



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
Thursday, June 20, 2019

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Please note: all times are approximate.

1. **Call to Order**

Time: 9:15 AM

A. **Celebration of Student Success**

B. **Roll Call**

C. **Board Member Reports**

D. **Director's Report**

2. **Public Comment**

Time: 10:05 AM

A. **Written Public Comment Received:**

3. **Consent Agenda**

Time: 10:25 AM

A. **May 16th, 2019 Meeting Minutes**

B. **Board Leadership Nominations**

C. **Board Advisors Nominations**

D. **Silvies River Asset Transfer**

Presenter: Kate Pattison, Director's Oregon

E. **Social Sciences Scoring Guide**

Presenter: Dan Farley & Tony Bertrand, Office of Teaching Learning & Assessment

4. **First Readings**

Time: 10:30 AM

A. **Administrative Rules Update (WRITTEN REPORT)**

Amend: OAR 581-017-0010; 581-017-0020; 581-017-0215; 581-017-0301; 581-017-0306; 581-017-0312; 581-017-0315; 581-017-0318; 581-017-0330; 581-017-



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0333; 581-017-0335; 581-017-0347; 581-017-0441; 581-018-0010; 581-018-0020;
581-018-0125; 581-018-0265; 581-018-0325; 581-018-0336; 581-018-0386; 581-
018-0509; 581-018-0529; 581-018-0575; 581-018-0590

Presenter: Emily Nazarov & Cody Sibley, Director's Office

B. World Language Standards

Presenter: Mark Freed, Rendy Jantz & Jamie Ramage, Office of Teaching & Learning

5. Adoptions

Time: 10:45 AM

A. Charter Waivers

Presenter: Emily Nazarov & Kate Pattison, Director's Office

- I. **Alliance Charter Academy**
- II. **Dallas Community Charter School**
- III. **Hope Chinese Charter School**
- IV. **Mountain View Academy Charter School**
- V. **Woodland Charter School**

B. Charter Asset Transfers

Presenter: Emily Nazarov & Kate Pattison, Director's Office

- I. **Trillium Charter School**
- II. **Siletz Valley Early College Academy Charter School**

6. Break for Lunch

Time: 11:45 AM

7. Adoptions

Time: 12:45 PM

A. Referral Procedures and Early Intervention Screening

Amend: OAR 581-015-2730, 581-015-2774

Presenter: Kara Williams & Bruce Sheppard, Office of Student Services

B. Fingerprinting & Criminal Background Check Rules

Repeal: OAR 581-021-0500, 581-021-0501 & 581-021-0503

Amend: OAR 581-045-0586

Adopt: OAR 581-021-0510, 581-021-0511, 581-021-0512, 581-045-0584 & 581-045-0587

Presenter: Elliot Field, Office of Student Services & Stacey Guise, Director's Office



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C. English Language Arts Standards

Presenter: Tina Roberts, Tony Bertrand & Jamie Rumage, Office of Teaching Learning & Assessment

D. Revisions to Office of School Facilities Rules

Amend: OAR 581-027-0005, 581-027-0010, 581-027-0015, 581-027-0020, 581-027-0023, 581-027-0025, 581-027-0030, 581-027-0035, 581-027-0040, 581-027-0045, 581-027-0050

Presenter: Rick Crager, Michael Wiltfong & Michael Elliott, Office of School Finance & Technology

8. Informational Reports

Time: 1:45 PM

A. State School Library Standards

Presenter: Peggy Christensen & Susan Stone, Oregon Association of School Librarians & Tina Roberts & Jamie Rumage, Office of Teaching & Learning

B. Legislative Update

Presenter: Jessica Ventura & Jennifer Donovan, Director's Office & Rick Crager, Office of Finance & Technology

9. Adjourn

Time: 2:30 PM