Oregon Education Investment Board

Tuesday, April 10, 2012
1:00 PM – 5:00 PM

David Douglas School District Boardroom
1500 SE 130th Avenue, Portland, OR 97233

AGENDA

Updated 4/9/12

Meetings will be live video-streamed.
Persons wishing to testify during the public comment period should sign up at the meeting.

1. Welcome, Roll Call and Governor's Opening Remarks

2. Approval of Minutes: Meetings of March 13 and March 27, 2012

3. Implementation of Achievement Compacts
   a. Progress Report
   b. Modifications of OUS/university compacts
   c. Alignment of K-12 compacts with the NCLB waiver and 40/40/20 trajectory
   d. Request to modify K-12 Continuous improvement Plans per SB 1581

4. Funding for Low-Income High School Students for College Credit Exams

5. Presentation: All Hands Raised – Education, Equity and Excellence from Cradle to Career in Multnomah County
   - Dan Ryan, Chief Executive Officer, All Hands Raised
   - Sam Adams, Mayor, City of Portland
   - Sarah Mensah, Chief Operating Officer, Portland Trail Blazers
   - Don Grotting, Superintendent, David Douglas School District

6. Presentation: Reaching and Empowering All People (REAP)
   - Mark Jackson, REAP Executive Director, and Student Ambassadors

7. Presentation: Importance of Wraparound Services for Educational Achievement
   - Kevin Campbell, Chief Executive Officer, Greater Oregon Behavioral Health

8. Updates *(Note: Some of these items may be taken out of order)*
   a. Early Childhood Race to the Top grant oportunity
   b. Ten-Year budget plan for education

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.

c. Longitudinal data base and return on investment model
d. Chief Education Officer recruitment
e. Special Committee on University Governance (HB 4061)
f. Future meetings

9. Correspondence

10. Public Testimony

11. Adjournment

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