



## COUNCIL MEETING MINUTES

Wednesday, May 2, 2018

9:00am – 2:00pm

H301, Public Service Building 3<sup>rd</sup> floor

255 Capitol Street NE, Salem, Oregon

Directors Present: Director Andrews, Director Calderon, Director Capps, Director Gill, Director Gomez, Chair Oakes, Director Richards, Director Rosilez, Director Schadler, Director Scruggs and Director Yoshioka.

Directors Excused: Vice-Chair Grotting

Staff present: Cheryl Myers, EAC Transition Director (CEdO), Hilda Rosselli, College & Career Readiness and Educator Advancement Director (CEdO), Angela Bluhm, Executive Support (CEdO)

Agenda and meeting materials [Part 1](#) & [Part 2](#)

### 1.0 Preliminary Business

The meeting was called to order by Chair Oakes at 9:06am.

#### 1.1 Welcome Remarks, Introductions, Roll Call and Agenda Review

Chair Oakes welcomed council and audience and made opening comments. Brief director comments: each Director introduced themselves. No agenda alterations were made.

Angela Bluhm took roll call; a temporary quorum was established.

#### 1.2 ACTION ITEM: Approve meeting minutes

Director Scruggs moved approval of the 4.11.2018 meeting minutes, Director Gill seconded the motion; minutes were unanimously approved.

### 2.0 Rotating Directors – Phase II Appointments

#### 2.1 Review and Discussion

Chair Oakes noted the directors previously received and reviewed Phase 2 applications. The process was conducted seat-by-seat.

#### 2.2 ACTION ITEM: Appoint Phase II Rotating Directors

- Seat 5, Elementary School Teacher  
Director Rosilez nominated Melissa Wilk  
Standing Director Calderon –stepped out  
aye Standing Director Capps  
aye Standing Director Gill  
aye Standing Director Rosilez  
Melissa Wilk appointed.
- Seat 7, High School Teacher  
Director Yoshioka nominated Belle Koskela  
aye Standing Director Calderon  
aye Standing Director Capps  
aye Standing Director Gill  
aye Standing Director Rosilez  
Belle Koskela appointed.
- Seat 10, K12 Practicing Educator  
Director Rosilez nominated Erika Bare  
Director Andrews nominated Ken Martinez  
Motion to appoint Erika Bare:



aye Standing Director Rosilez aye

Motion to appoint Ken Martinez:

aye Standing Director Gill

Voting was paused until Director Calderon returned; informal deliberation ensued.

Second Round voting:

Motion to appoint Erika Bare:

aye Standing Director Rosilez

Motion to appoint Ken Martinez:

aye Standing Director Gill

aye Standing Director Calderon

aye Standing Director Capps

Ken Martinez appointed.

- Seat 14, School Board Member  
Director Rosilez nominated Bill Graupp  
Director Richards nominated Anthony Medina  
Informal deliberations ensued.  
Motion to appoint Bill Graupp:  
aye Standing Director Gill  
aye Standing Director Calderon  
aye Standing Director Capps  
aye Standing Director Rosilez  
Additional motion unneeded; Bill Graupp appointed.
- Seat 15, Early Learning  
Director Calderon nominated Michelle Homer-Anderson  
Informal discussion  
Motion to appoint Michelle Homer-Anderson:  
aye Standing Director Gill  
aye Standing Director Calderon  
aye Standing Director Capps  
aye Standing Director Rosilez  
Michelle Homer-Anderson appointed.
- Seat 16, Professional Education Association  
Director Rosilez nominated Mark Girod  
Motion to appoint Mark Girod:  
aye Standing Director Gill  
aye Standing Director Calderon  
aye Standing Director Capps  
aye Standing Director Rosilez  
Mark Girod appointed
- Seat 17, Educator Preparation Program  
Director Richards nominated Marvin Lynn  
Discussion ensued.  
Motion to appoint Marvin Lynn:  
aye Standing Director Gill  
No vote Standing Director Calderon  
aye Standing Director Capps  
aye Standing Director Rosilez  
Additional motion unneeded; Marvin Lynn appointed.
- Seat 18, Nonprofit Organization  
Director Richards nominated Christy Cox  
Director Scruggs nominated Matt Ruddy  
Request to reopen nominations; Director Schadler nominated Erica Marson



Informal discussion

Motion to appoint Christy Cox

aye Standing Director Gill

aye Standing Director Calderon

aye Standing Director Capps

aye Standing Director Rosilez

Additional motions unneeded; Christy Cox appointed.

- Seat 20, Federally-Recognized Tribe – interest expressed, no applications consider at this time

### 2.3 Roll Call

Angela Bluhm (CEdO) took roll call of new directors:

Director Wilk  present  via phone  absent

Director Koskela  present  via phone  absent

Director Martinez  present  via phone  absent

Director Graupp  present  via phone  absent

Director Homer-Anderson  present  via phone  absent

Director Girod  present  via phone  absent

Director Lynn  present  via phone  absent

Director Cox  present  via phone  absent

A voting quorum was established.

