OREGON EDUCATION INVESTMENT BOARD
Wednesday, November 7, 2012
OUS Board Room
Portland State University
1pm – 5pm

OEIB Members Present
Gov. John Kitzhaber, Chair; Nancy Golden, Chair Designee; Yvonne Curtis; Mark Mulvihill; David Rives; Julia Brim-Edwards; Samuel Henry; Mary Spilde; Ron Saxton; Mark Mulvihill; Kay Toran; Johanna Vaandering

Advisors Present
Victoria Chamberlain, Jada Rupley, Iris Bell, Bob Brew, George Pernsteiner, Cam Preus, Rob Saxton

Members/Advisors Excused
Matthew Donegan; Nichole Maher

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

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

2. **Approval of Minutes**
   Motion to adopt the minutes from the October 9, 2012 meeting, motion is seconded. Motion passes unanimously.

3. **Receipt of Information for Discussion: Teacher Quality & Effectiveness**
   Linda Darling-Hammond via Skype.
   Supporting Educator Quality in Oregon
   Linda Darling – Hammond
   Charles E. Ducommun, Professor of Education, Stanford University
   Discussion:
   - Should map out which of the initiatives highlighted in the recommendation Oregon is already doing. Where is the gap? Would help to think strategically.
   - Education industry tends to leave recruitment of leaders to self-selection. There are many local districts that have leadership programs to identify excellent teachers with leadership potential.

The Governor announces that Director Kay Toran has been recognized by Providence Health Systems for wisdom and compassion in her work with social services. He also recognizes REAP students assisting at meeting.

4. **Action Item: 2013-15 Investment Board Policy Recommendation**
   - Cathleen Healy presents overview of community forums draft report.
   - Director Hanna Vaandering provides feedback on public testimony at forums.
   - Director David Rives presents recommendations from the State Investments Subcommittee
     Guidance and Support for Post-Secondary Aspirations
     Oregon Reads
     Developing a Representative Corps of Professional Educators
     Connecting the World of Work
   - Director Rives brings forward a motion to adopt the following language:

   The OEIB recommends that the 2013-15 budget for education should: (a) give high priority to the strategic investments focused on Oregon Reads, Connecting to the World of Work, Guidance and Support for Post-secondary Aspirations, and Developing a Corps of Professional Educators; and (b) increase investment toward sufficient institutional and student support.
   Director Rives motions to adopt language. Director Henry seconds the motion. Motion passes unanimously.

   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 longitudinal database.

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5. **Invited Public Testimony**
   Nancy Golden introduces presentation by Lindsey Capps, Center for Great Public Schools, OEA, Matt Coleman, Assistant Superintendent, Springfield School District, and Judy Svoboda, Springfield Education Association President.
   - Group presentation highlights collaboration and shares success stories occurring within the K-12 system and the way in which partnership and collaboration can help drive toward and achieve 40-40-20
   - OEA is thinking of two specific ways that they can have an impact:
     a. Promoting excellence within the practice of teaching and learning.
     b. Promoting leadership within that practice.
   - Springfield School District is committed to working collaboratively across the board.
   - Collaboration is defined by shared decision making and the commitment to work together for the betterment of their district.

   Discussion:
   - Leadership to create this collaborative model is praised.
   - Request for a one or two page summary from Lindsay Capps regarding collaborative efforts up to this point.
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6. **Receipt of Information for Discussion: Making Oregon a Great Place to Teach**
   Nancy Golden introduces presentation by Todd Jones, West Linn High School, Council Staff, Sean McGeeney, Lebanon Community Schools, Mary McGinnis, Tillamook School District, Jessica Smith, Greater Albany Public Schools, and Colleen Works, Corvallis High School
   Making Oregon a Great Place to Teach - Recommendations from the Distinguished Educators Council
   Distinguished Educators Council PowerPoint

1. Emphasize classroom experience and effective mentors in teacher preparation.
2. Provide meaningful, ongoing evaluations of teachers that contribute to improved teaching practices and increased student achievement.
3. Ensure personalized professional learning opportunities tailored to each teacher's needs and the students they teach.
4. Establish new leadership opportunities and career pathways for the most effective teachers.
5. Ensure Oregon's teachers can address the needs of diverse students.

Discussion:

- Need to have a culturally competent education staff.
- Need to look at different models so that the lines between educator/leader/administrator blur.
- What needs to be done to scale up support for teachers the first few years? Mentoring by a strong teacher? Teacher pathway in the seventh year?
- How helpful/destructive is the teacher evaluation systems in place?

7. **Sub-Committee Updates**
   - Best Practices Subcommittee: Four meetings before December 11 meeting. Requested straw man proposal around K-12 and community college achievement compact recommendations that will include a time line and clarification of the process for those changes. Also, requested direction on how the committee will make decisions on the recommendations. What is the responsibility of the subcommittee to address the strategic plans around the key investments? Assessments? Response: Purpose of the committee was to look at, examine and propose ways the most effective practice in the state of Oregon could ultimately be disseminated. How it is placed in the places needed most.
   - Governance and Policy: Four meeting before December 11 meeting. Expect to receive a recommendation for the general structure and content of a legislative proposal on how to organize the state's boards and commissions for education. Working from principals adopted on January 3, 2012.

8. **Public Testimony**

   Kris Alman
   Lynn Hill
   Steve Buel
   Issac R.
   Lynn Lindquist Ready for School Statewide Leaders Panel for School Facilities
   Ruth Scott
   Lynn Lindquist
   Todd Jones
   Tom Olson

9. **Adjournment**

   Chair designee Nancy Golden adjourned the meeting at 4:55pm