



OREGON SCHOOL BOARDS ASSOCIATION OSBA Legislative Policy Committee

Tuesday, June 25, 2024, 5:30 PM

Via Zoom

Meeting Minutes

OSBA committee members in attendance at meeting start: Chair Emily Smith; Tracy Adevai; Kirsten Aird; Sami Al-Abdrabbuh; Jessica Arzate; Osvaldo Avila; Mitzi Bauer; Tom Chanez; Sara Crawford; Neelam Gupta; Linda Hamilton; Kris Howatt; Bruce Kevan; Greg Kintz; Kristy Kottkey; David Linn; Steve Lowell; Judy Newman; Chrissy Reitz; Clyde Rood; Nancy Thomas; Becky Tymchuk; Abbie Warmbier; Dawn Watson; Luhui Whitebear; Jill Zurschmeide

OSBA staff in attendance at meeting start: Acting Executive Director Emielle Nisckik; Director of Legislative Services Lori Sattenspiel; Legislative Services Specialist Efren Zamudio; Legislative Services Specialist Adrienne Anderson; Executive Assistant La'Nell Trissel

OSBA committee members not in attendance at meeting start: Kraig Albright; Jeffrey Crapper; Chris Cronin; Jackie Crook; Laurie Danzuka; Katrina Doughty; Sarah Finger-McDonald; Doug Furr; Sondra Gomez; Tristan Irvin; Sonja Mckenzie; Alonso Oliveros; Melissa Potter; Maria Hinojos Pressey; Judy Richardson; Brenda Rivas; Nichole Schott; Courtney Snead; Glenn Wachter

I. Welcome and introduction

Chair Smith called the meeting to order at 5:31 p.m.

I.A. Welcome

I.B. Roll call

Roll call was taken, and a quorum was present.

I.C. Approve agenda

Motion: Kris Howatt moved the committee to approve the agenda as presented. Seconded by Nancy Thomas.

There being no votes in opposition, the motion passed unanimously.

I.D. Approve minutes

Motion: Kris Howatt moved the committee to approve the April 20, 2024, OSBA Legislative Policy Committee meeting minutes as presented. Seconded by Jill Zurschmeide.

There being no votes in opposition, the motion passed unanimously.

II. Meeting overview

Director Sattenspiel welcomed everyone to the meeting, announced that it was her last official meeting, and introduced the new Legislative Team - Efren Zamudio and Adrienne Anderson, and Emielle Nischik as the department lead; then provided an overview of the night's meeting

including an update on what's taken place since April - namely funding and accountability; and closed by thanking the LPC for the work that they did in April and emphasized how important the conversation and information sharing was.

III. Accountability overview

Acting Executive Director Nischik thanked Lori Sattenspiel for her work at OSBA and for putting together such a great team to continue the work going forward; then provided an update on the work that has been accomplished since February by the advisory committee created with HB 2656 (2023) to complete an accountability study to make recommendations to the Superintendent of Public Instruction on the expansion or revision of education accountability framework, gave an overview of the work still to come in the accountability committee, and highlighted some of the accountability committee discussion topics, including two-way accountability, implementation diversity to increase the realization of desired outcomes across the state, and partnership development.

Additional discussion took place regarding the statewide representation of stakeholders on the advisory committee; the focus of the committee; centering student success through better partnership development from all stakeholders - state agency to students and everyone in between - and what that looks like through an accountability lens; some of the history on HB 2656 and what went into the creation of the advisory committee; and how accountability ties to funding.

Specialist Zamudio asked the committee to complete the ODE accountability survey that will be sent out in the next week or so.

The committee broke into small groups to discuss: 1) What should legislators be thinking about as they take up legislation on K-12 accountability in 2025?; 2) "Who" should legislators be considering when they develop policy on K-12 Accountability?; 3) What is important for legislators to keep in mind as they discuss K-12 accountability? Specialists Zamudio and Anderson led the committee through a report out session.

Director Sattenspiel provided some framework on how funding and accountability issues play out from a legislator's perspective, then gave an overview of the work being done with current service level (CSL) setting by a workgroup composed of Department of Administrative Services, Legislative Fiscal Office, ODE, and other stakeholders (including OSBA). The Legislative Team is working on talking points to help committee members to talk with their legislators regarding CSL work.

IV. Next steps

Specialists Zamudio and Anderson highlighted the upcoming committee work to increase advocacy training, presenting a unified message, and solidifying committee member's engagement during the next legislative session.

V. Closing

Chair Smith thanked the committee for taking time out of their summer to engage in the work of the committee, Efren and Adrienne for leading the committee's work, and Lori for everything that she has done for OSBA and for being willing to stay on through contract to facilitate the transition going forward.

VI. Meeting adjourns

The meeting was adjourned at 6:58 p.m.