



THE OREGON STATE BOARD OF EDUCATION

Provide leadership and vision for Oregon's Public Schools and districts by enacting equitable policies and promoting educational practices that lead directly to the educational and life success of students.

AGENDA **Regular Meeting** **Public Service Building 251 A/B** **Thursday, May 16, 2019**

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Please note: all times are approximate.

1. **Call to Order**

Time: 9:15 AM

A. **Celebration of Student Success**

B. **Roll Call**

C. **Board Member Reports**

D. **Director's Report**

2. **Public Comment**

Time: 10:00 AM

A. **Written Public Comment Received**

3. **Consent Agenda**

Time: 10:20 AM

A. **April 18, 2019 Meeting Minutes**

B. **2019-2020 Calendar**

C. **Visual Impairment Rule Revisions**

Amend: OAR 581-015-2000 & 581-015-2180

Presenter: Linda Brown, Kara William & Candace Pelt, Office of Student Services

D. **Developmental Delay Rules (PERMANENT RULES)**

Amend: OAR 581-015-2000, 581-015-2790, 581-015-2805, 581-015-2700

Adopt: OAR 581-015-2126

Presenter: Nicole Garcia & Candace Pelt, Office of Student Services

4. **Adoptions**

Time: 10:25 AM

A. **Educator Advancement Council Request For Proposals for Regional Educator**

Networks (TEMPORARY RULES)

Adopt: OAR 581-012-0001 to 581-012-0019

Presenter: Hilda Rosselli & Cheryl Myers, Chief Education Office

B. Physical Education Rules

Adopt: OAR 581-022-2263

Presenter: Suzanne Hidde & Jamie Ramage, Office of Teaching, Learning & Assessment

C. Measure 98 Fund Administration

Amend: OAR 581-013-0015

Presenter: Laura Foley & Cassie Medina, Office of Teaching, Learning & Assessment

D. Essential Skills Assessment for English Language Learners

Amend: OAR 581-022-2120

Presenter: Dan Farley & Ben Wolcott, Office of Teaching, Learning & Assessment

5. Break for Lunch

Time: 12:00 PM

6. First Readings

A. Advisor Nominations (WRITTEN REPORT)

B. Board Leadership Nominations

Presenter: Jerry Colonna & George Russell, State Board of Education Nominations Subcommittee

C. Charter School Waivers

Presenter: Kate Pattison & Emily Nazarov, Director's Office

I. Alliance Charter Academy

II. Dallas Community Charter School

III. Hope Chinese Charter School

IV. Mountain View Academy Charter School

V. Woodland Charter School

7. Adjourn

Time: 1:30 PM