OREGON EDUCATION INVESTMENT BOARD
Tuesday, October 9, 2012
McKay High School
Salem-Keizer School District
1pm – 5pm

OEIB Members Present
Gov. John Kitzhaber, Chair; Nancy Golden, Chair Designee; Yvonne Curtis; Mark Mulvihill; David Rives; Julia Brim-Edwards (by phone and then later in person); Samuel Henry; Mary Spilde (late);Ron Saxton; Nichole Maher; Mark Mulvihill; Kay Toran (late); Johanna Vaandering

Advisors Present
Victoria Chamberlain, Jada Rupley, Iris Bell, Bob Brew, George Pernsteiner, Krissa Caldwell for Cam Preus

Members/Advisors Excused
Matthew Donegan; Richard Alexander

Staff/Other Participants
Dr. Rudy Crew - OEIB Chief Education Officer
Cathleen Healy – OEIB Chief of Staff
Ben Cannon – Gov. Office
Margie Lowe – OEIB Staff
Dr. Hilda Rosselli – OEIB Staff
Dr. Doris McEwen – OEIB Staff
Seth Allen – OEIB Staff
Angela Rico – Gov. Office
Candace Granfelt – OEIB Intern

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1. **Welcome, Introductions and Roll Call**
   Governor John Kitzhaber gavels in at 1:05pm, welcomes everyone and roll is called.

   Governor announces Josette Green has resigned as Executive Director of Oregon Student Access Commission. Bob Brew is introduced and will serve as the Interim Executive Director.

2. **Approval of Minutes**
   Director Samuel Henry moves to adopt the minutes from the September 11, 2012 meeting--- seconds the motion. Hanna Vaandering objects, requesting her name be added to attendees. With that correction, the motion passes unanimously.

3. **Parents Role in the Achievement Compact Process -** Nancy Golden
   Parents need to be involved. This allows districts to determine the best way to be involved. Districts are using many different models, we should learn from these and find best way to engage parents.
   Discussion:
   Dr. Yvonne supports the language. Also notes the importance of the brief description included in order to ensure action.
   - Concerns are discussed including getting all parents involved and ensuring parents are authentically engaged and connected.
   - Board works to clarify the role of community vs. parents. It is decided the primary focus is currently parents (who are part of the community at large).
   - Legislative planning

Motion to adopt language, Governor Kitzhaber asks there are any objections to the motion. Motion passes unanimously.

4. **Presentation-** Rick Gaderson, Principle ,
   - Rick Ganderson recaps--- work, including strategic budget plans.
   - Recommendation that Oregon move to a single p-20 portal system
   - --- purposes that the technology leadership comes under OEIB and that OEIB hires a Chief Information Officer
   - Cost to run program: $1.177 million

   Discussion:
   - Concern regarding student-access/data and privacy issues
   - Recognition that conversation needs to take place with Oregonians so citizens understand what this system looks like, why it's a powerful tool.
   - Governor requests Dr. Crew provide budget plan for implementing portal

   Oregon's Education Funding Team Recommendations- David Rives
   PowerPoint presentation
   EFT Recommendation
   Key Recommendations
   Coordinate P-20 system around these functions:
   - Standards and Assessments
   - Research, Policy, and Investment
   - Support and Intervention
   - Produce, Support, and Elevate Great Educators
   - Longitudinal Data System
   - Informed and Motivated Public

   Discussion:
   - Governor Kitzhaber emphasizes importance of prioritizing to reach goals
   - Dr. Crew discusses objectives in further detail, emphasizing parent support, professional development, reading programs and budgeting
   - Suggested that evidence based practice is also included
   - Strong emphasis placed on supporting students and families
   - Hana Vaandering brings forth concerns about what isn't listed in this document, particularly class size, career and technical opportunity. "Important to keep in mind the realities in our classrooms right now and how we engage not only the educators but parents in the conversation as well"

   Salem-Keizer School District Welcome
   - Superintendent Sandy Husk welcomes board discusses the Salem-Keizer school district, the progress it's made and how it has made that progress.
   - Principal Ken Parshall discusses McKay High School's progress, teacher training and student achievement.
   - McKay High School teacher, Lisa Shree and student Salvador discuss campus culture, community, "Reading, Writing & Math Workshops" and teacher commitment.

- Emphasis on teacher-student relationship as the means to success, professional development and collaborative teacher teams.

RECESS

2012-2013 Achievement Compacts

- Dr. Crew introduces
- Margie Lowe presents information
- Decided to use 4-5 year completion data to accommodate different schools
- 101 districts were approved
- 21 small districts accepted but also noted that no data was received
- 70 districts received letter from Dr. Crew asking they reevaluate their targets and raise standards or provide briefing explaining their reasoning
- As of 10/9, 9 have already resubmitted revised targets as well as strategy summary
- Districts have been supportive of Dr. Crew's focus
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5. **Public Testimony**
   Eduardo Angulo, Tom Olsen and Steve Buel.

6. **Adjournment**
   Chair designee Nancy Golden adjourned the meeting at 4:05pm