



Oregon

Tina Kotek, Governor

Early Literacy Educator Preparation Council (ELEPC)

Meeting Agenda

December 15, 2023

1-4:00pm

Virtual Meeting

MEETING OBJECTIVES

1. Provide the three work groups with an opportunity to share their draft recommendations with the full Council; solicit questions and feedback; and provide time for refinement of work group recommendations' based on Council feedback.
2. Discuss and vote on the draft recommendations that will move forward for educator preparation program input and public comment.

Note: The recommendations that move forward following today's meeting will not be final - they will be subject to educator preparation and public input between December and January Council meetings, possible further refinement by the Council in January, and through review and rulemaking by the Teacher Standards and Practices Commission (TSPC). *TSPC is the rulemaking body and the ELEPC is an advisory body as discussed in previous Council meetings.*

AGENDA

<p>Welcome & Meeting Overview <i>5 minutes</i></p>	<p>Co-Chair Gardner</p>
<p>Q&A on Work Group Recommendations <u>Full Group Discussion</u> <i>40 minutes*</i></p>	<p>Co-Chair Fritz & Work Group Leads</p> <ul style="list-style-type: none"> ● To create a feedback loop between each of the 3 work groups and the full Council, Council members will have time to ask questions of each work group regarding each group's draft recommendations. ● <u>Pre-Reading:</u> Draft Recommendations from Work Groups
<p>Prioritization and/or Refinement of Recommendations <u>Work Group Breakouts</u> <i>20-30 minutes*</i></p>	<p>Co-Chair Gardner</p> <ul style="list-style-type: none"> ● Work Groups work in breakouts to prioritize and/or refine recommendations based on Council questions and feedback
<p>Break <i>5 minutes</i></p>	<ul style="list-style-type: none"> ● Cameras and microphones off, please
<p>Presentation from Work Groups to Council <u>Full Group Discussion</u> <i>20 minutes</i></p>	<p>Co-Chair Fritz & Work Group Leads</p> <ul style="list-style-type: none"> ● Update Council on what refinements, if any, were made during the breakouts.
<p>Consensus Decision-Making <u>Full Group Discussion</u> <i>50-60 minutes</i></p>	<p>Co-Chair Fritz & Gardner</p> <ul style="list-style-type: none"> ● Fist to five voting on section by section of the framework

	<ul style="list-style-type: none"> ● Identify “parking lot” items that do not have consensus today for further discussion
<p>Prioritizing Parking Lot Issues</p> <p><i>Full Group Discussion</i></p> <p><i>25 minutes</i></p>	<p>Co-Chair Gardner</p> <ul style="list-style-type: none"> ● For items that did not reach consensus in the recommendations, define a process for whether these issues: <ul style="list-style-type: none"> a) meet a minimum criteria for future discussion; b) how to address these issues in future discussions (e.g., discuss in January, discuss during implementation planning conversation, create a work group, etc.)
<p>Closing & Next Steps</p> <p><i>5 minutes</i></p>	<p>Co-Chair Fritz</p> <ul style="list-style-type: none"> ● Process for educator preparation program input and public input prior to Jan. 22 Council meeting.

* Times are approximate and subject to change

COMMUNITY AGREEMENTS

For a reminder of Council Community Agreements adopted at our 9/25/23 meeting through consensus, please [visit this link](#).