



EDUCATOR ADVANCEMENT COUNCIL MINUTES

Thursday, August 23, 2018

4:00 – 6:00 p.m.

Conference Call: (877)336-1828, public access code 8478084 (*listen only*)

Present by phone: Chair Oakes, Vice-Chair Grotting, Director Andrews, Director Cox, Director Gill surrogate Carmen Urbina, Director Girod, Director Gomez, Director Graupp, Director Homer-Anderson, Director Lynn, Director Martinez, Director McLain, Director Richards, Director Rosilez, Director Schadler, Director Scruggs, Director Wilk, Director Yoshioka

Excused: Director Calderon, Director Capps, Director Gill, Director Koskela, Director Roblan, Director Viles

Administrative Agent Staff: Cheryl Myers, EAC Transition Director; Hilda Rosselli, College & Career Readiness and Educator Advancement Council Director; Julie Smith, Chalkboard Project; Debbie Green, Executive Support

1.0 Welcome Remarks

1.1 Introductions, Agenda Review/Outcomes

Chair Oakes welcomed Directors at 4 p.m. Agenda items 2.1 and 2.2 moved to later in agenda.

2.0 Preliminary Business

2.1 Roll Call – Debbie Green conducted roll call and determined a quorum was not present.

2.2 ACTION ITEM: Approve July 25, 2018, meeting minutes – no quorum, moving minutes approval to September EAC meeting.

2.3 Procedural Subcommittee Update

Subcommittee Chair Scruggs noted the Policies and Procedures draft manual was approved at the Procedural Subcommittee meeting. All EAC Directors will receive an electronic copy for their comments and edits as a first reading. Cheryl Myers followed up a previous subcommittee discussion regarding Rotating Director appointment; this would require an IGA amendment and a full council discussion; it is recommended to leave as is in the current draft manual.

3.0 Administrative Agent Update

3.1 Staff Engagement Report

EAC Directors will be receiving an updated Staff Engagement Report based on several recent engagements that materialized after the meeting materials were posted.

3.2 Review Updated Communications Message

Hilda Rosselli and directors discussed edits for the Communications Message. Hilda will update the document and distribute to Directors.

4.0 Public Comment

None

5.0 Work Groups Report Out

5.1 Launching New Networks- Martha Richards (Chair), Paul Andrews (Vice Chair), Michelle Homer-Anderson, Christy Cox, Mark Girod, Rep. Susan McLain, Jenna Schadler; Julie Smith (Liaison)

Director Richards reviewed the draft RFI. It was created with the end-user in mind, to cast a broad net and encourage responses from existing, emerging, or new networks; both place-based and statewide/regional based. The intent is to keep it brief and include links for more information as needed. No predicted funding model or resources were included. Directors discussed edits to the RFI; additional edits to be sent to Debbie Green and forwarded to Directors Richards and Andrews. A recorded webinar or training will accompany release of the RFI for respondents.

5.2 Fiscal Model- Matt Yoshioka (Chair), Bill Graupp (Vice Chair), Lindsey Capps, Colt Gill, Don Grotting, Rick Crager, Sen. Arnie Roblan, Laura Scruggs; Cheryl Myers (Liaison)

Director Yoshioka provided an update. Priorities include mentoring and learning from the other work groups the desired additional supports/menu options to increase teacher retention to inform funding models. ODE is gathering existing data regarding estimates and trends on the number of first year teachers, principals and vice/assistant principals in the state over the past few years. The WG is reviewing current available options and program cost while thinking about creating a menu of options for districts to select based on local need and current programs and working to finalize their aim statement. The WG discussed first developing a full cost model and then scaling back to current funding levels and priorities set by the EAC.

5.3 Supporting New Educators- Ana Gomez (Co-Chair), Melissa Wilk (Co-Chair), Miriam Calderon, Belle Koskela, Marvin Lynn, Ken Martinez, Michele Oakes, Tony Rosilez; Hilda Rosselli (Liaison)

Director Gomez reviewed the last meeting which was a listening session with an expert panel, and table conversations with topics being prioritized. Five questions were presented to this group first by Survey Monkey, and then concrete recommendations were requested from the group. The information and requested priorities feedback are being compiled and will be forwarded to the full Council. They will continue seeking input from these panelists' organizations.

6.0 Discussion of Work Groups Next Steps

- Work Group liaisons will begin a draft of timeline for each WG and share with respective WG chairs prior to sharing at the September meeting.
- Directors will send additional edits/comments on the Launching New Networks RFI to co-chairs Richards & Andrews.
- Launching New Networks co-chairs will meet with Hilda to begin work on an informational webinar for the RFI. An interim message will be sent to EAC Directors and request a consensus on a webinar outline.
- Directors discussed communication and information gathering from districts and educators with a request not to duplicate information requests. Current communication messaging is being worked on in the Chief Education Office to inform educators and districts about the work of the Educator Advancement Council and solicit feedback and interest in the work.

7.0 Wrap Up

7.1 Next meeting September 26, 2018 – 9 a.m. – 3 p.m.
Public Service Building, 255 Capitol Street NE, 2nd floor, Rooms 251A & B

8.0 Adjourned at 5:47 p.m.