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LEADERSHIP COUNCIL EXECUTIVE MEMBERS

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Neelam Gupta
Lake Oswego SD

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Multnomah ESD

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Parkrose SD

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Michelle DePass
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Corvallis SD

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MEMBERS-AT-LARGE

Jessica Arzate
Multnomah ESD

Narce Rodriguez
Forest Grove SD

OSBMCC General Meeting

Friday, November 11, 2022 (5 to 7:30 pm)

The meeting was held as a hybrid event.

In-Person Option: Portland Marriott Downtown Waterfront
1401 SW Naito Pkwy, Portland, OR 97201
Meeting Room - Salon I

Dinner was served at the in-person event.

Virtual Option: [join Zoom Meeting](#)

<https://us02web.zoom.us/j/85845409516?pwd=L296SXdBScK5Q1RYNnBxUFNMbS9ndz09>

Meeting ID: 858 4540 9516

Passcode: 611780

Attendance:

Members: Charlie Chu, Jose Aparicio, Anabel Hernandez-Mejia, Brian Bill, Sonja McKenzie, Maya Rabasa, Keerti Hasija Kauffman, Neelam Gupta, Helen Ying, Karen Perez, Sunita Garg, Luhui Whitebear, David Jaimes, Eva Jeanette Rawlins, Brenda Aguilera, Annie Valtierra-Sanchez, Nancy Mckinnis, Michael Reyes, Francisco Ibarra, LiLi Gomez, Pat Morinaka, Kim Brick, Gerardo Partida, Laura Isiordia, Bill Graupp, Osvaldo Avila, Karina Guzman Ortiz, Vidal Pena, Ana Gonzalez Munoz, Aaron Munoz Gonzalez, Hoa Nguyen, Janece Payne, Denyse Peterson, Senitila McKinley, Satya Chandragiri, Carina Miller and Ashley Espinoza

Friends: Elizabeth Durant, Rose Wilde, Arnie Roblan, Sydney Kissinger, Nora Kent, David Linn, Scott Rogers, and Susan Graham

OSBA staff: Melissa Goff, and Lori Sattenspiel

Guests: Rosa Delgado, George Russell, Guadalupe Martinez, Eddie Melendrez, and Anna Farmer

Agenda and Notes

1) **Welcome, Introductions and Dinner Social**

- The meeting began with a dinner social at 5 pm
- Sami called the meeting to order with a welcome message and introductions
- Sami shared the mission of the OSBMCC and recognized members for their service and invited everyone to attend the workshop tomorrow to learn more about *OSBMCC: our accomplishments and the work ahead*

2) **Review notes from the July 9, 2022 General Meeting**

- Sami shared the notes from the July general meeting and opened for questions
- Bill moved to adopt the meeting notes. Sonja seconded the motion. Motion carried by unanimous vote.

3) **Approval of Bylaws Revision Proposal**

- Proposed bylaws revisions (Version 1 - shared October 28, 2022)
- Proposed bylaws revisions (Version 2 - shared November 9, 2022)
- Neelam presented the proposed revisions
 - She highlighted the changes and provided rationale for the proposed revisions
 - She also shared the pending revisions:
 - language on compliance with open meetings laws and clarification on the definition of quorum
 - language to formalize the appointment/choice of OSBA board member, LPC representative, and NSBA delegate
 - looking forward to getting a response from the OSBA legal team in a couple of weeks
 - Neelam acknowledged members of the committee and invited folks to join the committee
 - current bylaws committee members are Neelam Gupta, Pat Morinaka, and Bill Graupp
 - Vidal Pena moved to approve the proposed changes as shown in the Proposed bylaws revisions (Version 2 - shared November 9, 2022). Satya seconded the motion. Motion carried by unanimous vote.

4) **Election: Leadership Council and Legislative Policy Committee Representative and NSBA minority delegate**

- Kathy presented the slate of nominees as prepared by the nominating committee

Slate of Nominees proposed by the Nominating Committee:

Go [HERE](#) to see more information for each nominee.

