



EDUCATOR ADVANCEMENT COUNCIL MINUTES

Wednesday, January 23, 2019

9:00 a.m. – 3:00 p.m.

Broadway Commons Mongolia Room #305, 1300 Broadway Street NE, Salem, OR

Present: Chair Oakes; Vice-chair Grotting; Paul Andrews; Miriam Calderon; Lindsey Capps; Christy Cox; Carmen Urbina, surrogate for Colt Gill; Mark Girod; Ana Gomez; Bill Graupp; Michelle Homer-Anderson; Marvin Lynn; Ken Martinez; Representative McLain; Anthony Rosilez; Jenna Schadler; Laura Scruggs; Nick Viles; Matt Yoshioka

Excused: Senator Roblan, Martha Richards, Melissa Wilk

Staff Present: Cheryl Myers, EAC Transition Director; Hilda Rosselli, CEo Educator Advancement Policy Director; Debbie Green, Executive Support; Julie Smith, Contractor

1.0 Welcome Remarks

1.1 Introductions, Agenda Review/Outcomes

Chair Oakes opened the meeting and requested feedback from directors on EAC meeting dates. Due to the legislative committee schedule and potential conflicts for our agency directors and state representative it was proposed to move EAC meetings to Fridays as early as February. A list of potential new dates were posted and Directors will determine if any changes are needed by end of the meeting.

1.2 Roll Call

Debbie Green conducted a verbal roll and determined a quorum was present.

2.0 Consent Agenda

2.1 Agenda Approval

2.2 Approval of December 19, 2018, meeting minutes

Bill Graupp moved to approve the consent agenda as presented, seconded by Michelle Homer-Anderson. The motion passed unanimously.

3.0 Reports

3.1 Administrative Agent Update

3.1.1 Staff Engagement Report

Hilda Rosselli reported on meetings attended with a focus on the work of the Educator Advancement Council; directors in attendance at various events provided additional commentary. Topics included diversifying the workforce, COSA's legislative proposal, now HB2742, and a listening session for novice educators of color jointly hosted with Portland Public Schools and the Educator Equity Advisory Group.

3.1.2 2019-20 Proposed Meeting Dates for 2019-20

Directors reviewed a proposed meeting schedule for 2019-20. There was a suggestion to combine the November and December meetings.

Nick Viles arrived at 9:24 a.m.
Laura Scruggs arrived at 9:35 a.m.
Carmen Urbina arrived at 9:37

3.2 Strategic Plan Updated Draft

Lisa Morawski provided Directors with an updated draft which included minor Director suggestions from the last version. Lisa welcomes additional document edits and feedback moving forward with next steps addressing operationalizing the plan. Feedback should be sent to Debbie Green.

3.3 Legislative Update

Lindsey Capps spoke about the Legislative session which began January 22, 2019; composition of the education committees and schedules were included in the Council packet. There is a shared commitment across both chambers to prioritize education. The Joint Committee on Student Success is identifying a package of investments and has formed three subcommittees (Revenue, Accountability, and Early Childhood Education) to move this work forward. There will be an update on Legislative Session at each EAC meeting until session concludes. Information between meetings will be communicated as needed.

4.0 Fiscal Model Work Group Update

Fiscal Model Work Group (WG) Chair Matt Yoshioka and Cheryl Myers facilitated an initial funding proposal discussion for Sponsoring Organizations. At the December full council meeting, ten geographic regions covering the entire state were contemplated. Informed by RFI responses, the WG proposed a draft funding model for ten regional areas and shared funding model components for Council consideration. The Council provided the Fiscal Model WG consensus to further develop the draft funding model as proposed; individual directors will submit additional feedback to WG Chair Yoshioka and Cheryl Myers by February 1st.

Representative McLain arrived at 10:15 a.m.

BREAK

5.0 Network Discussion Activity

Belle Koskela, Jenna Schadler, and Laura Scruggs led Directors through a facilitated activity and discussion to refine a shared statement/definition for networks and sponsoring organizations. Director comments included:

- Reinforcement of advisory groups to include 51% practitioners. Those receiving professional development should have significant involvement in decision-making regarding needed supports.
- Regional Network (process oriented) instead of Sponsoring Organization with a secondary level of thematic or content specific networks that are identified by local need.
- There may be themes or content important to the state that may not emerge in particular regions given local context. Provide clear and explicit guidance through the upcoming Design Institutes and RFP.

Chair Oakes read a statement moving the Council to executive session pursuant to ORS 192.660 (2) (a) allowing the council to consider the employment of a public officer, employee, staff member or individual agent. Final decisions will not be made in executive session.

6.0 Executive Session per ORS 192.660

(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

LUNCH

The Council returned to open session following lunch. Directors continued their network discussion in small groups meetings and developing statements describing networks. The four groups then consolidated to refine an overall common understanding of networks.

7.0 Design Institutes

Hilda Rosselli and Julie Smith shared general information about upcoming Design Institutes. Organized in multiple locations across the state, they will help those interested in responding to an RFP as a Sponsoring Organization to become more familiar with EAC and the process, or those interested as network participants. They will also learn more about EAC's overarching charge and be introduced to the principles and practices of effective networks. A suggestion was made to provide a virtual option at the end of the schedule for those who were unable to attend in person; it is under consideration.

8.0 Design Institute Processing Activity

No activity due to limited time.

9.0 RFP Draft Template

Hilda Rosselli provided Directors with the first portion of the RFP template for review and comment by February 1; Part 2 will be distributed shortly thereafter. Following a timeline discussion, Directors determined they would further discuss the RFP at the February 27 meeting, then a second reading and approval at the March meeting. A suggestion was made to add Work Groups to determine network day-to-day decisions, challenges, and non-negotiables with time for EAC Director discussion at the next meeting.

10.0 Public Comment

No public comment.

11.0 Closing Remarks

To facilitate staggered terms, former Governor's Council members were appointed as EAC Directors to an initial one-year term and are eligible to renew in April for an additional two-year term. Affected directors wishing to renew should confer with their organizations.

Directors determined two meeting date changes: April 24 moves to April 26 and June 19 to June 26. The May 22 meeting will be extended another day to include May 23 for retreat purposes. As per the Intergovernmental Agreement, Directors unable to attend may appoint a surrogate.

Adjourn at 3 p.m.