

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, February 20, 2020, beginning at 9:15 AM in the Public Service Building 251 A/B.

Present: Anthony Veliz, Guadalupe Martinez Zapata, George Russell, Bridget Wheeler, Jerry Colonna, Gustavo Balderas, Alyssa Nestler, Ryan Mann.

On The Phone: Lauren Nyugen, Roshun Sunder.

Excused: Kimberly Howard, Jennifer Scurlock, Cheri Helt.

1. **Call to Order: 0001**

- A. **Celebration of Student Success:** 00:28
- B. **Roll Call:** 02:00
- C. **Board Member Reports:** 02:59
- D. **Director's Report:** 1:06:07

2. **Public Comment 01:37:22**

- A. **Written Public Comment Received:**

3. **Consent Agenda 02:13:44**

- 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

- The chair asked for a motion to approve the **Consent Agenda**.

- o **Motion:** Director Russell moved to approve the Consent Agenda.
- o **Second:** Vice-Chair Martinez Zapata seconded.
- o **Vote:** 6-0-1
- o **Ayes:** Chair Veliz, Director Russell, Director Colonna, 2nd Vice-Chair Martinez Zapata, Director Wheeler.
- o **Nays:** None

Motion to approve the Consent Agenda was approved.

4. **Adoptions** 02:16:48

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

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

- The chair asked for a motion to approve the **English Language Arts & Literacy Adoption Criteria.**

- o **Motion:** 2nd Vice Chair Martinez Zapata moved to approve the English Language Arts & Literacy Adoption Criteria.
- o **Second:** Vice-Chair Colonna seconded.
- o **Vote:** 5-0-2
- o **Ayes:** Chair Veliz, Director Russell, Director Colonna, 2nd Vice-Chair Martinez Zapata, Director Wheeler
- o **Nays:** None

Motion to approve the English Language Arts & Literacy Adoption Criteria was approved.

5. **Break for Lunch** 02:25:37

6. **First Readings** 02:25:43

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.** 05:09:35

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

- The chair asked for a motion to approve the **rules for the Summer Program for Title I Schools.**

- o **Motion:** Director Russell moved to approve the Summer Program for Title I Schools.
- o **Second:** 2nd Vice-Chair Martinez Zapata seconded.
- o **Vote:** 5-0-2
- o **Ayes:** Chair Veliz, Director Russell, Director Colonna, 2nd Vice-Chair Martinez Zapata, Director Wheeler
- o **Nays:** None

Motion to approve the Summer Program for Title I Schools was approved.

Special Vote 05:26:39

Letter to Eagle Charter School

- The chair asked for a motion to approve the **Letter to Eagle Charter School.**
 - o **Motion:** Director Russell moved to approve the Letter to Eagle Charter School.
 - o **Second:** 2nd Vice-Chair Martinez Zapata seconded.
 - o **Vote:** 5-0-2
 - o **Ayes:** Chair Veliz,, Director Russell, Director Colonna, 2nd Vice-Chair Martinez Zapata, Director Wheeler
 - o **Nays:** None

Motion to approve the Letter to Eagle Charter School was approved.

8. ***Informational Reports*** 05:33:44

- A. Educator Advancement Council Update
Presenter: Shadiin Garcia, Educator Advancement Council

9. **Adjourn** 06:02:36

4:30 PM