



OSBMCC General Meeting Agenda and Notes

April 18, 2020 (Sat), 9:00 AM – 11:30 PM

Zoom Meeting – <https://zoom.us/j/94427154735>

Meeting ID: 944 2715 4735

(Backup: Teleconference: 800-637-5822, Room 6851733#)

(9:00) Call to Order / Welcome

- Bill called the meeting to order and welcomed all those in attendance: George, Sami, Anthony, Helen, Linda, Bill, Erica, Satya, Donna, Naomi, Sonya, and Denyse

(9:05) Update on Upcoming OSBA Events, National Conferences, and Caucus Meeting

- Bend Caucus Meeting – Sat Evening - 5:00-7:30 (same as last year)
 - o Summer Conference in Bend - Registration opens on 4/27. Refund goes out to July. Special pre-conference on Friday. Can just register for Friday only.
- CUBE 2020 – Sept 24-26, 2020 – Houston, TX – Scholarship Application Deadline July 24, 2020
- OSBA 74th Annual Convention – Nov 12-15, 2020 – Portland, OR
 - o Caucus Meeting – Friday, Nov 13, 2020
- Equity Symposium and Advocacy Institute – Jan 23-26, 2021 – Washington, D.C.
 - o Scholarship Application Deadline Nov 6, 2020
- NSBA 2021 Annual Conference – Apr 10-12, 2021 – New Orleans, LA
 - o Scholarship Application Deadline Jan 4, 2021

Satya suggests creating a repository for conference papers

(9:15) Leadership Council Election Process for November Meeting

- Form a 5-member Nominating Committee with the charge to put together a slate for all the positions
- Erika, Linda and Helen volunteered. Bill will help reach out and recruit two more from the general membership.
- All positions are open: Exec Team (4), Regional (5), At-Large (2)
- Floor nominations can also be made at the Annual Meeting

(9:40) Conference Attendee Reports – Advocacy / Equity Conference

OFFICERS

President
Bill Graupp
North Marion SD

Vice President
Donna Tyner
Beaverton SD

Secretary
Helen Ying
Multnomah ESD

Treasurer
Anthony Medina
Woodburn SD

DIRECTORS

Sami Al-AbdRabbuh
Corvallis SD

Yesenia Delgado
Reynolds SD

Linda Hamilton
Lane ESD

Erika Lopez
Hillsboro SD

Sonja McKenzie
Parkrose SD

Lori Theros
Klamath Falls City Schools

Kathy Wai
North Clackamas SD

George shared about his experience at the Advocacy/Equity Conference. It was a rich and eye-opening experience.

Sonya attended as the Multnomah County representative and shared that she had a great experience as well.

(10:00) Newsletter Discussion – Erika Lopez (Editor)

- Erika provided updates. We need to submit drafts of the content. The first piece that she was going to write was abruptly interrupted by the pandemic. She recommended to shift the first article to focus on how schools should look into finding ways to mitigate the compounded gaps in education. Helen shared some recommendations in an article she read in AP. George recommended to submit one on Census. Satya shared something that his district is doing in narrowing the digital divide.
- Erika will take the lead working with Helen and Satya to write the article. Bill will also submit an article on Oregon Teachers Scholars Program

(10:10) Workshop Proposals for Annual Conference

- Final proposals are due 4/20 (Fri) – Title, Presenters, Description (1 paragraph)
 1. The role of school board member in the roll out of HB 2845 – the Ethnic Studies bill that passed in the 2017 regular session (Helen and others)
 2. The creation of a regional equity team (Sonya)
 3. Attracting and Retaining Teachers of Color (Dr. Marvin Lynn, PSU)
 4. How School Boards Affect District Administration Diversity (Heidi Sipe, Umatilla)
 5. Others?

(10:40) Submitted 2020/21 Budget Proposal

(10:45) Review Goals / Generate values action list for 2020/21

- Presentations:
 - Dr. Wayne Cardero (New Hope Christian College) – George
 - Emotional impact of post COVID-19 (Satya)
 - Internet Access Equity (Sami, Satya)
- Goal
 - Internet access for all students (Digital Divide, gap)

- Outreach for Caucus leadership
- Generate more material from the caucus

(11:00) **COVID-19 Open Discussion** - Learn from COVID-19 lessons around the state!

(11:20) **Other Topics**

(11:30) **Adjourn**