OEIB Agenda item # 8a

June 8, 2012

To: Members, Oregon Education Investment Board

From: Tim Nesbitt

Re: Permanent Rules

At your March 27 meeting, you adopted procedural rules and rules for the administration of achievement compacts. These were adopted as temporary rules for 180 days. Their official expiration dates are Sept. 24 and Sept. 25 respectively.

We are now proceeding to adopt these rules as permanent rules, pursuant to the following process and timeline. This round of rule making is also an opportunity to address the next phase of work related to the achievement compacts and to address the delegation of authorities to the Chief Education Officer.

Process and Timeline

June 12 Board meeting	Review rules and identify any changes or additions needed
	Appoint Advisory Committee (We recommend re-appointing the Advisory Committee convened in February of this year. See list, below.)
	Appoint Technical Advisory Committee
June—July 2	Convene Technical Advisory Committee
	Compete drafting of proposed permanent rules
July 10 Board meeting	Finalize proposed rules for review by the Advisory Committee and for public comment
July 10-31	Convene Advisory Committee meeting
	Continue Technical Advisory Committee
	File notice (by July 15)
	Schedule public hearing (to be conducted by Rules Coordinator)
	Publicize public hearing in Secretary of State's Aug. 1 bulletin
July 31—Aug. 20	Conclude work of Technical Advisory Committee
August 21	Conduct public hearing

August 24	Close comment period
Sept. 11 Board meeting	Review comments and adopt permanent rules

Outline of Proposed Permanent Rules

Procedural Rules

No changes

Achievement Compact Rules

Same as temporary rules, with addition of:

- Guidance for appointment of advisory committees for K-12 districts and ESDs, pursuant to Section 16 of SB 1581;
- Process and deadline for state associations to file recommendations with the OEIB pursuant to Section 18 of SB 1581;
- Guidance for filing end-of-year reports pursuant to Section 15(7) of SB 1581.

Chief Education Officer Authority

Give Chief Education Officer authority to appoint all advisory committees.

Members of the Achievement Compact Advisory Committee
The advisory committee is comprised of representatives of organizations affected by achievement compacts. Committee membership includes:
Inge Aldersebaes of OEA Choice Trust representing Healthy Kids Learn Better
Eduardo Angulo, Executive Director of the Salem-Keizer Coalition for Equality
Marcy Bradley, Executive Director of Self Enhancement, Inc.
Lindsey Capps, Assistant Executive Director, Oregon Education Association Center for Teaching and Learning
Ed Dodson, Chemeketa Community College Board Member and Co-Chair of the Higher Education Task Force on Student and Institutional Success
Jonathan Farmer, Oregon Student Association Board Director
Jim Francesconi, Oregon State Board of Higher Education Member and Co-Chair of the Higher Education Task Force on Student and Institutional Success
Merrily Haas, Executive Director of the Oregon Association for the Education of Young Children
Craig Hawkins, Executive Director of the Confederation of Oregon School Administrators
Dena Hellums, Reynolds School District Teacher representing Stand for Children
Andrea Henderson, Executive Director of the Oregon Community College Association
Marcie Ingledue, Executive Director of Arc of Oregon
Mark Jackson, Executive Director and Vice President of REAP Inc.
Dan Jamison, Vice President of Education Policy for Chalkboard Project
Phil Lesch, Executive Director of Portland State University-American Association of University Professors
Mary Li, Asian Pacific American Network of Oregon Board Director
Jim Mabbott, Executive Director of the Oregon Association of Education Service Districts
Jeff Matsumoto, Forest Grove Teacher and Oregon Education Association Member

Judy Miller, Executive Director of the Oregon Head Start Association
Betty Reynolds, West Linn-Wilsonville School Board Member, representing the Oregon School Boards Association
David Robinson, Executive Vice Provost of Oregon Health & Science University
Richard Schwarz, Executive Director of American Federation of Teachers-Oregon
Daniel Silberman, Co-Chair of Superintendent of Public Instruction's Youth Advisory Team
Tricia Smith, Government Relations Specialist for Oregon School Employees Association
Carol Wire, Executive Director of Oregon Parent-Teacher Association
Steven Wojcikiewicz, Executive Council Vice President for American Federation of Teachers-Oregon