



1201 Court Street NE, Suite 400, Salem, OR 97301
503-588-2800 | 800-578-6722 | Fax 503-588-2813 | www.osba.org

OSBMCC General Meeting

Sunday, December 22, 2024 (5:00 to 6:00 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

Present: Neelam Gupta, Sami Al-Abdrabbuh, Justice Rajee, Senitila McKinley, Jose Gamero-Georgeson, David Jaimes, Luhui Whitebear, Nancy Thomas, Emielle Nischik, Chris Cronin, Kim Brick

Zoom link:

<https://us02web.zoom.us/j/85685236312?pwd=7i6lzGdyYpj4ESaVPS7zxh66YshG8T.1>

Meeting ID: 856 8523 6312

Passcode: 445352

Dial by phone: +16694449171,,85685236312#,,, *445352#

OSBMCC Key Folder

Agenda:

1. **Welcome (Neelam)** (mtg start 5:01 pm)
2. **Appoint two OSBMCC seats to OSBA (Neelam) - Action Item**
 - a. Legislative Policy Committee representative - Justice Rajee (Beaverton SD)
Justice shared thoughts on why he wants to be part of the LPC. David move to approve Justice as the LPC rep, Jose seconds. unanimous vote to approve.
 - b. OSBA Board of Directors representative - open floor nominations
Luhui moves to nominate David as board representative, Kim seconds. David accepts nomination

and offers words on why he would like to serve as board representative. unanimous vote to approve.

2025-26 Leadership Council elected representatives:

- President: Luhui Whitebear (Corvallis SD)
- Immediate Past President: Neelam Gupta (Lake Oswego SD)
- Vice President: David Jaimes (Tigard-Tualatin SD)
- Secretary: Maribel Ramirez (Nyssa SD)
- Treasurer: Jose Gamero-Georgeson (David Douglas SD)
- District 1 (Bonamici): Justice Rajee (Beaverton SD)
- District 2 (Bentz): Annie Valtierra-Sanchez (Southern Oregon ESD)
- District 3 (Blumenauer): Kris Howatt (Gresham-Barlow SD)
- District 4 (Hoyle): Janece Payne (Brookings-Harbor SD)
- District 5 (Chavez-DeRemer): Charlie Chu (Gladstone SD)
- District 6 (Salinas): Vacant
- At-Large 1: Kim Brick (Coos Bay SD)
- At-Large 2: Open - Nancy Castillo-McKinnis (Phoenix-Talent SD)

NSBA Minority Delegate: Nancy Castillo-McKinnis (Phoenix-Talent SD)

3. Set OSMBCC Calendar for 2025 (Neelam and Luhui)

Discussion about meeting frequency. Regularity and predictability of the meetings highlighted as important. Meeting poll recommended. Check on OSBA board and LPC meeting dates for conflicts to avoid. Think about how meeting scheduling can help create a sense of community among caucus. Incoming executive committee will work on scheduling. Luhui will work with the executive committee to send out meeting polls for each of the different meetings below. Future bylaws revision suggestion is to change meeting

scheduling from annual meeting to a later day following elections. Fiscal impacts on any additional in person meetings/retreats should be considered.

- a. General meetings - 4 meetings per year
(2 at OSBA meetings, Jul./Aug. and Nov., and 2 additional ones, usually Feb, and May)
- b. Leadership Council meetings - 3 meetings per year
(usually Mar., May, and Sep.)
- c. Virtual social meet-ups - 2-4 meetings per year hosted by OSBMCC volunteers,
(scheduled based on OSBMCC volunteer availability)
- d. Executive Committee meeting - monthly

4. OSBA President remarks (Sami)

Sami shared updates on OSBA dues and bylaws changes as well as impact of caucus on the work of OSBA and in local regions. Caucus members are encouraged to share stories of impact of caucus on service and experiences of students of color in local districts with regional representatives and caucus leadership.

5. Open floor as time permits (All)

Neelam, Luhui, and Kim shared words of appreciation.

6. Adjournment (Neelam) 5:59 pm