### 3.0 Organizational Business

#### 3.1 Long-Range Meeting Schedule, Retreat Date

Council directors reviewed the conflicting meeting grid and considered setting a long-range meeting schedule and retreat date. Suggested days, times likely 9am-2pm:

June 27<sup>th</sup>

July 25<sup>th</sup> – comment: unlikely for strong teacher attendance; hold for possible small group work

August 23<sup>rd</sup> – by phone 9-10:30am

September 26

Retreat: October 10/23 late afternoon through evening, 10/24 early to 2pm

November 28<sup>th</sup>

December 19<sup>th</sup>

January 23<sup>rd</sup>, 2019

February 27<sup>th</sup>

March 20<sup>th</sup>

April 24<sup>th</sup>

May 22<sup>nd</sup>

June 19<sup>th</sup> (maybe if we work with COSA)

-or- June 26<sup>th</sup>

#### 3.2 ACTION ITEM: Adopt Meeting Schedule

Director Rosilez, seconded by Richards moved to adopt

No discussion

Unanimously approved

#### 3.3 Notebook Review, Ethics Training, Council email addresses

Cheryl Myers (CEdO) walked the Council through notebooks, reviewed Ethics Training, and provided an overview of email protocols for public bodies and the option to use @oregonlearns.org. Director Gill opined any directors with public emails (already discoverable) may wish to continue using their existing rather than being issued a new email.

#### 3.4 Equity Lens [link](#)

Cheryl Myers (CEdO) reinforced the Equity Lens priority and indicated CEdO and the Education Cabinet will be reviewing a reformat of the lens in the near future.

#### 3.5 Schedule Photos, Webpage Bio Template



Lisa Morawski, CEo Communications Director, will be drafting bios for each director; Council discussed next steps.

3.6 IGA Amendment Discussion

3.7 ACTION ITEM: Amend IGA

Director Schadler moved to adopt the IGA amendments, Director Andrews seconded. Motion passed unanimously

Participating Entity Agreements

Director Schadler moved to adopt the updated agreements, Director Andrews seconded. Motion passed unanimously.

Director Cox stepped off the call for 5 minutes.

**4.0 Procedural Subcommittee**

Chair Oakes referenced the docket item description and opened nominations.

4.1 Nominations (self-nominations)

4.2 ACTION ITEM: Select Subcommittee Members

(3) Standing Directors: Capps nominates Rosilez, Rosilez nominates Capps, Calderon nominates Gill  
Vote called to appoint Directors Capps, Rosilez, and Gill. Motion passes unanimously.

(3) Rotating Directors: Director Andrews nominates Director Schadler, Director Oakes self nominates, Director Scruggs self nominates; no discussion; Vote called to appoint Directors Schadler, Oakes, and Scruggs. Motion passes unanimously.

4.3 Informational: Policy/Procedures Working Draft

**5.0 Administrative Agent**

5.1 ACTION ITEM: Appoint Administrative Agent. It was noted that the Chief Education Office has already been serving in this capacity.

Chair Oakes moves to appoint Chief Education Office, Director Gill seconds. Verbal vote called to approve the Chief Education Office as the Administrative Agent. Motion passed unanimously.

5.2 Council Authority Discussion

Oakes nominates Chief Education Office, Gill seconds

Motion passed unanimously.

It was noted the funds have been allocated for reports, reimbursements, etc with Chief Fiscal officer and Deputy Super of ODE; rulemaking authority, ensuring Council process moves forward; CEo was noted in SB 182; There will be an opportunity to make recommendations for budget and staffing going forward.

Vote called; unanimously approved

5.3 ACTION ITEM: Delegation of Authority Approval

Director Richards moves; Director Scruggs seconds; unanimous

**6.0 Public Comment – no one signed up for public comment  
Break**

**7.0 The Road Thus Far**

7.1 Presentation

Hilda Rosselli (CEo) reviewed historical context for the Council

7.2 Activity

Angela Sandino, facilitator, led the Council through an activity focused on the Governor's Council on Educator Advancement's 10 recommendations.

**8.0 Educator Network Prototyping/Characteristics Report**

8.1 Presentation

Julie Smith, Foundations for a Better Oregon, presented the results of the prototyping study.

8.2 Next Steps Discussion



Chair Oakes requested Hilda Rosselli (CEdO) lead a discussion with the Council on next steps.

### **Council Networking, Working Lunch**

Council directors utilized this time to consider the significant information received during the morning session and to become acquainted with the newest directors.

#### **9.0 Network Visioning**

##### 9.1 Overview

Hilda Rosselli (CEdO)

##### 9.2 Activity

Angela Sandino, facilitator, led the Council through a group activity; it was concluded directors would email further thoughts to Hilda.

#### **10.0 The Road Ahead**

Chair Oakes noted the distinction between subcommittees (council directors only) and work groups, which additionally include non-directors.

##### 10.1 Work Group/Subcommittee discussion

With the amount of work ahead, the council discussed possible groups to form and directed the Administrative Agent to take the necessary next organizational steps.

Director Andrews expressed concern about moving forward with Scenario 1 commentary until initial questions 1 and 2 have full council clarity. The council concluded adding an additional, virtual public meeting will be added on May 23<sup>rd</sup> to further deliberate, consider Scenario 1 and determine forming initial subcommittees or work groups.

### **Adjournment**

Meeting was adjourned at 2:10pm.

