Oregon Education Investment Board

Tuesday, March 13, 2012
9:00 AM – 2:00 PM

Multnomah Education Service District, Auditorium
11611 NE Ainsworth Circle, Portland, OR 97220

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.

1. Welcome, Introductions and Governor's Opening Remarks

2. Adoption of Minutes for the Meetings of Jan. 3 and Feb. 7, 2012

3. Report on Legislation Enacted in the February 2012 Session
   a. HB 4165
   b. SB 1581
   c. Other education-related legislation

4. Implementation of Achievement Compacts for 2012-13
   a. Proposed rules, implementation and work plans
      - Overview
      - Report from Advisory Committee and Forums
      - Discussion
   b. Proposed achievement compacts
      - K-12/ESD Subcommittee report
      - Post-Secondary Subcommittee report
      - Discussion
   c. Panel presentation on achievement compacts
      - Nancy Golden, Superintendent, Springfield School District
      - Mary Spilde, President, Lane Community College
      - Robert Berdahl, Interim President, University of Oregon
   d. Public Testimony
   e. Adoption of achievement compacts for 2012-13
   f. Approval of content of temporary rules

BREAK/WORKING LUNCH

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.

5. Work Plans for P-20 Design and University Boards
   a. P-20 Work Group
   b. Special Committee on University Boards

6. 2013-15 Budget Process
   a. Confirm outcomes and indicators
   b. Status report

7. Report on Chief Education Officer Recruitment and Selection

8. Update on ESEA/NCLB Waiver

9. Invited Testimony: Healthy Kids Learn Better

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

11. Future Meetings
    a. Plans for March 27 meeting

12. Public Testimony

13. Adjournment

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