OREGON EDUCATION INVESTMENT BOARD
Tuesday, December 11, 2012
West Salem High School
1776 Titan Drive NW
Salem, OR 97304
1pm – 5pm

OEIB Members Present
Gov. John Kitzhaber, Chair; Nancy Golden, Chair Designee; Yvonne Curtis; Mark Mulvihill; David Rives; Julia Brim-Edwards (late); Samuel Henry; Mary Spilde; Mark Mulvihill; Kay Toran (late); Johanna Vaandering; Nichole Maher; Matthew Donegan

Advisors Present
Victoria Chamberlain; Iris Bell; Bob Brew; Melody Rose (for George Pernsteiner); Cam Preus; Rob Saxton

Members/Advisors Excused
David Rives; Ron Saxton; Jada Rupley; Rob Saxton

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

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1. **Welcome, Introductions and Roll Call**
   Governor John Kitzhaber gavels in at 1:05pm, welcomes everyone, and roll is called.
   Remarks of remembrance by Governor Kitzhaber for Richard Alexander.

2. **Approval of Minutes**
   MOTION: Director Samuel Henry motions to adopt the minutes from the November 7 meeting. Motion is seconded by Director Nancy Golden. Motion passes unanimously.

3. **Recognition: Holiday Card Contest**
   First Place: Tahlia Brehm, Brooks Oasis Academy
   Second Place: KC Haas, Crook County High School
   Third Place: Erica Phillips, Adams Elementary School
   Honorable Mention: Bailee Holt, Central Linn High School
   Honorable Mention: Vinnie Gonzalez, Patton Middle School
   Honorable Mention: Grady Johnson, Imagine That
   Honorable Mention: Gracee Jacobs, Vale Elementary School

4. **Discussion: Voices From the Field**
   Oregon Teacher of the Year, Nanette Lehman, Baker School District:
   District opted out of ESD local service plan. Didn't cut art or sports. Teach to the whole child. Effective technology training. District plans and prepares for tough financial situations. Four day school week/five day teacher week. Communication with parents through email, daily notes, weekly newsletter and a class website. Collaboration between parents, teachers, administration and community is imperative for students to achieve success.

   Oregon Principal of the Year, Kevin Ricker, Centennial High School:
   Has been able to connect with other educators from Oregon other states to share best practices. Need to use the minds and ideas of other educators more. Finding places to remove barriers to graduation. Want to offer students college credit opportunities when they are juniors and seniors. Teachers with Masters in Education degrees need help being articulated at the community college level. CC prefer they have Masters in subject areas.

   Oregon Superintendent of the Year, Dr. Maryalice Russell, McMinnville School District
   Document

Governor Kitzhaber announces that Oregon won a $20 million Race to the Top Early Learning Challenge grant. Congratulations to Jada Rupley, Duke Shepard and Heidi McGowan.

5. **Going Forward: OEIB and 10-year Budget Framework**
   Governor John Kitzhaber
   The enterprise of Education is underfunded at every level and without a significant re-infusion of resources it will be difficult to achieve our 40-40-20 objectives. The budget is designed (in some respects), to try and tee up the conversation about revenue reform in the state of Oregon as well as making targeted investments to show progress towards our outcomes in the short term.
   Good news: Went from 3.5 billion dollar shortfall two years ago, to 30 million dollars up. First time since 2002, that all the "one-time" money has been taken out of Education. As the economy continues to grow, and savings are found in other parts of the budget, we can invest those right back into the classroom. Tried to create space in this budget to reinvest resources in our educational system now, and develop some targeted investments that will help make the case for reinvestment of resources as part of the revenue reform.

6. **Boards and Commission Structure**
   a. Governance and Policy subcommittee presentation – Mathew Donegan
      PowerPoint presentation

   Discussion:
   - What is the two way conversation process between a school district and the OEIB regarding achievement compacts? Beyond scope of subcommittee. OEIB issue. Establishing and enforcing compacts could be achieved in a horizontal model. Resources, etc. needed for compact analysis.
   - Compact is the meeting place between OEIB and the districts. There is a lot of work to be done at both the front end and the back end—Design, expectations, etc.
   - Chancellor's office has two and potentially three locations: Department of Post-secondary Education, Oregon University System, and then possibly a shared services enterprise. Authority would be put under Dr. Crew. Community colleges are governed by State Board of Education. This proposal has the responsibility transferred to the Higher Education Coordinating Commission and the OEIB.
   - How do we insure that the vital individual community colleges and system can flourish in a structure where they are tucked up into post-secondary?

MOTION: Director Mark Mulvihill moves to approve the organizational design concept as presented. Director Nichole Maher seconds the motion.
Governor Kitzhaber amends motion to include the objectives. The organizational chart is designed to be able to deliver on objectives.
Amended Motion passes unanimously

Break

Governor Kitzhaber leaves. Director Nancy Golden is the Chair.

7. **Update: Best Practices & Innovation Subcommittee**
   Director Yvonne Curtis
   Received recommendations around the K-12 achievement compact and how we would measure trajectories. Will be decisions about what changes would look like and then get guidance out to districts in the next two weeks.
   Had a conversation about a new regional compact. More on that at the January meeting.

8. Public Testimony
   Steve Buel, Oregon Save Our Schools
   Tiffany Dollar, Student Body President, Portland State University
   Victor Mena, Student Academic Affairs Director, Portland State University

9. Chair Designee Nancy Golden adjourns the meeting at 3:55pm