

SATURDAY, JANUARY 20, 2018
Chemeketa Eola Northwest Wine Studies Center, Salem OR

OSBA committee members in attendance at meeting start: Chair Kevin Cassidy, Paul Anthony, Ron Adams, Fred Brick, Andrew Bryan, Trina Comerford, Terry Deacon, David Dowrie, Sherry Duerst-Higgins, Liz Hartman, Cheri Helt, Amy Kohnstamm, Kris Howatt, Mike Jirges, Greg Kintz, Melissa LaCrosse, LeeAnn Larsen, John Lindenthal, Jesse Lippold, Steve Lowell, Tass Morrison, Patti Norris, Hank Perry, Craig Prewitt, Betty Reynolds, Scott Rogers, Jennifer Spurgeon, Kim Strelchun, Lori Theros, Becky Tymchuk, Michelle Vo, Rob Wagner, Dawn Watson, Rose Wilde, Maureen Wolf

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Richard Donovan, Dave Harvey, Donna Herren, Jane Leonhardt, Lori Sattenspiel, Peggy Stock

Guests in attendance at meeting start: John Hartsock, Rita Moore

OSBA committee members not in attendance: Susan FitzGerald

President LeeAnn Larsen called the meeting to order at 12:45 p.m.

I. Welcome and introduction of LPC Chair

LeeAnn Larsen, OSBA President, introduced the Kevin Cassidy, Chair of the Legislative Policy Committee. Kevin introduced OSBA legislative staff Lori Sattenspiel and Richard Donovan, who will guide the committee through the process of creating OSBA's Legislative Policies & Priorities.

II. Introductions

Kevin asked committee members to introduce themselves, indicate how long they've been on their local boards, and how long they've served on the OSBA Legislative Policy Committee.

III. Work plan

Kevin outlined the work of the committee to begin development of the legislative agenda for the 2019-20 legislative session and to provide guidance during this year's short legislative session. Lori indicated that the day's work will be compiled and discussed again tomorrow. This weekend's work begins the conversation that will continue at the April 27-28 LPC meeting where the OSBA Legislative Policies & Priorities will be drafted. The draft Policies & Priorities will be sent to the full membership for comment. In August the LPC will hold a conference call to vote to send the proposed Policies & Priorities as a recommendation to the OSBA Board of Directors. The board will then vote to send them out as a resolution to be adopted by the full membership.

IV. Role and responsibilities of LPC members

Kevin invited committee members to go to the OSBA website for guidance on their roles and responsibilities. He encouraged engagement with their local boards and use of the OSBA

listserv for communication.

V. Review of 2017 legislative report; looking forward to 2018 session, i.e., class size
Lori summarized some of the bills that went through the 2017 session, such as PERS and pay equity. Richard outlined what is coming in the short 2018 session. The biggest education bill this session is to make class size a mandatory subject of bargaining. Discussion was held regarding the class-size bill and proposed class-size bill talking points.

VI. Discussion of January 23, 2018, special election on BM 101
Richard outlined background and challenges to portions of Ballot Measure 101. The measure will cost districts statewide, however, if it does not pass the state school fund would be cut. Jim described resulting cuts if the measure fails.

The meeting recessed at 2:15 p.m.

The meeting reconvened at 2:32 p.m.

VII. Federal issues update

Lori summarized who is attending the 2018 NSBA Advocacy Institute and what the group does when they are in Washington, D.C. Andrew Bryan shared his experience when he attended in 2017.

VIII. Report on fall regional meetings

Richard provided a report on the 2017 Fall Regional Meetings. Kevin encouraged attendance and participation in upcoming 2018 meetings.

IX. Begin work on 2019-20 Legislative Policies & Priorities

Lori referred to OSBA's current legislative priorities. She reminded members that priorities are OSBA's proactive agenda; to bring a bill or work on a bill that is already introduced. Active work began at breakout tables regarding the priority "Supports Student Achievement." Reports were received regarding work on that priority.

Chair Kevin Cassidy recessed the meeting at 4:17 p.m.

SUNDAY, JANUARY 21, 2018
Chemeketa Eola Northwest Wine Studies Center, Salem OR

OSBA committee members in attendance at meeting start: Chair Kevin Cassidy, Paul Anthony, Ron Adams, Fred Brick, Andrew Bryan, Trina Comerford, Terry Deacon, David Dowrie, Sherry Duerst-Higgins, Liz Hartman, Cheri Helt, Amy Kohnstamm, Kris Howatt, Greg Kintz, Melissa LaCrosse, LeeAnn Larsen, John Lindenthal, Jesse Lippold, Steve Lowell, Tass Morrison, Patti Norris, Hank Perry, Craig Prewitt, Betty Reynolds, Scott Rogers, Jennifer Spurgeon, Kim Strelchun, Lori Theros, Becky Tymchuk, Michelle Vo, Dawn Watson, Rose Wilde, Maureen Wolf

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Richard Donovan, Dave Harvey, Jane Leonhardt, Lori Sattenspiel

Guests in attendance at meeting start: John Hartsock

OSBA committee members not in attendance: Susan FitzGerald, Rob Wagner

Chair Kevin Cassidy called the meeting to order at 8:03 a.m.

I. Overview of work plan for the day

Kevin provided a reminder of the process for going through OSBA's legislative priorities. Work on priorities and reports out will be completed, followed by work on the legislative policies.

II. Review of LPC homework: Legislative Policies & Priorities

Active work began at breakout tables regarding remaining priorities.

Rita Moore entered the meeting at 8:10 a.m.

Discussion was held of a possible additional priority related to emotional/social/mental health/behavioral support.

Work began on legislative policies. Legislative policies are the broad overarching statements that guide the legislative team through the legislative session.

The meeting recessed at 9:36 a.m.

Maureen Wolf exited the meeting at 9:36 a.m.

Mike Jirges entered the meeting at 9:38 a.m.

The meeting reconvened at 9:46 a.m.

Continued work on legislative policies.

The meeting recessed at 10:50 a.m.

The meeting reconvened at 11:01 a.m.

III. Table discussions on policies and priorities
Continued work on legislative policies.

IV. Report out on table discussions
Table reports were received regarding work on legislative policies. Discussion was held of the possible addition of a policy regarding open enrollment.

Kevin congratulated everyone on their hard work. Lori and Richard will take the feedback received and will produce a document with tracked changes for review at the LPC meeting on April 27-28 in Salem.

Chair Kevin Cassidy adjourned the meeting at 11:44 a.m.