



OSBMCC General Meeting

Saturday, November 11, 2023 (5:15 to 7:00 pm)

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

REGIONAL MEMBERS

Sunita Garg
Beaverton SD

Annie Valtierra-Sanchez
Southern Oregon ESD

Aaron Muñoz Gonzalez
Reynolds SD

Janece Payne
Brookings-Harbor SD

Kathy Wai
North Clackamas SD

David Jaimes
Tigard-Tualatin SD

MEMBERS-AT-LARGE

Senitila McKinley
Lincoln County SD

Patricia "Pat" Morinaka
Nyssa SD

In-Person Location:

Portland Marriott Downtown Waterfront, Mt. St. Helens Room

Zoom link:

<https://us02web.zoom.us/j/84635131677?pwd=dHFYcnI3c3ZpaWJRWVo3NyYtGjVWNLUT09>

Meeting ID: 846 3513 1677

Passcode: 544438

OSBMCC Key Folder

Agenda and Notes

Members in attendance (in-person):

Michael Williams, Kim Brick, Jessica Arzate, Luhui Whitebear, Neelam Gupta, Sonja McKenzie, Emilio Hernandez, Helen Ying, Sami Al-Abdrabbuh, Anthony Medina, Marcus LeGrand, Kina Chadwick, Rick Hamilton, Linda Hamilton, Renee Anderson, Danny Cage, Denyse Peterson, Laurie Dazuka, Nancy Castillo-McKinnis, Sunita Garg, Lilia Caballero, Kris Howatt, Senitila McKinley, Kathy Wai, Charlie Chu, Apri Dobson, Brenda Rivas, Pat Morinaka and Paul Tabron Jr.,

Members in attendance (via Zoom): Miriam Cummings (virtual)

Friend: Chris Cronin, Heather Franklin, Clyde Rood and Aaron Barrow

Guests: Bill Graupp, Emielle Nischik, Noble Morinaka, Oliver Chu, Collin Beard (Eugene CBO), Susan Ramos

- 1. Dinner and Social**
- 2. Welcome and introductions**
Neelam called the meeting to order. All in attendance introduced themselves.
- 3. Review and adopt notes from the August 12, 2023 General Meeting**

Neelam reviewed the highlights of the August meeting notes and asked for questions and comments.

Sami Al-Abdrabbuh moved to approve the meeting notes.

Charlie Chu seconded the motion.

All in favor. Motion approved.

Neelam also asked all to review the [Sept Leadership Council Meeting Draft Notes](#) for their information.

4. **Sharing our stories project**

Kim reviewed the background of the Sharing Our Stories Project via OSBMCC t-shirts created by [People of Colour Clothing](#). The goal is in alignment with the aim of the People of Colour Clothing: “to educate, generate conversation, and create opportunities for people to examine their conscious behavior on topics primarily related to racial identity, racism, and discrimination.” All caucus members will receive a t-shirt. A raffle was conducted for members to receive sweatshirts.

All are encouraged to wear their t-shirts to spark conversations and share the mission and the work of the Oregon Board Members of Color Caucus.

5. **Scholarship opportunities**

Kim reminded everyone that the deadline for the NSBA Equity Symposium and Advocacy Institute (ES+AI) was Wednesday, 11/8/2023. We received 4 applications. Folks who are interested in attending the ES+AI on their own funds should contact La'Nell Trissel of OSBA at ltrissel@osba.org.

Event	Date	Location	Number of Scholarships	Additional Notes
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			Available for each event	
2024 Equity Symposium & Advocacy Institute	1/27/2024 (ES) 1/28 - 1/30, 2024 (AI)	Washington DC	2	Up to \$3,000 per scholarship Application due date: Wednesday, 11/8/23
2024 NSBA Annual Conference	4/6 - 4/8, 2024	New Orleans	2	Up to \$3,000 per scholarship Application due date: Friday, 12/1/23

6. **Caucus bylaws updates and vote**

Neelam reviewed all the recommended changes in the bylaws revisions and minor grammatical edits:

- i. Add immediate past president to Leadership Council and Executive Committee
6.4.3 Immediate Past President. The Immediate Past President shall advise and counsel with other officers. The Immediate Past President chairs the officer succession planning process. The past president serves for two calendar years.
- ii. Move “maintain a roster of the current membership” from Treasurer to Secretary to reflect current practice and alignment with job descriptions.
- iii. Add language regarding OSBMCC representative seat on OSBA Legislative Policy Committee - a fix to the bylaws

A 2017 resolution was voted by the OSBA board to add an OSBMCC representative to Legislative Policy Committee

Discussion ensued.

a. Sami made a motion to show the last edit date to be today's date. Marcus LeGrand seconded the motion.

All in favor with one abstention (Linda Hamilton).
Motion approved.

b. Brenda Rivas moved to amend the bylaws as presented and amended. Sonja McKenzie seconded the motion.

All in favor with one abstention (Linda Hamilton).
Motion approved.

7. **Student Voices Project updates**

- a. Neelam presented a brief overview of the background of the project and ideas that were presented at the last general meeting
 - i. Student school board representatives session(s)
 - ii. Conference workshop (e.g., leadership conferences)
 - iii. Student leader training

Funding has been allocated to cover 3 sessions in this academic year. The sessions could be virtual or in person.

Discussion ensued.

Conclusion: We want to move forward with student representatives from districts. Thanks to the folks who signed up to help with promotion and recruitment:

1. Aaron Barrow (David Douglas SD)
2. Kina Chadwick (Bend Lapine SD)

3. Kathy Wai (North Clackamas SD)
4. Senitila McKinley (Lincoln County SD)
5. Brenda Rivas (Parkrose SD)
6. Sunita Garg (Beaverton SD)
7. Nancy Castillo McKinnis (Phoenix Talent SD)
8. Sami Al- AbdRabbuh (Corvallis SD)
9. Rick Hamilton (Eugene SD)

Neelam will work with committed school board members and Engage to Change to get the sessions organized.

8. Planning for the 2024 calendar

Neelam presented the draft calendar for 2024.

Virtual social meet-up dates are dependent upon the availability of the facilitators/hosts.

Host volunteers:

- Brenda Rivas after June.

Sami Al- AbdRabbuh moved to adopt the 2024 calendar.

Anthony Medina seconded the motion.

All in Favor. Motion approved.

9. The meeting adjourned at 7 pm.