June 6, 2007

TO: MEMBERS OF THE JOINT BOARDS OF EDUCATION

The Unified Education Enterprise (‘UEE’) Subcommittee of the Joint Boards of Education Working Group will be convening on Wednesday, June 13, 2007. This meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, June 13, 2007
1:00-4:00 p.m. UEE Subcommittee Meeting
251-A Public Service Building
(Second Floor - the Board Room)
255 Capitol St. NE, Salem, OR

Agenda

1. Welcome and Introductions – Jerry Berger

2. Anticipated outcomes for June 13 meeting:
   a. Understand and provide guidance on the current status of each item of the UEE Work Plan, and
   b. Understand the status of work on SB 342, SB 300/SB 23 and SB 364/SB 589 and other related legislation coming out of the 2007 session and the relationship of these bills to particular items in the current UEE Work Plan.

3. Approval of Notes from the March Meeting – Jerry Berger

4. Status of Items in the UEE Work Plan – Staff to UEE
   a. Alignment of Standards and Assessments: Salam Noor
      i. Review of Standards & Assessments (see attached)
      ii. Next Steps
   b. Policy Governing Accelerated Learning: Reine Thomas
      i. Update and next steps from the Dual Credit Task Force (to be shared at the meeting)
   c. Pathways from High School to College, Technical Training, and Career: Elaine Yandell-Roth and Karen Sprague
i. Discuss the review of the issues (see attached)
ii. Discuss and approve suggested next steps

5. **Information from OUS focus group on Essential Skills** – Mark Endsley & Dalton Miller-Jones

6. **Update on legislation relevant to the UEE Work Plan** – Staff to UEE (see attached)
   a. SB 342 – Karen Sprague
   b. SB 300/SB 23 – Salam Noor
   c. SB 364/SB 589 - Salam Noor
   d. Other

Telephone messages for Board members and institution official attending the meeting may be directed to (503) 725-5707 or (503) 947-5616. If special accommodations are required, please contact the State Board of Higher Education at (541) 346-5749 or the State Board of Education at (503) 947-5616.

Cordially,

Ryan J. Hagemann
Secretary
State Board of Higher Education

Jan McComb
Executive Officer
State Board of Education