



OSBMCC General Meeting

Saturday, Feb 4, 2023 (9-11am)

LEADERSHIP COUNCIL EXECUTIVE MEMBERS

President
Neelam Gupta
Lake Oswego SD

Vice President
Luhui Whitebear
Corvallis SD

Secretary
Helen Ying
Multnomah ESD

Treasurer
Kim Brick
Coos Bay SD

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Beverton SD

Annie Valtierra-Sanchez
Southern Oregon ESD

Aaron Muñoz Gonzalez
Reynolds SD

Janece Payne
Brookings-Harbor SD

Kathy Wai
North Clackamas SD

David James
Tigard-Tualatin SD

MEMBERS-AT-LARGE

Senitila McKinley
Lincoln County SD

Patricia "Pat" Morinaka
Nyssa SD

Zoom meeting

<https://us02web.zoom.us/j/5035882800?pwd=NC91Y2pvcTA1TS9GNVdVcmVMc3pWZz09>

Meeting ID: 503 588 2800

Passcode: 611780

Agenda and Notes

Members present: Neelam Gupta, Helen Ying, Bill Graupp, Kim Brick, Charlie Chu, Janece Payne, Sonja McKenzie, Aaron Munoz, Hoa Nguyen, Denyse Peterson and Luhui Whitebear

OSBA staff: Richard Donovan

1) Welcome and Introductions

Neelam opened the meeting with welcome remarks, All in attendance introduced themselves.

2) Review [notes from the November 11, 2022 General Meeting](#)

Neelam shared the notes from the November general meeting and led the discussion on the item updates and called for questions.

a) Caucus bylaws update

- i) Janece Payne would like to join the Caucus bylaws update committee

b) Diwaniya

- i) Discussion ensued on the power of Diwaniya meetings where the focus is centered on the community
 - (1) The first one was held in Bend in June 2022.

- Click the following link for information about Diwaniya: [Here is a presentation slide deck about the Diwaniya that outlines its intended outcomes and host responsibilities.](#)
- Click the following link for information about the first Diwaniya held in Bend [Here is the report from the first Diwaniya that was held in Bend](#)

ii) Anyone interested in hosting a session should contact Sami. Funding is available in supporting

c) Student Voices Project

- i) Neelam shared a brief overview of the project background
- (1) Click on the following link for information about the Student Voices Project [Here is the Student Voices Project Folder](#)
 - (2) Student recruitment form has been shared with board members multiple times since early 2022.
 - (3) Another planning session was held on Jan 31, 2023 for a relaunch.
 - (a) 4 students attended the planning session
 - (i) 2 from Parkrose SD, one from North Clackamas SD and one from another SD.
 - (4) All board members are encouraged to help with recruitment.

d) NSBA conferences updates

- i) Helen, Bill, and Sonja shared highlights of their experience at the 2023 Equity Symposium and Advocacy Institute.
- ii) Helen Ying, Miriam Cummings, Michelle DePass, and Karina Guzman-Ortiz attended with support of scholarships
 - (1) The Oregon delegation also included Sonja McKenzie, Sami Al-Abdrabbuh, Bill Graupp, and

Kris Howatt from the OSBA board who are also Caucus members.

e) Finalizing 2023 OSBMCC calendar

- i) Neelam will be working with the executive committee to finalize the calendar after receiving input from members.

Kim moved to adopt the meeting notes. Janece seconded the motion. Motion carried by unanimous vote.

3) 2023 Legislative Session overview and discussion to develop OSBMCC priority bills list

a) OSBMCC bill tracker

- b) Richard Donovan shared a synopsis on the legislative process.
- c) Rep Hoa Nguyen shared her personal priorities and how school board members could weigh in.

- i) Feb 25 bills are still coming in
- ii) Education workforce
- iii) Housing and homelessness
- iv) Healthcare
- v) Childcare
- vi) HB 3144- Directs the Department of Education to develop and implement a statewide education plan for students who are Native Hawaiian or Pacific Islander.
- vii) HB 3014 - transportation bill
- viii) HB 3198 - early literacy bill

d) Discussion ensued.

- Board training bill
 - HB 2753 - stipend for board members
 - Curriculum control
 - Elected official protection
 - School Board address redaction
- e) Neelam directed attention to the list that OSBA shared with us. Asked for members' input.

- Feb 25 bills are dropped
- Beginning of April is when things ramp up
- Broad themes from today's discussion
 - Work force
 - Board member protection and development
 - Ongoing EID
 - Special Education
- Executive Committee to hone the list and be reviewed by the Leadership Council on March 4

4) Announcements and upcoming engagement opportunities

Bill reminded the Caucus to begin thinking about workshop proposals for this year's OSBA conferences

5) Adjournment