Minutes of Regular Meeting

The Board of Trustees
Oregon State Board of Education

A Regular Meeting of the Board of Trustees of Oregon State Board of Education was held Thursday, May 16, 2019, beginning at 9:15 AM in the Public Service Building 251 A/B.

Excused: Kimberly Olson

1. **Call to Order**
   
   **Time: 9:15 AM**
   
   Anthony Veliz called the meeting to order and welcomed everyone.
   
   A. **Celebration of Student Success**
      
      Anthony Veliz introduced the video of Eugene School District.
   
   B. **Roll Call**
      
      Zoe Larmer called roll.
   
   C. **Board Member Reports**
   
   D. **Director's Report**

2. **Public Comment**
   
   **Time: 10:00 AM**
   
   A. **Written Public Comment Received**

3. **Consent Agenda**
   
   **Time: 10:20 AM**
   
   A. **April 18, 2019 Meeting Minutes**
   
   B. **2019-2020 Calendar**
   
   C. **Visual Impairment Rule Revisions**
      
      **Amend: OAR 581-015-2000 & 581-015-2180**
      
      Presenter: Linda Brown, Kara William & Candace Pelt, Office of Student Services
   
   D. **Developmental Delay Rules (PERMANENT RULES)**
      
      
      **Adopt: OAR 581-015-2126**
      
      Presenter: Nicole Garcia & Candace Pelt, Office of Student Services

   - The chair asked for a motion to approve the Consent Agenda.
     
     o Director Kimberly Howard moved to approve the Consent Agenda.
o Director George Russell seconded.
o Discussion: None
o All in favor: Anthony Veliz, Kimberly Howard, George Russell, Jerry Colonna, Guadalupe Martinez Zapata, Modesta Minthorn.
o Opposed: None
o Excused: None

Motion to approve the Consent Agenda was approved.

4. **Adoptions**

*Time: 10:25 AM*

A. **Educator Advancement Council Request For Proposals for Regional Educator Networks (TEMPORARY RULES)**

   Presenter: Hilda Rosselli & Cheryl Myers, Chief Education Office

   - The chair asked for a motion to approve the Educator Advancement Council Request For Proposals for Regional Educator Networks (TEMPORARY RULES).
     o Director George Russell moved to approve the Educator Advancement Council Request For Proposals for Regional Educator Networks (TEMPORARY RULES).
     o Director Modesta Minthorn seconded.
     o Discussion: None
     o All in favor: Anthony Veliz, Kimberly Howard, George Russell, Jerry Colonna, Guadalupe Martinez Zapata, Modesta Minthorn.
     o Opposed: None
     o Excused: None

   Motion to approve the Educator Advancement Council Request For Proposals for Regional Educator Networks (TEMPORARY RULES) was approved.

B. **Physical Education Rules**

   *Adopt: OAR 581-022-2263*

   Presenter: Suzanne Hidde & Jamie Rummage, Office of Teaching, Learning & Assessment

   - The chair asked for a motion to approve the Physical Education Rules.
     o Director Kimberly Howard moved to approve the Physical Education Rules.
     o Director Modesta Minthorn seconded.
     o Discussion: None
     o All in favor: Anthony Veliz, Kimberly Howard, George Russell, Jerry Colonna, Guadalupe Martinez Zapata, Modesta Minthorn.
     o Opposed: None
     o Excused: None

   Motion to approve the Physical Education Rules was approved.

C. **Measure 98 Fund Administration**

   *Amend: OAR 581-013-0015*
The chair asked for a motion to approve the **Measure 98 Fund Administration**.

- Director George Russell moved to approve the Measure 98 Fund Administration.
- Director Kimberly Howard seconded.
- Discussion: None
- All in favor: Anthony Veliz, Kimberly Howard, George Russell, Jerry Colonna, Guadalupe Martinez Zapata, Modesta Minthorn.
- Opposed: None
- Excused: None

**Motion to approve the Physical Education Rules was approved.**

**D. Essential Skills Assessment for English Language Learners**

Amend: OAR 581-022-2120

Presenter: Dan Farley & Ben Wolcott, Office of Teaching, Learning & Assessment

- The chair asked for a motion to approve the **Essential Skills Assessment for English Language Learners**.
  - Director Kimberly Howard moved to approve the Essential Skills Assessment for English Language Learners.
  - Director Guadalupe Martinez Zapata seconded.
  - Discussion: None
  - All in favor: Anthony Veliz, Kimberly Howard, George Russell, Jerry Colonna, Guadalupe Martinez Zapata, Modesta Minthorn.
  - Opposed: None
  - Excused: None

**Motion to approve the Essential Skills Assessment for English Language Learners was approved.**

5. **Break for Lunch**
   *Time: 12:00 PM*

6. **First Readings**

A. **Advisor Nominations (WRITTEN REPORT)**
   - Superintendent Advisor - Gustavo Balderas
   - Teacher Advisor – Alyssa Nestler
   - Student Advisor – Roshun Sunder, Lauren Nguyen

B. **Board Leadership Nominations**
   Presenter: Jerry Colonna & George Russell, State Board of Education Nominations Subcommittee
Chair – Modesta Minthorn  
Vice Chair – Kimberly Howard  
2nd Vice Chair – Guadalupe Martinez Zapata

C. Charter School Waivers  
Presenter: Kate Pattison, Director's Office

7. Adjourn  
Time: 2.00 PM