

SATURDAY, MAY 9, 2020

Zoom Video Conference

OSBA committee members in attendance at meeting start: Chair Liz Hartman, Jessica Arzate, Mike Blackaby, Fred Brick, Kevin Cassidy, Satya Chandragiri, Chris Cronin, Yesenia Delgado, Mark Everett, Sarah Finger McDonald, Bill Graupp, Linda Hamilton, Greg Kintz, LeeAnn Larsen, John Lindenthal, Annette Mattson, Sonja Mckenzie, Dianne Mihocko, Tass Morrison, Judy Newman, Patti Norris, Rebecca Piros, Craig Prewitt, Chrissy Reitz, Betty Reynolds, Scott Rogers, Becky Tymchuk, Mark Watson, Rose Wilde, Maureen Wolf

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Director of Legislative Services Lori Sattenspiel, Legislative Services Specialist Richard Donovan, Legislative-Labor Analyst La’Nell Trissel

Guests in attendance at meeting start: Barbara MacKay, Rangineh Azimzadeh Tosang, Jose Aparicio

OSBA committee members who joined after the start of the meeting: Glenn Holum, Melissa LaCrosse, Lori Theros

OSBA committee members not in attendance: Jackie Crook, Terry Deacon, Libra Forde, Craig Hawkins, Kris Howatt, Erica Lopez, Steve Lowell, Rita Moore, Brandy Penner, Courtney Snead, Mark Truax, Anthony Veliz, Michelle Vo

Chair Liz Hartman called the meeting to order at 10:00 a.m.

I. Welcome

Liz welcomed everyone to the meeting, called roll, and invited Lori to introduce the OSBA staff and guests.

II. Approve agenda

Motion: Scott Rogers moved the committee to approve the agenda as presented. Seconded by Craig Prewitt.

The committee voted, and the motion passed unanimously.

III. Approve meeting minutes

Motion: Chrissy Reitz moved the committee to approve the January 25-26, OSBA Legislative Policy Committee meeting minutes, as presented. Seconded by Maureen Wolf.

The committee voted, and the motion passed unanimously.

IV. Warm-up activity

Rangineh gave an overview of the day's agenda (p. 20) and a quick tutorial of the tools that will be used during the meeting (i.e., the Zoom platform, breakout rooms, chat functions, Google Docs, etc.). Barbara introduced the warm-up activity questions and dispersed the committee into breakout rooms for individual discussion.

V. Legislative and budget update

Rangineh brought the group back and turned the meeting over to Lori. Lori gave a brief legislative and budget update, including potential school district impacts related to anticipated executive orders, a review of the re-opening processes, and a preview of the May revenue forecast. Richard gave an update on the expected Legislative Special Session, the factors driving the timing of the session, the anticipated issues that will be addressed in the session, and an overview of OSBA's priorities for the session. Lori and Jim answered additional clarifying questions.

VI. Facilitated discussion of the Legislative Priorities

Lori gave a brief description of the changes that were made to the Priorities from the January meeting. Lori, Richard, and Jim answered questions regarding the digital divide, adequate funding, and the early education through community college education continuum.

Rangineh explained the next small group activity, developed to ascertain the committee's acceptance level of the current Legislative Priorities draft (p. 22), and reviewed the questions that will guide the small group discussion. Barbara broke the committee into breakout rooms and brought the group back to summarize the discussion.

The meeting recessed at 11:40 a.m.

The meeting reconvened at 11:45 a.m.

Rangineh brought the group back and invited the committee to participate in a poll to determine the next steps for the Legislative Priorities. The poll showed that there is a general endorsement of the Priorities as drafted, but the decision was made to have the legislative department fine tune some of the Priorities, as indicated in the Google Doc, and review them again in the next meeting.

VII. Facilitated discussion of the Legislative Principles

Barbara explained the next small group activity, developed to ascertain the committee's acceptance level of the current Legislative Principles draft (p. 21), and reviewed the questions that will guide the small group discussion, then broke the committee into breakout rooms.

Rangineh brought the group back and took comments and questions regarding the activity. Jim and Lori responded to questions around equity and the early education through

community college educational continuum. Jim announced that the OSBA board has undertaken the task to develop an equity statement or board goal that will provide direction and guidance for the association. Lori summarized the discussion. There is a general consensus that the Principles are close but need slight adjustments. The Legislative Principles will be revised by the legislative department, per the comments in the Google Doc, and review at the next meeting. She then reviewed the next steps for the Legislative Priorities and Principles document. Barbara invited the group to add any final suggestions into the Google Doc.

Barbara then invited the group to participate in a closing activity by adding stories about the great things districts are doing in response to COVID-19 into the Google Doc.

Rangineh closed the meeting by inviting all participants to add a one-word summary of the meeting into the chat.

Lori and Jim gave closing comments wishing everyone a Happy Mother's Day and requesting that members be on the lookout for upcoming meeting details.

Chair Liz Hartman adjourned the meeting at 12:41 p.m.