Leadership Council Nominees:

- President: Neelam Gupta (Lake Oswego SD)
- Vice President: Luhui Whitebear (Corvallis SD)
- Secretary: Helen Ying (Multnomah ESD)
- Treasurer: Open
 - Miriam Cummins (Linn-Benton Lincoln SD) withdrew her nomination due to family issues and work life balance.
- District 1 (Bonamici): Open
- District 2 (Bentz): Annie Valtierra-Sanchez (Southern Oregon ESD)
- District 3 (Blumenauer): Open
- District 4 (DeFazio): Janece Payne (Brookings-Harbor SD)
- District 5 (Schrader): Kathy Wai (North Clackamas)
- District 6 (New): David Jaimes (Tigard-Tualatin SD)
- At-Large 1: Senitilia McKinley (Lincoln County SD)
- At-Large 2: Patricia "Pat" Morinaka (Nyssa SD)

- Legislative Policy Committee Representative Nominee: Luhui Whitebear (Corvallis SD)

- Sami conducted the election and called for nomination from the floor.
 - Ana Gonzalez Munoz nominated Aaron Munoz Gonzalez for District 3 position. Aaron affirmed that he lives in district 3 and accepted the nomination.
 - Karen Perez nominated Sunita Garg for District 1 position. Sunita affirmed that she lives in district 1 and accepted the nomination.
 - Kim Brick self-nominated for the treasurer position
- Bill moved to approve the slate as presented and the nominees from the floor nominations. Kathy seconded the nomination. Motion carried by unanimous vote.

- Sami asked to reaffirm the appointment of NSBA minority delegate and shared about the past practice and the newly passed OSBA board motion.
- Bill moved to appoint Neelam Gupta to be the NSBA minority delegate. Osvaldo seconded the motion. Motion carried by unanimous vote.

5) Approval of 2022-23 Budget

- Sonja presented the 2022-23 [Proposed budget](#)
 - She acknowledged the increased support from the OSBA Board
 - rationale for the increase include increased membership, student voice project, and funding opportunities for engagement at the national level
 - budget has opportunity for flexibility when needs change and arise
 - Kim Brick moved to adopt the 2022-23 proposed budget. Aaron Munoz Gonzalez seconded. Motion carried by unanimous vote.

6) Student Voice Project

- Neelam provided a brief overview of the background and the why behind the project that came about a year ago. Engage to Change was invited to facilitate the project with an intention to offer a series of sessions for students. However, we did not have a good turnout for the first planned session. It was determined that we should organize an advisory team of students to help organize and plan the efforts moving forward. Recruitment has been underway and is ongoing. We welcome caucus members to continue to help with recruitment. We need student input in advising on how best to move the project forward.
- Discussion ensued.
 - Members were asked to complete the [Recruitment Form](#) at their earliest convenience.

7) Develop 2023 Caucus Meeting Calendar (Sami)

- See [2022 Caucus Meeting Calendar](#) for reference
 - Sami asked the newly elected leadership council to solicit feedback from the membership for the 2023 calendar
 - He requested for them to work with the current leadership council and send a notice to the Caucus membership for a virtual meeting in December to present and approve the 2023 calendar

8) Upcoming engagement opportunities

- Sami shared about the engagement opportunities and asked members to contact the respective individuals as shown below:
 - Contact Sami via email at sami@corvallis.k12.or.us if they are interested in organizing Diwania in their respective districts
 - Contact Luhui via email at luhui.whitebear@corvallis.k12.or.us regarding legislative advocacy and matters
 - Contact Neelam via email at neelam.gupta@loswego.k12.or.us regarding the Student Voice Project
 - Stay tuned regarding Social virtual meetups

9) Announcements

- Scholarships for April NSBA conference in Orlando - due date for application is December 2, 2022

10) Open floor

- Caucus members shared about their experiences and engagement opportunities
- Karen invited members to attend the [WHEN WOMEN LEAD](#) event
 - <https://www.voice4equity.com/wwl2023>
- Sonja presented a Thank You card to Sami for his dedication and service as the 2021 and 2022 OSBMCC President on behalf of the caucus.
- Followed by a round of gratitudes for the support provided through the caucus by caucus members.

11) Sami closed the meeting filled with gratitude at 7:08 pm.

- Group picture followed.