OREGON EDUCATION INVESTMENT BOARD
June 12, 2012
Oregon State Capitol
HR F
1pm – 5pm

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

Advisors Present
Camille Preus; Josette Green; George Pernsteiner; Susan Castillo

Members/Advisors Excused
Hanna Vaandering; Nicole Maher

Staff/Other Participants

Tim Nesbitt	Mgr, Education Investment Proj		
Ben Cannon	Sr. Education Policy Adv.		
Marjorie Lowe	Education Investment Proj.		
Sarah Ames	Education Investment Project	Seth Allen	OEIB Staff Support

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1. **Welcome, Introductions and Roll Call**
   Governor John Kitzhaber gavels in at 1:05pm, welcomes everyone and Tim Nesbitt takes roll call.

2. **Approval of Minutes**
   Director Samuel Henry moves to adopt the minutes from the May 8 and May 31 meetings. Director Mark Mulvihill seconds the motion. Motion passes unanimously.

3. **Governor's Remarks: Moving Forward t 40/40/20**
   - Two planning retreats: June 29 and July 9.
   - July 10, OEIB meeting. Dr. Crew will be in attendance. Public testimony will include Save Our Schools.
   - New phase of work. Strategies moving forward from December report to the legislature: Do more and better with current resources, create a coordinated P-20 system, maximize resources for teaching and learning, and stabilize revenue and eventually increase resources to invest in the education system.

4. **Establishing a Statewide Trajectory to the Post-Secondary 40/40 Goal**
   (Dennis Jones and Patrick Kelly, National Center for Higher Education Management Systems)
   - Presentation: Estimating the 40/40 Credential Gap and Institutional-Level Targets
   - Scenarios for Achieving the 40/40/20 Goal in Oregon document

5. **Report: Return on Statewide Education Investments for K-20**
   (Dennis Jones and Patrick Kelly, National Center for Higher Education Management Systems)
   a. Presentation of findings
   b. Report to legislature per Section 1(4)(c) of SB 909
      Tim Nesbitt notes compliance with directive of SB 909.

6. **Education Funding Team: Framework for 2013-15**
   George Naughton, Budget Director, State of Oregon
   Presentation

7. **BOARD DISCUSSION: Strategies to establish a trajectory to 40/40/20 in 2013-15 and beyond**
   - Need to be careful when we analyze the data from the achievement compacts.
   - Need to find key leverage points.
   - How do we create conditions so that the transformational work will take place? Need to get committed partnerships instead of mandates to move the dial.
   - The change in poverty rate for the last ten years needs to be part of the conversation. Also the language issues that still exist for our state citizens.
   - Reform fatigue in education. Need something inspiring to get people focused in the right areas.

10 Minute Break

Director Nancy Golden reconvenes the meeting

8. **Achievement Compact Rules**
   a. Review and approve process and concepts for permanent rule making
      Tim Nesbitt leads us through the permanent rule process.

Director Henry motions to create a Achievement Compact Technical Advisory Committee. Director David Rives seconds the motion. Motion passes unanimously.

Director Mark Mulvihill motions to approve the recommendation to reauthorize the members of the Achievement Compact Advisory Committee as the OEIB Rules Advisory Committee. Director Henry seconds the motion. The motion passes unanimously.

9. **Invited Testimony: Mentoring in Oregon**
   (Carolyn Becic and Ken Thrasher, Oregon Mentors; Terri Sorensen and Kevin Mentee, Friends of the Children)
   Presentation

10. **Staff Reports and Updates**
    Achievement Compact process
    Data system update
    Kindergarten Readiness Assessment document and meetings update
    Future Meetings document

11. **Correspondence**
12. **Public testimony**

Chair Designee Mary Spilde adjourns meeting at 4:00pm