

**African American Black Student Success Plan
Advisory Group Meeting Minutes**

November 17, 2015 | 9:00 a.m. – 2:00 p.m.
Chemeketa Eola Viticulture Center, Salem, OR

Meeting Scribe: Victoria Garcia

PARTICIPANTS

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|-------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Joyce Harris, Co-Chair | <input checked="" type="checkbox"/> Karen Fisher Gray | <input checked="" type="checkbox"/> Renee Anderson |
| <input checked="" type="checkbox"/> Charles McGee, Co-Chair | <input checked="" type="checkbox"/> Iris Bell | <input checked="" type="checkbox"/> Rob Saxton |
| <input checked="" type="checkbox"/> Byron Peterson | <input checked="" type="checkbox"/> John Scott | <input checked="" type="checkbox"/> Shelaswau Crier |
| <input checked="" type="checkbox"/> Dr. Charlene Williams | <input checked="" type="checkbox"/> Laurie Wimmer | |
| <input checked="" type="checkbox"/> Cheryl Myers | <input checked="" type="checkbox"/> Mark Jackson | Participants via phone: |
| <input checked="" type="checkbox"/> Earlean Wilson-Huey | <input checked="" type="checkbox"/> Monique Joseph | <input checked="" type="checkbox"/> Markisha Smith |
| <input checked="" type="checkbox"/> Frank Hanna Williams | <input checked="" type="checkbox"/> Dr. Reginald Nichols | |

Item	Discussion	Action
<p>Welcome Co-Chair Joyce Harris, Co-Chair Charles McGee</p>	<p>Joyce Harris welcomed advisory members and called the meeting to order. Joyce Harris asked Kendra Hughes to call roll of members attending.</p> <p>We did not review the Project Charter as we did not have a quorum. Kendra Hughes stated that the minutes from the October 23rd meeting and along with the Project Charter will be reviewed at the 12/4 meeting.</p> <p>We have new members who are joining us today. Joyce Harris asked them to introduce themselves to the group.</p> <p>Self-introductions: Charlene Williams from Portland Public Schools; Earlean Wilson-Huey, Parent from Albany School District; and Rob Saxton from the Northwest Regional Education Service District</p>	<p>Kendra Hughes called roll</p>
<p>African American/Black Student Achievement, Enrollment and Graduation Data Updates</p> <p>Brian Reeder, Assistant Superintendent, Research & Data Analysis-ODE</p> <p>Jon Wiens, Manager, Accountability & Reporting-ODE</p>	<p>At our first meeting we had several presentations on data and at that time the group had some questions related to the data and asked for follow up. Brian Reeder from ODE presented the information that was requested. Jon Wiens was unable to present today due to conflicts.</p> <p>Brian Reeder presented data on free and reduced lunch, student achievement data from 2014-2015, an update on the Smarter Balanced data, chronic absenteeism, charter school enrollment in Oregon, achievement based on socio-economic status, added data on Asian and Pacific Islander student groups as well as American Indian/ Alaskan Native who were left out of the data during the last presentation.</p>	<p>Brian Reeder presented a follow-up to his 10/23/15 presentation.</p> <p>Brian will send Kendra Hughes the spreadsheet he is referencing so it can be sent out to the group. Kendra</p>

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		Hughes will send to the advisory group.
<p>American Indian/Alaska Native Education State Plan April Campbell, Advisor to the Deputy State Superintendent of Indian Education, Oregon Department of Education</p>	<p>April Campbell did not present on the American Indian/Alaska Native State Plan due to an emergency. Kendra Hughes will invite her to another meeting to present the plan.</p> <p>Members took a break and when they come back, they will be in Resource Teams.</p>	
<p>Resource Team Meetings Early Childhood to Kindergarten Kindergarten to 3rd Grade 4th Grade to Middle School Transitions 9th to 12th Grade Higher Education</p>	<p>Kendra Hughes reconvened the group and asked them to discuss what they heard in the morning presentation and how that content can inform their identification of priorities for the team and recommendations for the plan.</p> <p>Resource Teams met.</p>	<p>Kendra advised the members that she will be providing a template to the group at the next meeting on the 4th.</p>
Lunch	Working Lunch	
<p>2015 Oregon Educator Equity Report Dr. Hilda Rosselli, Director, Career & College Readiness Director-Oregon Chief Education Office Dr. Markisha Smith, Director, Equity Unit-ODE</p>	<p>Dr. Hilda Rosselli and Dr. Markisha Smith (via phone) presented an overview of the Educator Equity report.</p> <p>Dr. Markisha Smith provided an update on the Minority Teacher Act and where we are today. The Minority Teacher act passed in 1991 and in 2013 senate bill 755 amended that Minority Teacher Act. The changes were reflected in the definitions, there was an addition to look at English as a second language, English learners as well as how we define teachers racially and equitably. Dr. Smith is working on this along with Dr. Hilda Rosselli and group member Dr. Karen Fischer Gray. They were able to award four grants in relation to teacher recruitment. Three grants were awarded specifically to retention, this went to school districts.</p> <p>Dr. Smith asked if anyone had any questions. At this time no one had any questions related to the background.</p>	
<p>Chief Education Office Report Dr. Hilda Rosselli</p>	<p>Dr. Rosselli presented an overview of the Chief Education Office Report and state resources from the CEO.</p> <p>Dr. Rosselli asked the group to introduce themselves so that she knows the group. We will be updating the group on the new Federally required state plans.</p>	<p>Dr. Rosselli will share these slides with Kendra Hughes, who will send them to the group.</p>

Item	Discussion	Action
	<ol style="list-style-type: none"> 1. What are the resources exist in the state 2. What are the schools, agencies, districts doing with them to improve results for African American and Black students in P-20 settings? <p>Kendra Hughes advised the members to think about these resources as they start to work on recommendations for the student success plan.</p>	
<p>Invited Testimony Co-chair Charles McGee</p>	<p>Joyce Harris turned it the meeting over to Charles McGee for Invited Testimony.</p> <p>Mr. Karanja Crews, Teaching With Purpose spoke to the advisory group. He passed out handouts to the members. Mr. Crews spoke about the Teaching with Purpose Conference. He invited a few participants who attended this conference to share their experiences. He also spoke about all community organizations working together.</p> <p>Kevin Walker, 6th Grade Teacher at Faubion School in Northeast Portland gave testimony. He spoke how we are failing students of color specifically.</p> <p>Aimee Havens, 4th Grade teacher at Boise-Eliot/Humboldt also gave her testimony on her work and passion for meeting the needs of her students. Aimee asked the group for more money to put toward the Teaching with Purpose Conference, it's beneficial.</p>	
<p>Public Testimony Co-chair Charles McGee</p>	<p>Mr. Aaron Crews asked for more books with African American children who look like him in them.</p>	
<p>Wrap up & Next Steps</p>	<p>None</p>	
<p>Adjourn</p>	<p>1:45 p.m.</p>	

Next meeting: Friday, December 4, 2015 at the Oregon Department of Education