



# 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

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

255 Capitol Street NE

Salem, OR 97310

Thursday, December 10, 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 [Corey Rosenberg](#) at 503-947-5740, 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 December 10, 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](mailto:StateBoard.publicEmail@ode.state.or.us) or State Board of Education, 255 Capitol Street NE, Salem, OR 97310.

1. **Call to Order**

*Time: 10:05 AM*

A. **Roll Call**

B. **Board Member Reports**

*Time: 10:10 AM*

C. **Director's Report**

*Time: 11:15 AM*

2. **Public Comment**

A. **Written Public Comment Received:**

3. **Lunch**

*Time: 12:00 PM*

4. **Consent Agenda**

*Time: 1:00 PM*

A. **Behind the Wheel Trainer Certificate Administrative Rules OAR 581-053-0140**

Brock Ditus, Pupil Transportation & Fingerprinting

5. **Adoptions**



**A. Division 22 Waivers**

*Time: 1:10 PM*

Colt Gill, Director, Oregon Department of Education

**6. Informational Reports**

**A. Board of Education Audit Committee Annual Report to the Board**

*Time: 1:40 PM*

Brian Nava, Board of Education Audit Committee Chair & Clackamas County Treasurer

**B. Well-Rounded Education Courses Grant**

*Time: 1:55 PM*

Tom Thompson, Office of Teaching, Learning and Assessment

**C. Equity Terminology**

*Time: 2:05 PM*

Emil Tsao & Scott Nine, ODE Office of Education Innovation & Improvement & Wei-Wei, Board Chair, Asian Pacific American Network of Oregon

**D. Budget Update**

*Time: 2:30 PM*

Rick Crager, Office of Finance and Information Technology

**E. Legislative Update**

*Time: 2:55 PM*

Jessica Ventura, Office of the Director

**7. First Readings**

**A. Intensive Coaching and Student Success Teams: OAR 581-017-0729 to OAR 581-017-0744**

*Time: 3:10 PM*

Tim Boyd and Sarah Rosenberg, Office of Education Innovation and Improvement

**8. Adjourn**

*Time: 3:45 PM*