



**State Interagency Coordinating  
Council  
Virtual Zoom Meeting**

**January 20,2023**

SICC Membership Hand Book

Goals

Google Folder

x	Anderson, Kevin - <b>Chair</b>	x	Maes, Margaret	x	Reeves, Jon	x	Newman, Judy- <b>Ad Hoc</b>
x	Benson, Melinda	x	Mereicer, Amanda		Representative Lively	x	Stanley, Mandy- <b>ODE Board Administrator</b>
X	Coker, Tonya	x	McConachie, Lisa	x	Ruggles, Carrie	x	Palmer, Heather- <b>ODE Support Staff</b>
x	Foster, Kelly	x	McCormack, Amy	x	Salehiamin, Carrie		Villines, Meredith- <b>ODE EC Coherent Specialist</b>
x	Germano, Kelcie Grace	x	Mielke, Cori- <b>Vice Chair</b>	x	Stelzer, Catherine	x	Tafesse, Elizabeth -Guest
	Representative, Lively	x	Payton, Joel		Trujillo, Maarja	x	Edwinson,Roxanne -Guest
	Hix-Small, Hollie	x	Rogers, Les	x	Williams, Kara-ODE	x	Raja-Vora, Joseline-Providence
	Senator Knopp	x	Cavanaugh, Patty			x	Alan Garland - ODE Education Specialist
x	Vazquez, Britannia-Guest	x	Jessica Ickes-Guest	x	Dasgupta, Mithu Guest	x	Prible, Lois ODE
						x	Todd, Luke-Guest

22 members

**9:30- Call to order and introductions**

**9:40 -Regular Business:**

- **Ice breakers**

Please put the responses in chat

- **Agenda Voting**
  - *Cori Milke Motions to approve agenda as is, Les Rogers 2nds the motion, all agree*
- **Notes Approval**
  - *Proposed Changes:Amanda Mercier name incorrectly, change assists to assist, changed capitalized H at the bottom*
  - *Amanda Mercier makes motion to approve notes with above changes, Melinda Benson 2nds the motion, all agree*
- **Public Commentary- 3 Minutes Per Person**
  - *No public commentary*
- **Attestation Form-Mandy Stanley**
  - *This is an annual form that must be completed by all members*
  - *Email Mandy if you have any questions about the form or application process*
- **Membership and Training -Mandy Stanley**



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**10:00- Inclusive Services**  
**Kara Williams**

**Director Report/Legislative Overview-**

- *Embed Directors report slides*
- *Jon Reeves would like to invite Christopher Brown to give an overview of ELD related bills being reviewed*
- *How does this affect children who are homeschooled or in charter schools?*
  - *Currently have not seen bills with this language yet, but that doesnt mean its not happening, you can search for here:*
  - *To take a look at the current Senate and House bills, visit the Oregon Legislature Information System: <https://olis.oregonlegislature.gov/liz/2023R1#> You can click "Bills" at the top of the page and then choose to search by bill number or key words.*

**10:15- Personnel Standards-Lois Pribble**

- [Slides](#)
- *Link to provide written feedback if your not able to attend*
- *Watch for email invitation for feedback sessions*

**10:30- Annual Performance Report and State Systemic Improvement Plan-Alan Garland and Meredith Villines**

- <https://ectacenter.org/topics/racialequity/factsheet-racialequity-2023.asp>
- [Information Slide](#)
- [Information Slide 2](#)
- [Feedback survey link](#)

**11:30-Draft Governor's Report-Kelcie Garmano and Margaret Maes**

- *Draft of Governors report can be found in our shared drive under committees*
- *Would like a slide that shows individual funding*
  - *Funding per child is skewed due to the covid numbers*
  - *Specific numbers or make it clear we are not fully funded*
  - *Kara to see if she can find something to help project those numbers*
- *Should speak on the workforce issue and discuss how wages are negatively impacting*
- *Role is to advise and assist, we should highlight that role of the SICC in the report*
  - *Specific pieces to legislation and programs implemented as a result*
  - *Advise on things being considered*
- *Is there alignment in the funding with what we are advising*
- *Importance of transition to kinder, is a joint goal of SICC and SACSE as well as a State indicator, would like to highlight this in the report*
- *Funding- 10 year old numbers are not helpful, need to find away to get current numbers*
  - *Formula approach was created 10 years ago, numbers are not 10 years old, but we would like to update the formula and model to get a better look at amounts.*
  - *having these conversations with fiscal officers and legislative partners to update the formula and model*
- *Suggest we call out in the report that ODE does not have a current more accurate model for finding these*



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*numbers.*

- *Funding models are set by legislators, if we want to change the model,*
  - *Kara happy to meet with SICC to deeper explain funding model and how these things are changed*

**12:00 -12:30 Lunch Break**

**12:30– Committee Work**

- *Governors Report-Reminding everyone they are starting to plan for next year, anyone want to join*
- *Funding-Looking at numbers, funding for teachers, safety plan, action steps for scheduling meetings*
- *Engagement- Meeting next week, community mapping to see how LICCs and Hubs are working, looking at bylaws with that info, next week will start identifying people to reach out to, who are we missing and how do we give them the chance to share their voice and feedback*

**1:00– Feedback/Announcements**

- *Next meeting is our joint meeting with SACSE, our next meeting will be March 9th, on Thursday*
  - *Agenda will be created in February, you will receive the agenda and times in february*
  - *Topics of interest,*
    - *Legislative updates*
    - *Joint goals between SICC and SACSE*
    - *How to build feedback loop with SACSE and SICC to the Department of Education*

*What would you like to hear from SACSE?*

- *Inclusive placements in early childhood/transition to kindergarten*
- *Please get Attestation forms back to Mandy as soon as possible*
- *FACT hosting early learning trainings, info for parents, as well as kinder transition sessions, reach out to Cori for more information*

**Next Meeting: March 9th Time TBA**

**\*For members who are receiving stipends these will be distributed a month after the last meeting you attended**