Oregon Education Investment Board

Tuesday, January 3, 2012
10:30 AM – 5:00 PM

Land Board Conference Room
Department of State Lands
775 Summer Street NE
Salem, OR 97301

AGENDA

Meetings will be live video-streamed at:
Oregon Department of Education Video Streaming - Oregon Department of Education
Persons wishing to testify during the public comment period should sign up at the meeting.

Informational Session 10:30 AM – 12:30 PM

Presentation by Dr. Donna Beegle: Breaking Poverty Barriers for Education

Lunch Break 12:30 PM – 1:00 PM

Regular Meeting 1:00 PM – 5:00 PM

1. Welcome and Introductions

2. Adoption of Minutes: Meetings of Nov. 21, 2011 (corrected), Dec. 1, 2011, Dec. 7, 2011 and Dec. 12, 2011

3. Chief Education Officer Recruitment and Selection Timeline and Process
   - Dr. Jan Greenwood and Dr. Betty Turner Asher
     Greenwood/Asher & Associates
   - Board Discussion
   - Public Comment on the Timeline and Process
   - Action on Possible Modifications to the Timeline and Process

4. Act on Governor's Recommendations to Organize the P-20 System
   (Part B of Governor's Letter of Dec. 1, 2011, with modifications)

5. Outreach and Communications
   - Outreach to Legislators: February Session
   - Community Forums
   - Media
   - Other

JOHN KITZHABER
Governor of Oregon
OEIB Chair

NANCY GOLDEN
Chair Designee

RICHARD ALEXANDER

JULIA BRIM-EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE

KAY TORAN

JOHANNA VAANDERING

Advisors
Susan Castillo
Supt. of Public Instruction

Camille Preus
Commissioner of Community Colleges and Workforce Development

George Pernsteiner
Chancellor of the Oregon University System

Josette Green
Oregon Student Access Commission

Staff
Tim Nesbitt

All meetings of the Oregon Education Investment Board 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@state.or.us . Requests for accommodation should be made at least 72 hours in advance.

6. Report from the Task Force on Higher Education Student and Institutional Success (HB 3418): How can the work of the Task Force best inform the OEIB's design of achievement compacts and investment decisions for post-secondary institutions?
   - Rep. Michael Dembrow, Task Force member
   - Ed Dodson, Task Force Co-Chair

7. Review of the Quality Education Model: How can the Quality Education Model and the work of the Quality Education Commission best inform the investment decisions of the OEIB?
   - Susan Massey, Chair, Quality Education Commission
   - Brian Reeder, Assistant Superintendnet, Dept. of Education

8. Invited Testimony: Mandate Relief
   - Dr. Karen Fischer Gray, Superintendent, Parkrose School District and President, Education Enterprise Steering Committee

9. Update on ESEA/NCLB Waiver
   - Susan Castillo, Superintendent of Public Instruction
   - Ben Cannon, Governor's Senior Education Policy Advisor

10. Introduction to the 10-Year Budgeting Process

11. Schedule of Meetings for 2012

12. Correspondence

13. Public Testimony

14. Adjournment

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