OREGON EDUCATION INVESTMENT BOARD
March 27th, 2012
State Capitol, HRF
Salem, OR

OEIB Members Present
Gov. John Kitzhaber, Chair; Nancy Golden, Chair Designee; Yvonne Curtis; Nicole Maher; Mark Mulvihill; David Rives; Mary Spilde; Hanna Vaandering; Ron Saxton; Julia Brim Edwards (on phone)

Advisors Present
Camille Preus, Commissioner of Community Colleges

Members/Advisors Excused
Matt Donegan; Richard Alexander; Samuel Henry; Kay Toran; George Pernsteiner; Susan Castillo; Josette Green

Staff/Other Participants

Tim Nesbitt	Mgr, Education Investment Proj	Sarah Ames	OEIB Staff
Ben Cannon	Sr. Education Policy Adv.	Whitney Grubbs	Education Policy Advisor
Marjorie Lowe	Education Investment Proj.	Seth Allen	OEIB Staff Support
Gary Cordy	Dept. of Justice		

Welcome, Introductions and Roll Call
The Governor gavels in and acknowledges Director Julia Brim-Edwards on the phone.
Primary purpose is to adopt the Achievement Compacts and Rules that govern them.

Review of Temporary Rules

a. Procedural Rules
   Tim Nesbitt reads through proposed Procedural Rules
b. Rules re: achievement compacts reviewed at march 13 meeting
   Tim Nesbitt reads through proposed Achievement Compact Rules

Review Final Achievement Compacts for 2012–13 and Implementation Plans

a. Preamble
   Ben Cannon summarizes the Preamble
   Discussion:
   - Director Nichole Maher: large part of the success of the State of Oregon rests on improving inequities for many communities.
   - Director Ron Saxton: Doesn't want the inequities focus on rural communities. Re: #2 Add geographic.
   - Director Hannah Vaandering: "Inequalities" vs. "learning barriers".
   - Director Saxton Re: Section 7 – Language is watered down.
   - Director Mark Mulvihill: Beginning of document transformational and aspirational, and the end gets more into the nuts and bolts.
   - Director David Rives: Frustration re: achievement compacts dealing with just outcomes.
b. K-12 Achievement Compacts
   Ben Cannon speaks to the technical changes to the working draft of the K-12 compact since the 3/13 meeting.
   Discussion:
   - Director Yvonne Curtis: Need to look at best practice regarding the different indicators to give us a trajectory.
   - Director Mulvihill: Clarification of what is attendance and public/private revenue.

- Director Nancy Golden: Pretty much there with the knowledge that it is for one year. Gathering information as we go through it.
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c. Community College Achievement Compacts
Director Mary Spilde speaks to the modifications to the Community College achievement compacts after the last subcommittee meeting.
Discussion:
- One disaggregate group instead of defined breakdown because of legal advice.
- Director Maher encourages the board to be courageous in the situation. Targets for achievement are different that quotas for attendance. The Governor agrees.
- Director David Rives: Indicator for student debt?
- Rule change regarding disaggregating data.

d. Oregon University System and universities
- Director Spilde speaks to modifications in the OUS compact.
- Recommendations: delete "assumptions" language
- Funding allocation added at the end of April.
- Director Mulvihill: Rural language

e. Oregon Health and Science University
Director Spilde: There were no changes to the compact since the last meeting.
Discussion:
- Ron Saxton: Question regarding the cells that ask about Oregonian graduates.
- Need to contact and invite Joe Robertson to the next OEIB meeting, and then amend it if needed.

f. Communication
Sarah Ames walks through staged roll-out of the Achievement Compacts. Handout.
Discussion:
- Director Vaandering: More broad invitation for the webinar? Community leaders, etc? Everyone hears the same message and on the same page.

Invited Testimony

- Craig Hawkins, Executive Director, COSA
  Working to support achievement compacts. Modeling the approach that we would like to see used at the local level. Staff met twice to discuss the shared goals, models to recommend and tools to develop. Meet again April 9th.
- Betsy Miller Jones, Interim Executive Director, OSBA
  Created website for OSBA board member resources. Members have asked questions that they will be passing on the OEIB.
- Lindsey Capps, Assistant Executive Director, OEA
  When talking about transformation, we have to consider the role of collaboration. What are the tools for that we need to supply the local leaders to achieve the goals?
- Governor: Collaboration and transformation are not mutually exclusive.

Discussion, Adoption of Compacts and Rules

Director Nicole Maher moves to adopt the achievement compact Preamble, reflecting the changes of the earlier discussion. Director Yvonne Curtis seconds the motion. Passes unanimously.

Director Mark Mulvihill moves to adopt the K-12 achievement compact with the clarifications that were noted by Ben Cannon. Director Mary Spilde seconds the motion. Passes unanimously.

Director Mary Spilde moves to adopt the Community College achievement compact with the understanding that the data will be disaggregated and set targets. Director Mark Mulvihill seconds the motion. Passes 8 – 1, Director Vaandering voting No
(Note Director Julia Brim-Edwards is supportive of the motion on the phone)*

Tim Nesbitt notes the modifications asked for by the board.

Director Mary Spilde moves to adopt the Oregon University System achievement compact, reflecting the modifications described by Mr. Nesbitt. Director Yvonne Curtis seconds the motion. Passes unanimously.

Director Ron Saxton moves to adopt the Oregon Health and Science University achievement compact, noting the concerns from Director Ron Saxton. Director Mark Mulvihill seconds the motion. Passes unanimously.

Tim Nesbitt notes the changes to the Administrative Rules.
Gary Cordy suggests options of adopting and filing the Procedural and Achievement Compact Rules.

Director Yvonne Curtis moves to adopt the temporary Procedural and temporary Achievement Compact Rules. Director Ron Saxton seconds the motion. Passes unanimously.

Updates

a. Work Plans for Board projects summary
b. Special committee on University Governance
   Appointments will be completed by the first week of April.
c. Chief Education Officer recruitment
   Focused on market segments. 564 sources for nominees. 196 nominees. Master list has 54 active candidates. About to enter interview phase.

Correspondence
Deputy Superintendant Ed Dennis
Dennis Gilbert – Lane Community College
Mary Whitmore

Public Testimony
Gloria Campuzano
Steve Buel
Kris Alman
James Salt

Tim Nesbitt announces the next meeting will be Tuesday April 10, at David Douglas High School. (Meeting location has changed)

Chair Designee Nancy Golden adjourns the meeting