



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>
Thursday, May 21, 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 May 21, 2020 meeting by video conference only. Members of the public may watch the board meeting live via the link below.

[Live Streaming Option](#)

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: 9:15 AM

I. <https://arts.ufl.edu/sites/creating-healthy-communities/collaboration/webinar-series-chc/>

Presenter: Kimberly Howard, Vice-Chair, State Board of Education

II. <https://www.axios.com/coronavirus-teachers-school-education-85ba24a3-bb5c-4d4f-bf0d-90b0a20056d2.html>

Presenter: Kimberly Howard, Vice-Chair, State Board of Education

2. Public Comments Received

3. Consent Agenda



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Time: 10:00 AM

- A. HB 3499 Statewide Plan Grants. OAR 581-020-0600, -0601, -0606, and -0626
Presenter: Emily Nazarov and Carmen Urbina, Office of the Director
- B. Oregon Farm to School Program Technical Assistance Grant Administrative Rule.
OAR 581-017-0448
Presenter: Rick Sherman and Matt Barber, Office of Child Nutrition, Research, Accountability, Fingerprinting, and Transportation
- C. Accelerated College Credit Instructor Grant Program. OAR 581-017-0640 to 581-017-0650
Presenter: Pandie Anderson and Alexa Pearson, Office of Teaching, Learning and Assessment

4. **Adoptions**

Time: 10:10 AM

- A. Transformation and Target District Progress Indicators; HB 3499 Administrative Rule Revisions. OAR 581-020-0603, 581-020-0612, 581-020-0613, 581-020-0615, 581-020-0621.

Time: 10:10 AM

Presenter: Mary Martinez-Wenzl and Emily Nazarov, Office of the Director

- B. American Indian/ Alaska Native Student Success Plan

Time: 10:25 AM

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

- C. American Indian/ Alaska Native Student Success Plan Administrative Rules. OAR 581-017-0640 to 581-017-0655.

Time: 10:40 AM

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

- D. Kindergarten Assessment. Temporary Administrative Rule Adoption

Time: 10:50 AM

Presenter: Colt Gill, Director

- E. Student Success Act: Latino/a/x Student Success Plan.

Time: 11:10 AM

Presenter: Michael Reyes, Office of Equity, Diversity and Inclusion and Carmen Urbina, Office of the Director

- F. Student Success Act: Latino/a/x Student Success Plan. Administrative Rules

Time: 11:20 AM

Presenter: Michael Reyes, Office of Equity, Diversity and Inclusion and Carmen

Urbina, Office of the Director

5. **Lunch**

Time: 12:00 PM

6. **Director's Report**

Time: 1:00 PM

A. Colt Gill, Director

Time: 1:00 PM

7. **Informational Items**

Time: 1:40 PM

A. Milken Award and Oregon Teacher of the Year Recipients

Time: 1:40 PM

Presenter: Jenni Knaus, Office of the Director

8. **First Readings**

Time: 2:00 PM

A. The Ivy School Charter Contract

Time: 2:00 PM

Presenter: Kate Pattison, Office of the Director

B. Charter Waiver Requests

Time: 2:10 PM

Presenter: Kate Pattison, Office of the Director

C. Minimum Requirements for School District Sexual Harassment Policies

Time: 2:35 PM

Presenter: Kate Hildebrandt, Emily Nazarov and Mark Mayer, Office of the Director

D. Instructional Materials Adoption Calendar

Time: 2:50 PM

Presenter: Alexa Pearson and Aujalee Moore, Office of Teaching, Learning and Assessment

E. Sexual Conduct Investigations and Abuse Notifications. Administrative Rules

Time: 3:00 PM

Presenter: Mark Mayer and Stacey Guise, Office of the Director

F. Examination of Children Instructed by Parent, Legal Guardian, or Private Teacher.

OAR 581-021-0026(6)

Time: 3:15 PM

Presenter: Annie Marges, Office of Teaching, Learning and Assessment



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G. Early Indicator and Intervention System OARs Update

Written Report

Presenter: Jeremy A. Wartz and Emily Nazarov, Office of the Director

H. Administrative rules to implement guidance issued pursuant to Executive Order 20-08.

Written Report

Presenter: Colt Gill, Director and Emily Nazarov, Office of the Director

I. Registration of Private Alternative Programs/Schools.

Written Report

Presenter: Annie Marges, Office of Teaching, Learning and Assessment

J. Board Leadership Nominations

Written Report

Presenter: Jerry Colonna and George Russell, State Board of Education

9. **Adjourn**

Time: 3:30 PM