



OREGON STATE BOARD OF EDUCATION

255 Capitol St. NE; Salem, Oregon 97310-1300

503-947-5616; www.ode.state.or.us

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

AGENDA

Regular Meeting

Thursday, October 20, 2016

Smith Creek Meeting Hall

Silver Falls Lodge & Conference Center

20022 Silver Falls HWY SE Sublimity OR 97385

SALAM NOOR
Deputy Superintendent
of Public Instruction

Members:
CHARLES
MARTINEZ
Chair

ANTHONY
VELIZ
Vice Chair

MIRANDA
SUMMER

JEROME
COLONNA

KIMBERLY
HOWARD

GEORGE
RUSSELL

MODESTA
MINTHORN

Ex Officio
JEANNE ATKINS

TED WHEELER

Advisors
MARY MORTON

DON GROTTING

Staff
JESSICA
NGUYEN-
VENTURA
Executive Officer

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.
This meeting will not be streamed live.*

1. Coffee and Tea
Time: 8:30-9:00
2. Board Development and Team Building
Presenter: Heidi McGowan, facilitator
Time: 9:00-10:15
3. Break
Time: 10:15-10:30
4. Refining Our Equity Vision - Part 1: Setting the Stage
Presenter: Dr. Johnny Lake, facilitator and Charles Martinez, Chair
Time: 10:30-12:00
5. Lunch
Time: 12:00-1:00
6. Refining Our Equity Vision - Part 2: Creating a Framework for Action
Presenter: Dr. Johnny Lake, facilitator and Charles Martinez, Chair
Time: 1:00-2:30
7. Break
Time: 2:30-2:45
8. State Board of Education Work Plan
Presenter: Salam Noor, ODE
Time: 2:45-4:30
9. Closing thoughts
Presenter: Charles Martinez, Chair
Time: 4:30-5:00

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 board staff 24 hours prior to the meeting.