



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

Virtual Meeting: Public Access: <https://livestream.com/accounts/4436497/odevideo> for live streaming)

Thursday, March 19, 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 [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.

To support the recommendations for social distancing, the State Board of Education will conduct the March 19, 2020 meeting by video conference only. Members of the public may watch the board meeting live via video at <https://livestream.com/accounts/4436497/odevideo>.

Public Testimony: Written Public Comment only. To further support the recommendations, the State Board will accept written public comment only.

Submit your comments to: StateBoard.PublicEmail@ode.state.or.us or State Board of Education, 255 Capitol Street NE, Salem, OR 97310.

Thank you for your engagement with the State Board of Education.

1. **Call to Order**

Time: 9:00 AM

A. Roll Call

B. Member Reports



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.

Time: 9:10 AM

C. Director's Report

Time: 9:30 AM

Presenter: Colt Gill, Director

2. **Public Comment - Written Comments Received**

Written Comments only

3. **Consent Agenda**

Time: 9:50 AM

A. The SIA Definition, Charter Eligibility, and Fund Administration Administrative Rules: OAR 581-014-0001 and 581-014-0004.

Presenter: ,Scott Nine, Rachael Moser & Shpresa Halimi, Office of Education Innovation and Improvement

B. CTE State Plan

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

C. Administrative Rules for Electric School Busses; Adopt OAR 581-053-0650 & 581-053-0003

Presenter: Brock Dittus & Brian Reeder, Child Nutrition, Research, Accountability, Fingerprinting, and Transportation

D. Proposed PBAM Changes for 2020-2021

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

E. Registration of Private Alternative Education Programs/Schools
OAR 581-021-0072

Presenter: Emily Nazarov, Office of the Director & Annie Marges, Office of Teaching and Learning

4. **Adoptions**

Time: 10:00 AM

A. Comprehensive School Counseling: OAR 581-022-2060

Time: 10:00 AM

Presenter: Dr. Beth Wigham & Dr. Alexa Pearson, Office of Teaching, Learning and Assessment

B. Administrative Rules for Grants to support English Language Learner Programs

Time: 10:10 AM

Presenter: Emily Nazarov and Carmen Xiomara Urbina, Office of the Director

C. Special Education Rule Revisions

Time: 10:20 AM

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

D. Farm-to-School Permanent Rules: Amend OAR 581-017-0430, 581-017-0432, 581-017-0435, 581-017-0438, 581-017-0441, 581-017-0444, & 581-017-0447

Time: 10:30 AM

Presenter: Rich Sherman, Child Nutrition, Research, Accountability, Fingerprinting, and Transportation

E. Board Meeting Calendar 2020-2021

Time: 10:45 AM

Presenter: Lisa Pinheiro, Interim Board Administrator

5. **First Readings**

Time: 10:55 AM

A. School Safety and Prevention System

Time: 10:55 AM

Presenter: Jeremy Wells, Office of Equity, Diversity and Inclusion & Tamara Dykeman, Office of the Director

B. Early Indicator and Intervention System

Time: 11:10 AM

Presenter: Colt Gill, Director and Tamara Dykeman, Student Success Act Coordinator

C. Administrative Rules for Medication administration - Written Report

Presenter: Sasha Grenier, Office of Teaching, Learning and Assessment and Emily Nazarov, Director's Office

6. **Informational Item**

Time: 11:25 AM

A. Eagle Charter School Review

Time: 11:25 AM

Presenter: Kate Pattison, Office of the Director

7. **Recess**

Time: 12:00 PM



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.

8. **Call to Order Joint Meeting of Board of Education and the Oregon Youth Development Council**
Time: 1:00 PM
9. **Roll Call**
10. **Staff Presentation**
Time: 1:10 PM
 - A. Draft Administrative Rules for the Youth Development Division's Statewide Youth Reengagement System and Reengagement Grants.
Presenter: Serena Stoudamire Wesley & Cord Bueker, Youth Development Department
11. **Invited Testimony**
Time: 1:30 PM
Presenter: Serena Stoudamire Wesley & Cord Buecker, YDD
12. **Board and Council Discussion**
Time: 2:30 PM
13. **Adjourn**
Time: 3:00 PM