

Executive Latino/a/x Committee
Meeting Minutes
April 21, 2020 10:00pm-12:00pm
Oregon Department of Education- Virtual
<https://zoom.us/j/126677752>

PARTICIPANTS

Meeting Scribe: Ana Salas

Members:

- Mirna Loreli Cibrián
- Rutila Galván
- Alberto Moreno
- Carmen Rubio
- Guadalupe Quinn
- David Sáez
- Andera Valderrama
- Nancy Ramírez
- Rudyane Rivera-Lindstrom

ODE Staff:

- Carmen Xiomara Urbina
- Michael Reyes Andrillon
- Taffy Carlisle
- Ana Salas

Guests:

- Tamara Dykeman

- Bulleted items in the notes below capture statements/questions/sentiments
- Text within brackets are clarifications provided post meeting

Item	Discussion
<p>Welcome- 10:00am <i>Carmen Xiomara Urbina</i></p>	<p>Carmen Xiomara Urbina began the Executive Committee meeting requesting that everyone share on how are you grounding yourself.</p>
<p>Review DRAFT OARs for Grant making</p> <ul style="list-style-type: none"> • Committee will review the first draft of the Latinx SSA OARs for grant making • Goal is to present to the Draft Rules Committee on May 7 or June 11 depending on feedback. 	<p>Carmen provided an update on emerging changes to the \$1 million allocated to the Latino/a/x Student Success Plan (SSP). The original plan was to award grants in January 2021. ODE staff have gotten the yellow light to allow us to create temporary administrative rules to allow grants to go out in July. The temporary rules need to be approved by the State Board of Education in May. This will then allow us to create an RFA to award grants to community based organizations. This was so; we can address urgent and immediate needs. We will be able to go to legislature later on to ask for additional funding. Carmen also highlighted a crucial part being that we need more folks on the committee and the temporary rules. Some of the feedback that carmen has received is the urgent need of distributing resources as soon as possible in order to serve the community.</p> <p>Carmen asked the committee on how they felt about moving this time line and not waiting until January but moving it earlier to July or August. To start sending out some of these resources out to the community. Michael Reyes Andrillon mentioned that the body that currently exist on the committee do fulfill the requirements for us to move forward.</p> <p>Guadalupe Quinn agreed with the idea of moving forward rather than waiting to have the perfect document and give us time to develop the full plan and processes.</p> <p>Andrea Valderrama wants to know what additional organizing or public input we will get to inform this process. At what point will the community see the plan and give</p>

	<p>feedback. Andrea would like to make sure that we are being intentional when moving forward. The concern moving forward without completing recruitment.</p> <p>Carmen mentioned we could share the plan with the Latinx Town Hall led by Anthony Veliz and the SSA Coalition.</p> <p>David Sáez would like to make sure that as soon as we bring in new members that they are being included into the conversations right away.</p> <p>Mirna Loreli Cibrián mentions that transparency is very important and community engagement. This includes building trust with the system. A temporary plan is great but we need to balance the voices and actually do what we say we are going to do to engage communities. Mirna is happy to share the temporary plan with her committee for more feedback.</p> <p>Rutila Galván she is in agreement with moving forward.</p> <p>Rudyane Rivera-Lindstrom recommends working with certain organizations. She also wants to know how funds can be used to support farmworkers and their families. The HECC has different advisory groups through their equity grants that can also give feedback on the temporary plan. She is in agreement with the timeline and moving forward. She is in agreement with the timeline and moving forward.</p> <p>Carmen brought up being careful when moving forward.</p>
<p>Advisory Committee Recruitment and Outreach</p> <ul style="list-style-type: none"> • Staff will share updated ideas and process for recruiting for the Latinx SSP Advisory Committee. • Committee will provide guidance on ensuring we have a board representation of our community. • Refer to the online Nominations Spreadsheet 	<p>David what are we sharing with people the draft rules? Michael mentioned that we would need community input on the draft rules. We want to make sure that are receiving community outreach and continue the full body of work. Michael will also be checking with committee members to help get feedback that is needed. Michael also shared creating an introductory timeline that can create context and feedback on draft rules. We also need to continue reaching out to folks even though right now they may not be having the time and capacity.</p> <p>Tamara mentioned that she likes the plan in terms to the state board we would have to have the temporary rules and the plan that we want them to adopt ready by May 11th. Emily may allow for more time for this if needed.</p> <p>Available in the google drive, created temporary draft rules <i>0.2 LatinX OAR's Draft 04.15.2020</i>.</p>
<p>Next Steps- Actions</p>	<p><u>Feedback on the OARS:</u></p> <ul style="list-style-type: none"> • Need to be clear on how much the grants will be and how many?

- What criteria are we developing to make sure funds go out to different parts of the state?
- How much money and what areas of the state? How do we distribute funds equitably and to all parts of the state?
- Is the administrative percent capped at 5%? Can we increase this amount for the temporary rules?
- I think about rural communities and the lack of collaboration and partnership from some school districts with culturally specific organizations. So, when school districts or non-profits apply-- how are we ensuring schools actually engage with orgs to support the Latinx student success? In addition, I would also like to look at population AND rural barriers to LSS. Schools in rural communities are not always willing to engage in EDI focused work, and this LSSP requires it!
- Michael will make himself available to talk to community partners.
- Plan is to share with the community the last week of April and first week of May to submit to the State Board by May 11
- Update language to focus on urgency and accessibility of funds to communities

ADJOURN- 12:00pm

Next meeting: May 13, 2020