



OSBMCC General Meeting Agenda and Notes

July 11, 2020 (Sat), 1:00 PM – 2:30 PM

Zoom Meeting – <https://us02web.zoom.us/j/83168938557>

Meeting ID: 831 6893 8557

(1:00) Call to Order / Welcome - Bill Graupp

Bill opened the meeting and welcomed everyone. He called the meeting to order at 1:04 pm.

Members present: Erika Lopez, Michelle Depass, Denyse Peterson, Jessica Arzate, Bill Graupp, Linda Hamilton, Helen Ying, Amanda Orozco-Beach, Libra Forde, Mayra Gomez, Ricardo Verastegui, Ricki Ruiz, Lori Theros, Sonja McKenzie, Sami Al-Abdrabbuh

Caucus Friends: Jennifer Satter, Aaron Barrow, Rita Moore, and Betty Reynolds

(1:05) Update on Upcoming OSBA Events – Caucus Meeting

- CUBE 2020 Virtual – Sept 24-26, 2020
 - o Application Deadline July 24, 2020
- OSBA 74th Virtual Convention – Nov 12-15, 2020 (format being developed)
 - o Caucus Meeting - Friday, Nov 13, 2020 (online – Zoom)
- Equity Symposium – Jan 23-26, 2021 – Washington, D.C.
 - o Application Deadline Nov 6, 2020
- NSBA 2021 Annual Conference – Apr 10-12, 2021 – New Orleans, LA
 - o Application Deadline Jan 4, 2021

6 scholarships are available. May be able to award more given that CUBE will be a virtual conference. Hence, depending on the number of applicants for CUBE, we may have more \$ for the other conferences. Caucus secretary will be sending out the application form to all via email.

(1:10) Leadership Council Election Process for November Meeting

- 5-member Nominating Committee – Create a slate for all positions
 - o Current: Helen, Linda, Erika, Jessica, (open)
- All positions are open: Exec Team (4), Regional (5), At-Large (2)

OFFICERS

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Bill Graupp
North Marion SD

Vice President
Donna Tyner
Beaverton SD

Secretary
Helen Ying
Multnomah ESD

Treasurer
Anthony Medina
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Sami Al-Abdrabbuh
Corvallis SD

Yesenia Delgado
Reynolds SD

Linda Hamilton
Lane ESD

Erika Lopez
Hillsboro SD

Sonja McKenzie
Parkrose SD

Lori Theros
Klamath Falls City Schools

Kathy Wai
North Clackamas SD

- Members can also be nominated at Annual Meeting
- Reviewed the description and commitments for each position
- Need one more to fill the open spot on the nominating committee
- Need people to run for the slate
- Please let the nomination committee know if you are interested in serving on the nominating committee or running for a position on the leadership council

(1:30) Newsletter Discussion – Erika Lopez (Editor)

- Opportunities for districts to respond in unprecedented ways to this unprecedented crisis
 - o Published May, 2020 – OREdNews
 - o Helen, Erika, Satya
- Black Lives Matter Solidarity Statement
 - o Published 6/6/2020

Erika reviewed the process of how to submit articles for the newsletter. Discussion ensued on ideas for the upcoming newsletter articles.

- Inclusive curriculum (Helen)
- DEI training for school board members (Michelle and Jessica)
- Equity in rural communities (Jennifer)

Will publish next newsletter in August. Erika will keep the ball rolling.

(1:40) Feedback to Oregon Legislature People of Color Caucus

Bill reported that the Leadership Council met with Senator Lew Frederick to look into ongoing communication for the OSMBCC and the Oregon legislature POC

- Meeting with Oregon Legislator People of Color Caucus
 - OSMBCC Leadership Council to meet with Oregon Legislature POC throughout the year
- List of legislative requests from us to Sen. Lew Frederick
 - Push forward to add the racial impact as a part of all bills, i.e. similar to the current process done for environmental and funding impacts

- Apply equity lens and racial equity lens to law making
- Require mandatory reporting for racial and hate speeches and abuse toward minors in all school activities
- Compensation for school board members

Jessica shared that Representative Teresa Alonso León reached out to her for legislative concepts as well. She is the lead of Education Committee.

Designate a Leadership Council member as the point person to lead the legislative work similar to how Erika is serving as the editor of the newsletter. Would the vice president be good to have this in his/her portfolio? All agreed that is a good idea.

Linda motioned to have Sami be the lead to work with the legislature until the next election when the new vice president is elected. Sonja seconded. Unanimous. MC.

Please send other legislative concept ideas to Sammy and Bill.

(2:10) Review Goals / Generate values action list for 2020/21

- Call for districts to pass resolution or take similar action to opposes racism and hate-speech
- Metrics for equity in OSBA
- Leadership Council will work on adding another bullet specific to racial equity in education
- Add a second bullet under Core Value about fighting racism and hate speech

Draft will be presented at the November Caucus meeting for approval.

(2:20) COVID-19 Open Discussion

- Reopening of schools
- Issues with hybrid model and poverty
- Sports / Activities limitations

(2:25) Other Topics

(2:30) Adjourn