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OSBMCC General Meeting

Saturday, May 18, 2024 (9 to 11 am)

Zoom link:

<https://us02web.zoom.us/j/89807815792>

OSBMCC Key Folder

Agenda and Notes:

Members in attendance: Neelan Gupta, Helen Ying, Kim Brick, Senitila McKinley, Pat Morinaka, Aaron Muñoz Gonzalez, Jose Gamero, Renee Anderson, Jessica Arzate, Crystal Weston, Janece Payne, David Jaimes (Notetaker), Marcus LeGrand, Lu Whitebear, Denyse Peterson.

OSBA staff: Lori Sattenspiel

LEADERSHIP COUNCIL EXECUTIVE MEMBERS

President
Neelam Gupta
Lake Oswego SD

Vice President
Luhui Whitebear
Corvallis SD

Secretary
Helen Ying
Multnomah ESD

Treasurer
Kim Brick
Coos Bay SD

REGIONAL MEMBERS

Sunita Garg
Beaverton SD

Annie Valtierra-Sanchez
Southern Oregon ESD

Aaron Muñoz Gonzalez
Reynolds SD

Janece Payne
Brookings-Harbor SD

Kathy Wai
North Clackamas SD

David Jaimes
Tigard-Tualatin SD

MEMBERS-AT-LARGE

Senitila McKinley
Lincoln County SD

Patricia "Pat" Morinaka
Nyssa SD

1. Welcome and check-in

- a. Introductions and favorite comfort food.

2. Review and adopt notes from the February 24, 2024 General Meeting

- a. Neelan reviewed the notes from Feb 24th.
- b. Motion to approve made by David Jaimes and second by Aaron Muñoz
- c. Motion approved without opposition

3. OSBA Board updates - Neelam

- a. Better place as a board overall. Several of the disagreements have been resolved. Most disagreements are confidential. Sonya has been a great leader. Meeting was contentious and it was handled with so much grace.

4. OSBA Legislative Policy Committee updates - Lu

- a. Chart shared on the disinvestment of public education. Dollar amounts have increased but percentages have decreased. PTAs can advocate. Get them involved. Deep appreciation for the questions that were presented. OSBA has advocacy training. Meeting with Gaby from Basic Right Oregon to talk about public address advocacy to make sure that addresses are available only through public record requests.
- b. Updates from Lori: Bill being proposed to not make public address for board members. PTA working with others to make webinars available. Policy committee is changing how they do things. School districts need adequate funding to take care of the needs of students. Harness the community action and accountability. We need to keep track of the accountability and keep track of expenditures. Come up with strategies and a plan. A new hire is starting monday. We need to reel back in some of the reps and senators that have been in education. Good conversation about funding. We need more funding. Money that goes to other agencies should be going to schools if they provide the services that those agencies should be providing.

5. Caucus Nominating Committee updates - Kim

- a. The purpose is to get a slate of candidates for all positions. You can nominate yourself. What is the time commitment? Leadership council positions time commitments are: President 20 hrs per month, treasurer 8 hr per month, VP unsure of time commitment, secretary 10 hrs or more a month
- b. [Caucus President](#)
- c. [Caucus Vice-President](#)
- d. [Caucus Secretary](#)
- e. [Caucus Treasurer](#)
- f. Caucus Leadership Council Members

6. Caucus scholarship selection criteria revision - Helen

- a. [Current criteria](#)
- b. [Proposed criteria](#)

- c. Survey results
- d. Conversation: Caucus has grown and budget and funding reduced. We need to revisit the criteria of the scholarship. Only four scholarships now. Members do not like that half of our budget was taken away. The split between the rural and color caucus is problematic. Make a concerted effort to restore our budget to what it was before. A motion was made to approve the criteria for this next budget cycle 24/25. Motion made by David Jaimes and second by Crystal Weston. Vote by objection. No objections and motion passed.

7. Caucus projects updates

- a. Leadership Council responsibilities draft description - Neelam
 - i. Asking for feedback on the documents.
- b. Public address listing - Lu
 - i. Conversation had by all about how we should keep private for safety reasons
- c. Student Voice - Helen
 - i. We need help recruiting students for next school year. We can do some planning in the summer and get the ball rolling with the Asian American Youth Leadership Conference students. Conversation about getting student reps on the school board involved.

8. Upcoming meetings - Neelam

- a. Caucus General Meetings
 - i. Saturday August 10th during summer conference
 - ii. Saturday during the annual conference.
- b. Caucus Leadership Council Meetings
 - i. end on june
 - ii. need to change the september date
- c. Caucus Virtual Social Meet Ups
 - i. June 22nd

9. Announcements, etc.

a. Don't forget to Vote!