



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, December 8, 2016

Public Service Building

Oregon Department of Education

Room 251 A/B

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.

1. **CALL TO ORDER**

Time: 1:00 PM

A. **Flag Salute & Roll Call**

Presenter: Charles Martinez, Chair

B. **Board Member Reports**

Presenters: Board Members

C. **Deputy Superintendent Report**

Presenter: Salam Noor, Deputy Superintendent

D. **Board Administrator Report**

Presenter: Jessica Nguyen-Ventura, SBE Administrator

2. **PUBLIC COMMENT**

A. **Testimony on Agenda & Non-Agenda Items**

Time: 1:30 PM

Presenters: The Public

I. **Public Comment on State Board of Education Statement**

II. **Measure 98**

III. **House Bill 3499 Rules**

IV. **Four Rivers Community School Complaint**

V. **Other**

3. **CONSENT AGENDA**

Time: 2:00 PM

A. **November 13, 2016 Board Conference Call Minutes**

Presenter: Jessica Nguyen-Ventura, State Board of Education Executive Officer

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.



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B. September 22, 2016 Board Minutes

Presenter: Jessica Nguyen-Ventura, State Board of Education Administrator

C. Student Advisor Application & Brochure

Presenter: Jessica Nguyen-Ventura, State Board of Education Administrator

D. Adoption of Health Education Academic Content Standards

Presenters: Dawne Huckaby, Tanya Frisendahl, Suzanne Hidde, Office of Teaching and Learning

4. ACTIONS

A. House Bill 3499: English Language Learner Rules

Time: 2:00 PM

Presenter: Cindy Hunt, Government & Legal Affairs Manager

5. FIRST READINGS: NO PRESENTATIONS

Time: 2:15 PM

A. Instructional Materials Adoption Criteria for Health and Physical Education

Presenters: Suzanne Hidde, Vanessa Clark & Jeremy Wartz, Office of Teaching & Learning

B. 2017-2018 Proposed State Board of Education Calendar

Presenter: Jessica Nguyen-Ventura, State Board of Education Administrator

6. FIRST READINGS: PRESENTATIONS

A. Dyslexia Rules

Time: 2:15 PM

Presenter: Sarah Drinkwater, Lisa Darnold, Carrie Thomas Beck, Office of Student Services

7. ADJOURN

Time: 2:30 PM