



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: <https://livestream.com/accounts/4436497/odevideo>

Thursday, June 18, 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.

The State Board of Education will conduct the May 21, 2020 meeting by video conference only. Members of the public may watch the board meeting live via the link below.

[Live Streaming Option](#)

Public Testimony: The State Board of Education 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

- A. Roll Call
- B. Member Reports
Time: 9:10 AM
- C. Recognition of Chair Veliz and Board Advisors
Time: 10:10 AM
- D. Directors Report
Time: 10:40 AM

2. Public Comments

Written Comments Received

3. Consent Agenda

Time: 11:30 AM

- A. Registration of Private Alternative Schools/Programs
Presenter: Anne Marges and Alexa Pearson, Office of Teaching, Learning and



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Assessment

- B. Examination of Children Instructed by Parent, Legal Guardian or Private School
Presenter: Annie Marges and Alexa Pearson, Office of Teaching, Learning and Assessment
- C. Instructional Materials Adoption Calendar
Presenter: Alexa Pearson and Aujalee Moore, Office of Teaching, Learning and Assessment
- D. Administrative rules to implement guidance issued pursuant to Executive Order 20-20
Presenter: Colt Gill, Director and Emily Nazarov, Office of the Director
- E. Administrative Rules Clean up (Temporary Rules)
Presenter: Jeremy Wartz and Emily Nazarov, Office of the Director
 - I. American Indian/Alaska Native Student Success Grant Administrative Rules
Presenter: Jeremy Wartz and Emily Nazarov, Office of the Director
 - II. Early Indicator and Intervention System Administrative Rules
Presenter: Jeremy Wartz and Emily Nazarov, Office of the Director

4. Adoptions

Time: 11:35 AM

- A. Minimum Requirements for School District Sexual Harassment Policies
Time: 11:35 AM
Presenter: Kate Hildebrandt and Emily Nazarov, Office of the Director
- B. Sexual Conduct Investigations and Abuse Notifications
Time: 11:45 AM
Presenter: Stacey Guise and Emily Nazarov, Office of the Director
- C. Board Leadership Nominations
Time: 11:55 AM
Presenter: Jerry Colonna and George Russell, State Board of Education

5. Lunch

Time: 12:00 PM

6. Adoptions, cont'd.

Time: 1:00 PM

- A. Charter Waiver Requests
Time: 1:00 PM
Presenter: Kate Pattison and Emily Nazarov, Office of the Director

B. The Ivy School Charter Contract

Time: 1:15 PM

Presenter: Kate Pattison and Emily Nazarov, Office of the Director

7. **Informational Item - Seal of Biliteracy**

Time: 1:30 PM

A. Introductions and Welcome

Background and Overview

Presenter: Ramona Halcomb, Office of Indian Education and Taffy Carlisle, Office of Education, Diversity and Inclusion

B. Confederated Tribes of the Umatilla Indian Reservation Education Department

Background and Overview

Presenter: Modesta Minthorn, Director of Education, CTUIR

C. Confederated Tribes of the Umatilla Indian Reservation Language Program

Presenter: Mildred Quaempts, Fred Hill Sr., and Katrina Miller, CTUIR

D. Pendleton High School Language Program

Presenter: Kimberly Minthorn-Allen and Melissa Sandoven, Pendleton School District, and Antone Minthorn, Pendleton High School Master Speaker

E. Seal of Biliteracy Pendleton High School and Nixyaawii Community School Student Awardees

Presenter: Nez Perce -E. Thomas Morning Owl, Seth Scott; Umatilla - Christina Kaltsukis, Lily Picard, Joseph Simon and Susie Patrick

8. **Adjourn**

Time: 3:00 PM