

## **OSBMCC General Meeting**

**April 20, 2019 (Sat), 9:00 AM – 1:30 PM**

Corvallis School District – Welcome Center 1435 SW 35th Street, Corvallis, OR 97333

Teleconference: 800-637-5822, Room 6851733#

Present: Erika Lopez, Donna Tyner, Loren Chavarria, Helen Ying, Bill Graupp, Ricardo Verastegui, Sami Al-AbdRabbuh, Sonja Mckenzie, Yesenia Delgado and Linda Hamilton. Betty Reynolds joined by phone.

### **Agenda and notes**

#### **I) Breakfast**

#### **II) Call to Order / Welcome - Bill Graupp**

- Bill welcomed everyone.

#### **III) Reach out to new board members of color – Post Election**

- Round robin sharing on the topic convened.
- Betty suggested that the Caucus may consider reaching out and see if there are members of color who are running and share the information with the caucus.
- Caucus has a policy stating that we – the caucus do not support candidates as a group but caucus members could do so individually.
- We need help from caucus members to make that list. **Helen will share a google doc with the caucus members for all to add names.**

#### **III) LPC Committee Seat Nomination / Selection**

- Discussion ensued regarding the LPC Committee Seat nomination. We did not receive any nominations prior to today's meeting.
- **Donna moved to nominate Yesenia Delgado. Linda seconded. Motion carried.**

#### **IV) Conference Attendee Reports**

- Members who attended the Jan Equity Symposium & Advocacy Institute and NSBA Annual conferences shared highlights and their reports.
- Everyone echoed that participating in the conferences was eye opening, informative, transformational, and invaluable.
- Written reports for scholarship recipients were shared and on file.
- Ricki and Donna will be submitting theirs soon.

#### **V) Conference Attendee Scholarship Application Process • Advocacy Institute / NSBA / CUBE • Summer Board Conference – Small Districts (registration)**

- Bill reiterated the process for conference scholarship application for Advocacy Institute / NSBA / CUBE.
- More to come about support for members of color in small districts to attend the OSBA summer conference. **The Leadership Council will discuss about it at the next meeting.**

## VI) Review Logo Proposals from Graphics Team

- Discussion ensued on the proposed logos.
- Suggestions for improvement:
  - Create an Option C - Option B with OSBA logo in white with blue border and remove the thick blue ring.
  - Create an Option D – Option A with thicker outline of the little people
- All options will be presented at the next general meeting in Bend.

## VII) Newsletter Discussion – Erika Lopez (Editor)

- Erika presented the concept:
  - Quarterly newsletter that goes out to the entire OSBA membership
  - Caucus members present ideas and stories
  - Serves our goal as a resource for entire OSBA membership
- Discussion and Suggestions:
  - Guideline of what would be included – should match our vision, mission, and goals
  - Spotlight on members in general and new school board members
  - Should we mimic the OSBA newsletter?
  - 50% of the Oregon legislators read the OSBA newsletters.
  - Upcoming pertinent events
  - Caucus position on issues or resolutions, i.e. on suspension, equity policy, and etc.
- **Conclusion:**
  - **Send out our first newsletter in July to cover July to September**
    - **Email Erka by April 30 any ideas or topics**
    - **May 17 – first draft of article**
    - **May 18 – Erika will share an outline of the first draft to the Leadership Council**
    - **May 31 – final draft of article**
    - **Will use a tool like Mailchimp for the newsletter**

## VIII) Summer Conference / Annual Meeting Schedule

Annual meeting is already scheduled in the OSBA conference event app – search for it via app store and download the app or visit OSAB website for details.

**The meeting will be held on Saturday, July 20, 5 to 7 pm.**

## IX) Workshop Proposals for OSBA Annual Conferences

- For the 2019 Summer Conference
  - Dr. Marvin Lynn will be our featured speaker at the 2019 OSBA Summer Conference. Topic: The Effectiveness and Value of Having Teachers of Color.
  - We are covering his lodging and travel from our budget. He is giving the talk pro bono
- Proposals for the November Annual Conference
  - Individual board members could submit proposals individually. Bill shared about his experience of submitting proposals for the 2018 Annual Conference - three were accepted.
  - **Submission forms need to be submitted by the end of May.**

- Caucus proposals:

Discussion ensued.

Conclusion:

- 1) Introduce the Caucus and our work – help people understand who we are, what we do, and how to support as a member or associate member
  - a. Bill will draft an outline
- 2) What is the board's responsibility in preventing and responding to racial incidents?
  - a. Sami has an example
  - b. Parkrose incident could be a case study
  - c. Sonja will take the lead (Sami and Erika will be helping)
- 3) Review the current legislation on diversity
  - a. Bill will take the lead
- 4) What is districts' role in ensuring everyone is counted in the Census? And why it matters.
  - a. Sami will take the lead (Yesenia will help)
- 5) Moving the dial on the opportunity gap
  - a. Examples from Corvallis
  - b. Structural systemic racism
  - c. Telling success stories
  - d. MESD programs for incarcerated students
  - e. Organize a panel including students
  - f. Show the video that Loren shared
  - g. Woodburn example
  - h. Parkrose example
  - i. Linda will take the lead (Donna will assist)
- 6) How much does it cost families to send students to public school?
  - a. Bill will help.
- 7) School to prison and deportation pipeline
  - a. Yesenia will take the lead.

**All submissions to be sent to Bill by May 20, 2019. Title, presenters, and a paragraph describing the presentation.**

**Lunch – Upcoming Events / Other Topics / Open Floor**

**Submitted 2019/20 Budget Proposal**

Current 2018/19 Budget Status Review

- 2018/19 budget status was reviewed.
- Linda asked for an itemized expenses report for 2018-19. Bill will share it with the membership when it is available from the OSBA accounting team.
- Reminder: submit the travel reimbursement within the specified time frame. **Form is attached again.**

- Bill reviewed the 2019/20 proposed budget to the OSBA Budget Committee (attached). Discussion ensued.

**X) Review Goals / Generate values action list for 2019/20**

Let's start thinking about where to hold the Caucus meetings for Jan and April 2020.

To be continued...

**XI) Presentation from Corvallis Community Groups – omitted.**

**XII) Closing comments shared by all.**

- Erika recommended for us to add Caucus Leadership Council member pictures on the OSBA website. All agreed. **Bill will follow up.**
- Linda suggested we should build more presence at the national level and nominated Erika to represent us. Bill will add this topic to the July meeting agenda.
- Loren will not be running again for her position – her term ends on June 30, 2019.

**(1:30) Meeting Adjourned**