

OSBMCC Leadership Council Meeting (hybrid options)

March 4, 2023 (9 to 11 am)

In person location: TTSD Training Center, Southwest Murdock Street, Tigard, OR.

Zoom option:

<https://us02web.zoom.us/j/5035882800?pwd=NC91Y2pvc>

Meeting ID: 503 588 2800, Pass code: 611780

Present: Sunita Garg, Helen Ying, Neelam Gupta, David Jaimes, Aaron Muñoz Gonzalez, Janece Payne

Guest: Sonja McKenzie

Absent: Senitila McKinley, Kim Brick, Luhui Whitebear, Kathy Wai, Pat Morinaka, Annie Valtierra-Sanchez

Agenda and Notes:

A. Welcome and Introductions

B. Develop OSBMCC orientation video(s). Content includes:

- Review goals and mission of OSBMCC
- Key documents and background (get to know us and our work) to be shared
- Bylaws
- OSMBCC slide deck
- Caucus one pager
- 2023 Adopted Calendar

Discussion ensued:

- 1) All agreed that the video project is a great idea. Sonja would like to help as needed.
- 2) Committee – Kim (Lead), David, Sunita, Helen, invite Charlie Chu, board member from Gladstone to join
- 3) Add roles and responsibilities of leadership council
 - a) Share information with respective boards
 - b) Being a voice at the legislative level
 - c) Being a conduit and an advocate
 - d) Initiate and carry forth projects
 - e) Bring perspective and lens to OSBA's work
 - f) Connect with board members of color in their respective congressional district
- 4) Key Folder (Helen will put together)
 - Bylaws
 - OSMBCC slide deck

- Caucus one pager
- 2023 Adopted Calendar
- Diwaniya
- Student Voices Project
- Roles of the leadership council

C. Current Caucus projects

- Student Voices Project
 - Neelam shared that a planning meeting was held in January, 3 students with Engage to Change. Neelam will check with them for next steps. Ask for help to get more students for the planning group.
 - Discussion held on how to move the project forward
 - Action: improve recruitment form (Neelam will complete by next week)
 - Leadership Council members to share with their respective boards
- Diwaniya
 - Need to check with Sami on progress

D. Sharing of highlights for different regions and supports needed

- 1) David – connecting with board members in their represented areas
 - Will share the membership contacts with LC members so they could have access to contact information
- 2) OSBA LPC reps should be providing updates to their respective represented regions. Reach out to them for updates.
- 3) Bringing student voice to the board work
 - Sonja shared the structure that Parkrose SD has put together (see link below)

[https://www.parkrose.k12.or.us/index.php?id=788#:~:text=Hunter%20Napa'a%2C%20\(from,student%20representatives%20for%202022%2D23.](https://www.parkrose.k12.or.us/index.php?id=788#:~:text=Hunter%20Napa'a%2C%20(from,student%20representatives%20for%202022%2D23.)

- Neelam shared Lake Oswego policy and AR and other resources (see links below)

Student Board Representative resources

- Student Representative(s) to the Board Policy
BCBA: <https://policy.osba.org/loswego/AB/BCBA%20D1.PDF>
- Procedures: <https://policy.osba.org/loswego/AB/BCBA%20R%201%20D1.PDF>
- Application: <https://policy.osba.org/loswego/AB/BCBA%20R%202%20D1.PDF>

Equity Resources

- Educational Equity Policy JBB (first link on page):
 - https://policy.osba.org/loswego/search.asp?si=75853865&pid=r&nsb=1&n=0&_c_harset_ =windows-1252&bcd=%F7&s=loswego&query=educational+equity
- Equity Lens:
 - <https://www.losdschools.org/Page/7367>

DEI Shared Language: <https://www.losdschools.org/Page/8646>

E. Bylaws Committee update

Neelam received some additional feedback from the OSBA legal staff for bylaws updates and will forward the information to the Bylaws review committee led by Luehui Whitebear. Bylaws review committee members are Bill Graupp and Pat Morinaka. Updates will be shared and reviewed at the May Caucus general meeting.

F. Legislative bills discussion and OSBMCC priorities -

[See 2023 Bill Tracking Sheet HERE](#)

Discussion ensued focusing on the “Other Priorities” page.

- 1) All agreed that the bills on the “Other Priorities” page are important bills that we should support.

G. Plan for May Caucus meeting (May 20) - tabled

- 9-11am, Lake Oswego SD + Virtual
- 1-12pm Leadership Council
- 1-2pm social meetup

H. Adjournment

Neelam tabled agenda item G, adjourned the meeting at 11 am and transitioned to the OSBMCC Members Meetup facilitated by David Jaimes.