



EDUCATOR ADVANCEMENT COUNCIL MINUTES

Wednesday, February 27, 2019

9:00 a.m. – 3:00 p.m.

Broadway Commons, 1300 Broadway Street NE, Salem, OR

Present: Vice-chair Grotting, Lindsey Capps, Mark Girod, Bill Graupp, Martha Richards, Anthony Rosilez, Matt Yoshioka, Representative McLain

By Phone: Chair Oakes; Paul Andrews; Miriam Calderon; Christy Cox; Michelle Homer-Anderson; Ana Gomez; Belle Koskela; Marvin Lynn; Jenna Schadler; Laura Scruggs; Nick Viles; Melissa Wilk; Carmen Urbina, surrogate for Colt Gill; Marvin Lynn (joined at 11 a.m.)

Excused: Senator Roblan, Ken Martinez

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

1.0 Welcome Remarks

1.1 Roll Call

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

1.2 Introductions, Agenda Review/Outcomes

Vice-chair Grotting welcomed the Council members and indicated we have a high number of participants on the phone due to inclement weather affecting road conditions.

2.0 Consent Agenda – Action Item

2.1 Agenda Approval

2.2 Action: Approval of January 23, 2019, meeting minutes

Martha Richards moved to approve the consent agenda as presented, seconded by Lindsey Capps. Motion approved unanimously.

Christy Cox left the call at 10:15 a.m.

3.0 Reports - Information Item

3.1 Staff Engagement Report

3.2 Design Institutes – both Redmond and Roseburg Design Institutes were rescheduled due to inclement weather. Jenna Schadler attended two of the meetings and shared an overview of engagement activities and excitement of the attendees. 90% of participants provided feedback and Julie Smith shared some of their questions and feedback. Further outreach is needed to encourage more educators to attend the remaining Design Institutes. We will post updated details for the rescheduled Design Institutes on the Chief Education Office website.

3.3 Legislative Update – Chief Education Officer Lindsey Capps acknowledged Secretary of State Richardson's passing. He provided directors with an update relative to areas of work being undertaken related to the EAC. The Joint Ways & Means Subcommittee on Education has previously reviewed the TSPC budget and has been hearing ODE's budget since February 20. The Subcommittee is working through descriptions of

various program areas as well as policy options requested through the Governor's budget which includes the Educator Advancement Council and Educator Advancement Fund. Public testimony is scheduled for March 6 on Early Learning and March 7 on K-12 education and the state school fund. The Subcommittee is looking at efficiency, organization and how to provide dollars in a prioritized way to all programs which will have the best outcomes for students in Oregon.

Marvin Lynn joined the call at 11 a.m.

3.4 EAC Follow-up Requests

Hilda Rosselli provided two documents for Council members:

- Lessons learned from STEM Hubs, Early Learning Hubs, and RAC's to help inform EAC's work
- Preliminary notes on anticipated technical assistance and coaching.

These documents will be included in the March EAC meeting for further discussion.

Hilda highlighted Work Group (WG) 3 listening sessions, including excerpts shared by educators of color. Hilda requested WG 3 members review this information closely for discussion at the next phone meeting to be scheduled soon.

4.0 Public Comment

No public comment.

5.0 Network Definition – Discussion Item

Jenna Schadler reviewed the process used by a small group of directors following the January meeting to finalize a network definition. Directors reviewed the definition provided in the meeting materials and additional feedback. Jenna will work with EAC Staff to refine and provide updated network definition at the March EAC meeting.

6.0 Fiscal Model Work Group Update – Discussion Item

Work Group Chair Matt Yoshioka and Assistant Superintendent of Finance and Information Technology for ODE, Rick Crager summarized the Fiscal Model Work Group progress to date and reviewed a draft funding model scenario. The Governor's Recommended Budget 2019-21 allocates \$61MM to the Educator Advancement Fund (EAF) proposed to include:

- Educator Network Formula Grants – dollars going to school districts
- Educator Network Capacity Grants (ten Regional Sponsoring Organizations)
- Early Learning Centers for Excellence
- Oregon Teachers Scholars Program
- Early Learning Education Development (HECC scholarships)
- Technical assistance/coaching grants
- Agency operations

The Council engaged in discussion of the draft scenario; the Work Group will utilize the feedback to prepare additional scenarios for the next meeting. Administrative Rules will be drafted prior to RFP issuance. EAC staff will collaborate with ODE to draft Administrative Rules in advance of stakeholder engagement. Staff will draft documents and update the process timeline.

LUNCH

Matt Yoshioka and Hilda Rosselli recapped the 6.0 discussion for directors on the phone.

7.0 Implementation Considerations – Discussion Item

Anticipated challenges

Day-to-day operations

Non-negotiables

At the last meeting, EAC Directors expressed a desire for small group work on these Implementation Considerations. Martha Richards moved to replace discussion on 7.0 with Directors identifying potential topics under each of the three areas with priorities identified and responses submitted to EAC staff, seconded by Matt Yoshioka. The motion passed unanimously.

8.0 Staffing Transition Process – Staff Recommendation Discussion Item

The Chief Education Office (CEdO) is EAC's administrative agent and will sunset as an agency on June 30, 2019; Lindsey Capps in his role as CEdO director responded to a Council request for a recommended staffing transition. His recommendation included an Interim Executive Director, a Transition Director, and an Executive Support to continue through August 2019. Directors would like to see draft position descriptions and further define the Interim Executive Director position. Tony Rosilez motion to approve the recommendation for an interim staff team including position description drafts was seconded by Mark Girod. Discussion ensued about positions, motion passed with 19 votes yes, one no vote (Paul Andrews).

9.0 Council Directors Term Renewal Date – Discussion Item

Vice-chair Grotting led a discussion to consider adjusting new Council Directors' term ending date to June 30th, following the school year cycle, instead of the current April 30th date. It has been determined that for those directors whose terms end in April, there are only two choices:

- Non-renewal
- Renew for a two-year term, understanding circumstances may prevent completion of a full two years

The Procedural Subcommittee will meet and bring forward a recommendation for further consideration. If they have not already done so, affected Directors should contact staff promptly with their intention.

10.0 EAC Working Agreement – Discussion/Action Item

10.1 Action Item: Approve EAC working Agreement

The Procedural Subcommittee Chair brought forward the recommendation to approve the EAC Working Agreement by the full Council. Martha Richards moved to adopt the EAC Working Agreement, seconded by Matt Yoshioka. No discussion; motion passed unanimously.

11.0 RFP Draft – Discussion/Possible Action Item

Feedback from section one has been incorporated into this revised version. Directors were each provided time to share RFP impressions and feedback. Directors were e-mailed a feedback sheet with the RFP earlier this month and were asked to return this to staff by Monday, March 4.

12.0 Closing Remarks

Adjourn @ 3:12 p.m.