



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
255 Capitol Street NE
Salem, OR 97310
Thursday, April 18, 2019

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.

1. Call to Order

- A. **Celebration of Student Success**
- B. **Roll Call**
- C. **Board Member Reports**
- D. **Director's Report**

2. Public Comment

- A. **Written Public Comment Received**

3. Consent Agenda

- A. **Adoption of March 21, 2019 Regular & Special Meeting Minutes**
- B. **Official State Writing Scoring Guide Revision**
Dan Farley & Tony Bertrand, Office of Teaching, Learning & Assessment
- C. **Proposed Program Budgeting and Accounting Manual (PBAM) Changes for 2019-2021**
Michael Wiltfong & Lindsay Malinowski, Office of Finance & Information Technology
- D. **Administrative Rules Update**
Emily Nazarov & Cody Sibley, Director's Office

4. First Readings

- A. **Referral Procedures and Early Intervention Screening**
Kara Williams & Bruce Sheppard, Office of Student Services
- B. **Measure 98 Fund Administration**
Laura Foley & Cassie Medina, Office of Teaching, Learning & Assessment
- C. **Essential Skills Assessment for English Language Learners**
Dan Farley & Ben Wolcott, Office of Teaching, Learning & Assessment
- D. **Updated and Revised English Language Arts Academic Content Standards**
Jamie Rummage, Tina Roberts & Tony Bertrand, Office of Teaching, Learning & Assessment
- E. **Official Social Sciences Analysis Scoring Guide Update**
Dan Farley & Tony Bertrand, Office of Teaching, Learning & Assessment
- F. **Office of School Facilities Rule Update**
Rick Crager & Michael Elliott, Office of School Finance & Technology



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G. Charter School Asset Distribution - Silvie's River Charter School (WRITTEN REPORT)

Kate Pattison, Director's Office

5. Break for Lunch

6. Informational Reports

A. Early Learning Raise-Up Oregon

Miriam Calderon, Director, Early Learning Systems & Sue Miller, Chair, Early Learning Council

B. Oregon Department of Education Equity Work

Carmen Xiomara Urbina, Deputy Director, Oregon Department of Education

C. Financial Update

Rick Crager, Office of Finance & Technology

D. Perkins V: Oregon's CTE Plan

Laura Foley & Jenell Ives, Office of Teaching, Learning & Assessment

7. Adjourn