb, Emily Nazarov, Cindy Hunt all provided information on the legislative session.

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Information: Early Learning Division Update

David Mandell provided the board with information on the Early Learning Division and the legislative session.

Break**Information/First Read/Second Read Cont.**Information: 2015 Summer Retreat Agenda

State Board Administrator Jessica Nguyen-Ventura provided an draft overview of the retreat.

Information: State Board of Education Policy & Procedure Manual Updates

State Board Administrator provided a First Read to the 2016 Board Calendar and asked members to review. A formal adoption will be asked of members in September.

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

Board member Anthony Veliz asked to be sent to the NASBE Annual Conference. Board Administrator asked the board's approval to send board member to NASBE. The board approved.

Graduation Standards Timeline Adoption

Derek Brown provided the board with a timeline of new graduation standards. This is an overview that the agency is providing. New standards will be coming to the board in the next few months.

Youth Development Council Community Investments for the 2015-2017 Biennium.

Iris Bell presented on the legislative session and the budget introduced to legislators.

Adjourn @ 5:00 PM

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