

THURSDAY, JUNE 11, 2020

Zoom Video Conference

OSBA committee members in attendance at meeting start: Chair Liz Hartman, Jessica Arzate, Mike Blackaby, Kevin Cassidy, Satya Chandragiri, Terry Deacon, Mark Everett, Libra Forde, Bill Graupp, Kris Howatt, LeeAnn Larsen, Annette Mattson, Dianne Mihocko, Rita Moore, Tass Morrison, Patti Norris, Brandy Penner, Rebecca Piros, Chrissy Reitz, Betty Reynolds, Scott Rogers, Becky Tymchuk, 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: Sarah Finger McDonald, Melissa LaCrosse,

OSBA committee members not in attendance: Fred Brick, Chris Cronin, Jackie Crook, Yesenia Delgado, Linda Hamilton, Glenn Holum, Craig Hawkins, Greg Kintz, Melissa LaCrosse, John Lindenthal, Erica Lopez, Steve Lowell, Sonja Mckenzie, Judy Newman, Craig Prewitt, Courtney Snead, Lori Theros, Mark Truax, Anthony Veliz, Michelle Vo, Mark Watson,

Chair Liz Hartman called the meeting to order at 8:00 a.m.

I. Welcome

Liz welcomed everyone to the meeting, called roll, and confirmed a quorum was present.

II. Approve agenda

Motion: Terry Deacon moved the committee to approve the agenda as presented. Seconded by Satya Chandragiri.

The committee voted, and the motion passed unanimously.

III. Approve meeting minutes

Motion: Bill Graupp moved the committee to approve the May 9, 2020, OSBA Legislative Policy Committee meeting minutes, as presented. Seconded by Tass Morrison.

The committee voted, and the motion passed unanimously.

IV. Legislative Priorities and Principles Ratification

Barbara gave an overview of the day's agenda.

Lori stated the goal for the day as approving the Legislative Priorities and Principles and to move it forward to the membership for feedback, gave a brief recap of the latest legislative developments, highlighted some upcoming legislative policy committee events, and summarized the changes that were made to the Priorities and Principles document from the January and May meetings. Jim updated the committee on the Boards work toward establishing an association-wide equity statement.

The following language was suggested for addition into the document's preamble:

OSBA is also committed to social justice assuring Oregon's education system is free of institutional bias through such means as culturally relevant teaching and professional development that promotes cultural competence, and discipline that is free of bias.

AND

Educational system should mitigate the impact of systemic, personal and the impact of internalized racism so that we can mitigate and heal and transform our nation.

Rangineh introduced a small group activity, developed to gather final suggestions or reactions to the current draft of the Legislative Priorities and Principles document into a Google Doc, and broke the committee into breakout rooms.

Barbara brought the committee back together and facilitated a brief report-out that covered: a request to follow ODE's example and move from the statement "closing the achievement gap" to "closing the opportunity gap;" a concern regarding adding examples that unintentionally limit the intent of the leading statement; and a declaration towards producing a strong statement that committee members can put their actions into instead of getting caught up in wordsmithing. There was a general agreement that the document is ready to go forward for membership feedback, with the addition of the first proposed language.

V. Vote on draft 2021-2022 Legislative Priorities and Principles

Motion: Satya Chandragiri moved the committee to approve moving forward with the draft OSBA Legislative Priorities and Principles with the suggested revisions for 2021-22. Seconded by Terry Deacon.

The committee voted, and the motion passed unanimously.

Liz asked for any other business. There was none. Liz indicated that the committee would be meeting again in August.

Lori thanked everyone for their effort.

Rangineh led the committee through a closing activity to celebrate the work that was done over the last six months by creating a Wordle.

Chair Liz Hartman adjourned the meeting at 8:55 a.m.