



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

Virtual Meeting:

https://livestream.com/accounts/4436497/odevideo?utm_medium=email&utm_source=govdelivery

Thursday, April 16, 2020

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 [Lisa Pinheiro](#) at 503-910-8135, at least 48 hours before the meeting. You can access all board materials on our [Boardbook](#) page. Staff respectfully request that you submit email copies of written materials before or after your testimony.

Please note: all times are approximate.

The State Board of Education will conduct the April 16, 2020 meeting by video conference only. Members of the public may watch the board meeting live via the link below.

[View Live Stream Here](#)

Public Testimony: The State Board of Education will accept written public comment only.

Submit your comments to: StateBoard.publicEmail@ode.state.or.us or State Board of Education, 255 Capitol Street NE, Salem, OR 97310.

Thank you for your engagement with the State Board of Education.

1. Call to Order

Time: 9:00 AM

A. Celebration of Student Success

B. Roll Call

C. Member Reports

Time: 9:10 AM

D. Director's Report

Time: 9:40 AM

2. Public Comments - Written Comments Received

Written comments only

3. Consent Agenda

Time: 10:00 AM



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- A. 2020-2021 Board Calendar
Presenter: Lisa Pinheiro, Interim Board Administrator
 - B. Early Indicator and Intervention System. Administrative Rules
Presenter: Colt Gill, Director
 - C. School Safety and Prevention. Section 36 of the Student Success Act
Presenter: Jeremy Wells, Office of Equity, Diversity and Inclusion & Tamara Dykeman, Office of the Director
4. **Adoptions**
Time: 10:05 AM
- A. Administration of Medication. OAR 581-021-0037
Time: 10:05 AM
Presenter: Emily Nazarov, Office of the Director & Sasha Grenier, Office of Teaching, Learning and Assessment
 - B. Comprehensive School Counseling. OAR 581-022-2060
Time: 10:15 AM
Presenter: Dr. Beth Wigham & Dr. Alexa Pearson, Office of Teaching, Learning and Assessment
 - C. Suicide Intervention and Prevention (SB 52). OAR 581-022-2510
Time: 10:25 AM
Presenter: Jeremy Wells, Office of Equity, Diversity and Inclusion & Emily Nazarov, Office of the Director
 - D. School Breakfast and Lunch Initiatives in the Student Success Act. Administrative Rules
Time: 10:40AM
Presenter: Dustin Melton, Office of Child Nutrition, Research, Analysis, Fingerprinting & Transportation
 - E. Temporary Administrative Rule for OSCIM Program for Emergencies. OAR 581-027-0020
Time: 11:10
Presenter: Rick Crager & Michael Elliott, Office of Finance and Information Technology
 - F. Youth Reengagement System and Grant Administrative Rule. OAR 581-017-0651 to 581-017-0655
Time: 11:25 AM
Presenter: Cord Buecker & Serena Stoudamire, Youth Development Division

5. **Lunch**

Time: 12:00 PM

6. **Adoptions, cont'd**

Time: 1:00 PM

- A. Temporary Administrative Rules to implement guidance issued pursuant to Executive Order 20-08.

Time: 1:00 PM

Presenter: Colt Gill, Carmen Xiomara Urbina, Cindy Hunt, Emily Nazarov, Director's Office; Jennifer Patterson, Office of Teaching and Learning; Candace Pelt, Office of Enhancing Student Opportunities; Rick Crager, Michael Wiltfong, Office of Finance and Technology

- B. Temporary Administrative Rules for CDL Requirements for bus drivers

Time: 1:30 PM

Presenter: Brock Dittus, Office of Child Nutrition, Research, Analysis, Fingerprinting & Transportation

- C. The Ivy School Renewal

Time: 1:40 PM

Presenter: Kate Pattison & Emily Nazarov, Office of the Director

- D. Eagle Charter School Review

Time: 1:50 PM

Presenter: Kate Pattison & Emily Nazarov, Office of the Director

7. **First Readings**

Time: 2:20 PM

- A. Accelerated College Credit Instructor Grant Program. OAR 581-017-0640 to 581-017-0650

Time: 2:20 PM

Presenter: Pandie Anderson & Jennell Ives, Office of Teaching, Learning and Assessment

- B. American Indian/Alaska Native Student Success Plan

Time: 2:35 PM

Presenter: Deleana OtherBull & April Campbell, Office of Indian Education

- C. American Indian/Alaska Native Student Success Plan Administrative Rules

Time: 2:50 PM

Presenter: Deleana OtherBull & April Campbell, Office of Indian Education

- D. HB 3499 Rule Revisions: Transformation and Target District Progress Indicators



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Time: 3:05 PM

Presenter: Mary Martinez-Wenzl & Carmen Xiomara Urbina, Office of the Director

E. Oregon Farm-to-School Program Technical Assistance Grant Administrative Rules

Time: 3:20 PM

Presenter: Rick Sherman & Matt Barber, Child Nutrition, Research, Analysis, Fingerprinting and Transportation

F. Statewide English Learner Plan Grants and Investments - **Written Report**

Presenter: Emily Nazarov & Carmen Xiomara Urbina, Office of the Director

8. **Adjourn**

Time: 3:30 PM