OREGON EDUCATION INVESTMENT BOARD

March 13, 2012
Multnomah ESD
11611 NE Ainsworth Circle,
Portland, OR 97220
9am - 2pm

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

Advisors Present
George Pernsteiner, Chancellor, OUS; Susan Castillo, Supt of Public Instruction; Camille Preus, Commissioner of Community Colleges;

Members/Advisors Excused
Josette Green

Staff/Other Participants

Tim Nesbitt	Mgr, Education Investment Proj.	Sarah Ames	Communications, Ed Inv. Project
Ben Cannon	Office of the Governor	Whitney Grubbs	Office of the Governor
Margie Lowe	Policy Advisor, Ed Invest Proj.	Todd Jones	Policy Advisor, Ed Invest Project
Seth Allen	Executive Support		

Introductions and Opening Remarks

The Governor thanks everyone involved in passing SB 1581. The Achievement Compacts are the first step, not the last step. Two most important words in SB 1581: Progress needed. Achievement compacts must be viewed as two way accountability instruments.

Adoption of Minutes

Director Samuel Henry motions to adopt the minutes from the January 3rd, 2012 and February 7th, 2012 meeting of the OEIB. Director Dick Alexander seconds the motion. Passes unanimously.

Report on Legislation enacted in the February 2012 Session

a) HB 4165

Duke Shepard reports on HB 4165. Passed with a wide margin. 51-9 in the House, 26-4 in the Senate. The biggest change in the bill since last spoke to the board is that the time-line for the commission structure to go away has been changed from 2012 to no later than Jan. 1, 2014. Gives legislators the 2013 legislative session to look at how the hubs will look and how they will operate. There will be additional appointments to the Early Learning Council.

b) SB 1581

Tim Nesbitt reads through the Senate Bill 1581: Summary of Provisions document.

Discussion:

- Director Mark Mulvihill: Regarding Section 15: Is there a recommendation to for the board to direct the waiver for the continuous improvement plan? Nesbitt: That is a future discussion item. Should have a motion today, but wait for a later date to have specific conversations. Mulvihill: Is that a possibility for this next school year? Nesbitt: We don't want to preclude that.

Director Mulvihill motions to direct the Board of Education to waive Division 22 reporting requirements. Director Samuel Henry seconds the motion. Passes unanimously.

c) Other education related legislation

Nesbitt reads through 2012 Education Legislation which summarizes other legislation that had to do with education.

Implementation of Achievement Compacts for 2012-13

The Governor wants to approve at least a working draft of the achievement compacts today for adoption at the March 27th meeting.

a) Proposed rules, implementation and work plans

Nesbitt reads through proposed temporary rules.

Discussion:

- Director Hanna Vaandering wants language that any parent can understand. Wants them to feel welcome to the process. Also wants collaboration with parents and educators for the first year. Regarding Section 4: Optional Pilot measures = Local priorities. Concerned with guidance piece. Ask what they believe they can accomplish by using this measure, and then listening to what they say.
- Suggested that the Advisory Committee report be presented at this point, and then continue with the overview of the rules.

Report from Advisory Committee and Forums – Todd Jones

Todd Jones read through the Achievement Compact Advisory Committee Summary Report.

Other materials: Members List, Advisory Committee Notes from 3/5/12 and 3/8/12.

Discussion:

- Director Henry brought up the number of college credits that was a good predictor of high school students moving on to college was 6. Board consensus seems to be 9. Director Vaandering asked about the rural schools being able to offer the classes and therefore same opportunities. Director Mulvihill said that it can be done. Director Golden has found that rural schools have been big supporters of online options because they have to use them.
- Director Kay Toran: Has there been any correlation between discipline and attendance? Needs to be some focus on that. The Governor agrees that that is important.
- Director David Rives: Don't think the outcomes vs. incomes paragraph captures all the information I heard at the meetings. Have to be talking about what the inputs are.
- Director Hanna Vaandering: The public has been very clear that inputs matter.
- Director Julia Brim – Edwards: Why the gap (besides attendance) between 3rd grade and 9th grade indicators? Director Golden: Wanted to keep it simple and the Oregon report card has ability to measure the other indicators. Wanted to start simple and see if we needed to add.
- Director Henry: Where is the percentage more important than a raw number? Nesbitt: Certainly high school completion. Director Rives: Also enrollment.

Sarah Ames summarized the Community Forum on March 6, 2012 at the Self Enhancement Center. Large Group Report Out Notes and Individual Feedback Form Compilation

b) Proposed Achievement Compacts

- K12 / ESD Subcommittee Report – Nancy Golden

- Post Secondary Subcommittee Report – Mary Spilde

c) Panel presentation "Educational Partnership"
   - Nancy Golden, Mary Spilde and Robert Berdahl

d) Public Testimony:
   - Dana Hepper
   - Inga McDowell
   - Sheila Warren
   - Eduardo Angulo
   - Judy Ball
   - Kris Alman
   - Doug
   - Kassandra Griffin
   - Inge Aldersebaes
   - Mary Lou Hennrich
   - Jonathan Farmer
   - Jim Hanson

e) Adoption of the achievement compacts for 2012
   - Ben Cannon summarized the K-12/ ESD conversation.
   - There is discussion regarding attendance.
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Director Mark Mulvihill motions to approve the K-12 / ESD Achievement compact working document as discussed. Director Yvonne Curtis seconds the motion. Passes unanimously.

f) Approval of content of temporary rules
   - Nesbitt reads through the outline of the temporary rules, including changes.
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Director Samuel Henry motions to approve the content of the temporary rules. Director Dick Alexander seconds the motion. The motion passes unanimously.

Work Plans for P-20 Design and University Boards

Document

Regarding P-20 Workgroup and Special Committee on University Boards: Board is reminded of the resolution that was passed in December and then let Ben Cannon or Tim Nesbitt know if they are interested in serving the workgroup.

2013-15 Budget Process

Outcomes and indicators document

The Board will be working with a program funding team and the Governor to design a budget recommendation that will help the state achieve the outcomes.

Report on Chief education Officer Recruitment and Selection

Meeting soon for a prospect review. The bill passing was very helpful. Broad national outreach with the recruitment firm, and received a very healthy and diverse candidate pool.

Update on ESEA / NCLB waiver

No much to present. Application has been submitted, revised slightly to conform to a new application that the USDE put out after the state had already submitted the application.

Invited Testimony: Healthy Kids Learn Better

PowerPoint presentation
Mary Lou Hennrich, Executive Director, Healthy Kids learn Better
Michael Rawls – Vice – President, Milwaukee High School

Correspondence

a) Letter from Sen. Hass and Rep. Komp re: student assessment
b) Governor's Letter re: Quality Education Commission

Future Plans

Next meeting of the OEIB will be on March 27, 2012 in Salem. Before then, there will be another meeting of the Post Secondary Achievement Compact Subcommittee. Time/location TBA.

Chair Designee Nancy Golden adjourns the meeting at 5:05 pm