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Chief Education Officer
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OREGON EDUCATION INVESTMENT BOARD

Equity and Partnerships Subcommittee

Members: Nichole June Maher; Chair, Gov. John Kitzhaber,
Julia Brim-Edwards, Mathew Donegan, Samuel Henry, Harriett Adair
Janet Dougherty-Smith, Ramon Rameriz

Worksession

Monday – December 16, 2013

3:30 pm – 5:00 pm

221 NW 2nd Avenue

#300 – Bamboo Room

Portland, OR 97209

Call-In Number (888) 204-5984

Participant Code: 992939

AGENDA

Welcome & Review of Agenda

Nichole Maher, Sub-committee Chair

1.0 2013-2014 Scope of Work Discussion and Planning

- 1.1 Out-of-school Youth and GED presentation
- 1.2 Special Education and Over-Representation
- 1.3 Development of Definitions and Associated Deliverables
- 1.4 Discussion of Timelines

Adjourn

All meetings of the Oregon Education Investment Board and its subcommittees are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted [online](#). Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Seth Allen at 503-378-8213 or by email at Seth.Allen@das.state.or.us. Requests for accommodation should be made at least 72 hours in advance.

Equity and Partnerships Subcommittee December 16, 2013

Work session

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3:30 pm – 5:00 pm

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Meeting audio upon request.

Materials packet includes:

Meeting Agenda

Scope of Work

OEIB Equity and Partnerships Subcommittee 2013-2014 Scope of Work

Purpose: To ensure that the work of the OEIB and the (state education enterprise) is focused on meeting the diverse needs of every Oregon learner and supports a vision of education equity and excellence for all by leading equity practices and working with partners throughout the state engaged in investing in the achievement of students traditionally marginalized in the education system.

Mthly Mtgs	Committee Logistics and OEIB Research/Policy/Agenda	OEIB Equity Lens	Parent, Family, and Student Engagement in Education	Equity in Special Education placements	Disengaged Youth
	Participate in development of an OEIB research agenda	Monitor and support implementation of the OEIB Equity Lens	Develop policy recommendations aimed at incenting and elevating parent, family, and student engagement in education	Develop policy recommendations ensuring equity in special education placements	Develop policy recommendations aimed at improving accountability and services to disengaged youth
9/10/2013		Equity Lens update			Presentation on Youth Development Division and Youth Development Council work
10/8/2013	Review Scope of Work: Charge and Focus	Minority Teacher Act; Review of proposal for recruitment and retention of teachers of color			
11/12/2013	Approve Scope of Work: Charge and Focus	Equity Lens update: How is the equity lens being used in the strategic investment grant process; OUS and select affiliate universities equity progress			City Club of Portland Report on GEDs; Youth and Gangs report highlights

OEIB Equity and Partnerships Subcommittee 2013-2014 Scope of Work

Mthly Mtgs	Committee Logistics and OEIB Research/Policy/Agenda	OEIB Equity Lens	Parent, Family, and Student Engagement in Education	Equity in Special Education placements	Disengaged Youth
12/10/2013		Early Learning System: Equity Update		ODE Report on Equity in Special Education	Prevention: work of Dr. Randy Blazak at PSU regarding ELC and connection to prevention into risk behaviors; OYA report on residential placements, mental health, and foster care; ODE Options: Alternative School Report
1/14/2014	Requests and recommendations for OEIB Research Agenda; Review/update 2013-2014 Scope of Work; Relevant legislative Updates				1st draft of policy recommendation on out-of-school youth.
2/11/2014	Receive update from OEIB Research and Policy; Relevant legislative updates	Status of Equity Lens adoptions		1st draft of policy recommendation on equity in special education placement	Review feedback from advisory committee on policy recommendation on out-of-school youth
3/11/2014	Review/update 2013-2014 Scope of Work; Relevant legislative Updates		1st draft of policy recommendations on engagement	Review draft of policy on equity in special education	Invited Public Testimony on policy recommendation on out-of-school youth
4/8/2014	Review /refine 2013-2014 scope of work		Review feedback on policy recommendation on engagement	Invited Public Testimony on equity in special education placement	Policy recommendation on out-of-school youth presented to OEIB for approval
5/13/2014	Discussion of 2015-2017 strategic investments to submit to OEIB		Public testimony on statewide family engagement policy recommendation	Review and finalize draft of policy on equity in special education	

OEIB Equity and Partnerships Subcommittee 2013-2014 Scope of Work

Mthly Mtgs	Committee Logistics and OEIB Research/Policy/Agenda	OEIB Equity Lens	Parent, Family, and Student Engagement in Education	Equity in Special Education placements	Disengaged Youth
6/10/2014	Determine priorities for 2014-2015; Finalize 2015-2017 strategic investments		Policy recommendation to OEIB for approval	Policy recommendation to OEIB for approval	
7/8/2014	Completion of unfinished tasks; Finalize priorities for 2014-2015; Identify items for OEIB Retreat				