



# 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, February 20, 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 [Zoe Larmer](#) at 503-947-5667, 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**

*Time: 9:15 AM*

A. **Celebration of Student Success**

B. **Roll Call**

C. **Board Member Reports**

D. **Director's Report**

2. **Public Comment**

*Time: 10:20 AM*

A. **Written Public Comment Received:**

3. **Consent Agenda**

*Time: 10:40 AM*

A. **E-Rate Matching Program**

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

B. **World Languages Adoption Criteria**

Presenter: Jeremy A. Wartz, Rendy Jantz & Alexa Pearson, Office of Teaching, Learning & Assessment

C. **School Finance Updates**

*Amend: 581-023-0040, -0104*

Presenter: Michael Wiltfong, Office of Finance & Technology & Ely Sanders, Office of Enhancing Student Opportunities

D. **Science Achievement Level Descriptors and Cut Scores**

Presenter: Dan Farley & Noelle Gorbett, Office of Teaching, Learning & Assessment

**E. Crook County School District Supplemental Plan**

Presenter: Brock Dittus, Office of Office of Child Nutrition, Research, Accountability, Fingerprinting & Transportation

**4. Adoptions**

*Time: 11:15 AM*

**A. English Language Arts & Literacy Adoption Criteria**

Presenter: Jeremy A. Wartz, Tina Roberts, Alexa Pearson, Office of Teaching, Learning, and Assessment

**5. Break for Lunch**

*Time :11:30 AM*

**6. First Readings**

*Time: 12:30 PM*

**A. Proposed Program Budgeting & Accounting Manual Changes for 2020-2021 (Written Report)**

Presenter: Michael Wiltfong & Lindsay Malinowski, Office of Finance & Information Technology

**B. Farm to School Permanent Rules (PERMANENT RULES) (Written Report)**

*Adopt: 581-017-0432, -0435, -0438, -0441, -0444, and -0447*

Presenter: Matt Barber & Rick Sherman, Office of Child Nutrition, Research, Accountability, Fingerprinting & Transportation

**C. Charter School Renewal & Review Requests**

**I. The Ivy School Renewal Request (State Sponsored Charter School)**

Presenter: Kate Pattison, Director's Office

**II. Eagle Charter School Review (State Sponsored Charter School)**

Presenter: Kate Pattison, Director's Office

**D. Career Technical Education (CTE) State Plan**

Presenter: Jennell Ives, Laura Foley & Jennifer Patterson, Office of Teaching, Learning & Assessment

**E. Office of Enhancing Student Opportunities Rule Revisions**

Presenter: Linda Brown & Candace Pelt, Office of Enhancing Student Services

**F. Student Investment Account: Distribution, Definitions, Charter School Eligibility (PERMANENT RULES)**

*Adopt: 581-014-0001, -0004, -0007*

Presenter: Scott Nine, Office of Education Innovation & Improvement

**G. School Breakfast & Lunch Initiatives in the Student Success Act**

*Adopt: 581-051-0600, -0605, -0610, -0615*

Presenter: Heidi Dupuis, Dustin Melton, Matt Barber & Brian Reeder, Office Child Nutrition, Research, Accountability, Fingerprinting and Transportation

**H. Administration of Medication Revisions to Implement SB 665**

*Amend: 581-021-0037*

Presenter: Ely Sanders, Office of Enhancing Student Opportunities & Emily Nazarov, Director's Office

**7. Adoptions, cont'd.**

*Time 2:45 PM*

**A. Summer Program for Title I Schools**

*Adopt: 581-017-0620, -0623, -0626, -0629, -0632, -0635*

Presenter: Eric Wells & Raquel Gwynn, Office of Enhancing Student Services

**8. Informational Reports**

*Time: 3:15 PM*

**A. Educator Advancement Council Update**

Presenter: Shadiin Garcia, Educator Advancement Council

**9. Adjourn**

*Time: 3:30 PM*