

# OSBMCC Exec Team Meeting Agenda and Notes

February 4, 2019 (Monday) 11:00 am -12:00 noon

Bill's Conference Phone: 800-637-5822, 6851733#

In attendance: Bill Graupp, Helen Ying, Donna Tyner, and Anthony Medina

## 1. Input from team on DC Conference

Bill talked to Jim Green and Mary Paulsen and learned that it was a very good conference. How should we follow through with the members who attended? **Helen will send out a reminder to those members who attended and ask for their report by end of Feb.**

## 2. Discussion about meeting with Jim Green (Donna, Bill)

- a. What could we advocate for and support?

Guidance from OSBA

- The funds that we get from OSBA can be used in support of our mission but not for political campaign or fundraising of other organizations.

- b. What about when a citizen of color is running for school board office?

Guidance from OSBA

- Develop our proposal and run it by their legal team

Exec Team recommendations

- Direct candidates to helpful groups like Emerge and Color PAC
- Collaborate with Jim Kelly's team for OSBA training content geared toward candidates of color

- c. How to ensure that all OSBA members are aware of the work of OSBMCC?
  - Our meeting and notes are posted on the OSBA website

**Action: Develop proposed policy for topics a and b at the upcoming Leadership Council meeting.**

## 3. Oregon Graduation Rate Report

Native Americans and Pacific Islanders made notable gains!

- a) We should look into
  - Why?
  - How?
  - Where?

and see if there are recommendations or promise practices that others can emulate.

- b) Give kudos to the districts that made gains.

**Bill is going to follow up and consult with Steve Kelly's team on data analysis.**

## 4. Upcoming Caucus Meeting in Corvallis (April 20, 2019)

Loren talked to the Corvallis Superintendent and they are set to host us. We will extend the meeting by an hour to allow the local team to make a presentation on equity and culturally responsive work that they are doing locally.

- What do they want to brag about?
- What challenges are they facing?

Bill will draft a proposal for Helen to send to the Leadership Council for consideration.

#### **5. Appointment to OSBA Legislative Policy Committee (LPC)**

Bill is automatically a member of the OSBA LPC as an OSBA board member. We need to appoint an additional Caucus member to the OSBA LPC.

Executive Team's recommendation is to propose to Leadership Council to have a caucus wide nomination and voting for the position. If LC approves, Caucus will hold an election at the April Caucus meeting.

#### **6. Portland City Club Invitation**

- a. Bobbie Regan from City Club reached out to Donna and asked if several members of the School Board Members of Color Caucus could take the stage at the Portland City Club and share about the upcoming school board elections and why it's important/urgent for community members of color to step up.
  - i. Could talk about why you chose to run, why it matters that school boards look more like their student demographics, what impacts you've had in terms of policies or budget priorities by being in a leadership role, what it means to have a statewide voice, etc.
- b. Executive Team will present at the March 8, 2019 City Club meeting (Helen is unable to attend. We will ask Erika Lopez and see if she is available and interested in taking Helen's spot)

Donna will follow up.

#### **7. Upcoming elections**

- a. Get on Board Campaign – it's in process!
- b. Open spots (Salem-Keizer, etc) - FYI

#### **8. Agenda for Leadership Council Meeting (March 16)**

- a. We are going to set up a Zoom account

#### **9. Update on Conferences for 2019 – not discussed.**

#### **10. Budget discussion – line item breakdown**

Anthony and Bill will draft a budget framework for the upcoming Leadership Council Meeting.

#### **11. Upcoming OSBA Board Meeting / LPC Meeting Topics**

Bill will be in attendance at the upcoming OSBA Board Meeting on February 8 and 9. Send suggestions and ideas to him via email.