

FRIDAY, MARCH 8, 2019

Salem Convention Center

OSBA committee members in attendance at meeting start: Chair/OSBA Vice President Scott Rogers, Paul Anthony, Fred Brick, Linda Brown, OSBA President-elect Kevin Cassidy, Trina Comerford, Jackie Crook, Terry Deacon, David Dowrie, Sherry Duerst-Higgins, Bill Graupp, Liz Hartman, John Hartsock, Kris Howatt, Greg Kintz, Melissa LaCrosse, OSBA Past President LeeAnn Larsen, John Lindenthal, Erika Lopez, Steve Lowell, Rita Moore, OSBA President Tass Morrison, Patti Norris, Brandy Penner, Craig Prewitt, Chrissy Reitz, Betty Reynolds, Courtney Snead, Kim Strelchun, Lori Theros, Becky Tymchuk, Dawn Watson, 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 Specialist Richard Donovan, Jane Leonhardt, La'Nell Trissel

Guests in attendance at the meeting start: Meliah Masiba, Oregon Department of State Lands; Jeff Carew, Forecast5 Analytics, Inc.; Angie Peterman, Executive Director Oregon Association of School Business Officials

OSBA committee members not in attendance: Andrew Bryan, Mike Jirges, Tj Johnson, Amy Kohnstamm, Jesse Lippold, Bob Moore, Jennifer Spurgeon, Anthony Veliz, Michelle Vo

Chair Scott Rogers called the meeting to order at 6:15 p.m.

I. Welcome and introductions

Chair Scott Rogers welcomed committee members and thanked them for their participation. Roll call was conducted through self-introduction and an ice breaker activity.

II. Approve agenda

Motion: Erica Lopez moved the committee to approve the agenda as presented. Seconded by Melissa LaCrosse.

The committee voted, and the motion passed unanimously.

III. Consent agenda

Motion: Kris Howatt moved the committee to approve the consent agenda. Seconded by Melisa LaCrosse.

The committee voted, and the motion passed unanimously.

IV. Presentation: Elliott Forest and State School Fund update

Chair Scott Rogers introduced Meliah Masiba, Senior Legislative & Policy Analyst for the Oregon Department of State Lands. Lori Sattenspiel added that Meliah will be filling in for Director Walker. Meliah Masiba presented a brief overview of the Oregon Department of State Lands, the Common School Fund, an update of the Elliott State Forest, and opened a question and answer session. Jim Green added comment regarding OSBA's support to decouple the Elliott State Forest from the Common School Fund and restore the Common School Fund with the \$221.8M.

Meliah Masiba left the meeting at 7:10 p.m.

V. Presentation: Forecast5 Analytics update

Chair Scott Rogers introduced Jeff Carew, Managing Director for Forecast 5 Analytics, Inc., and Angie Peterman, Executive Director of the Oregon Association of School Business Officials, who presented an in-depth view of questions school board members should expect to be answered with Forecast5 Analytics suite and an overview of things to come, followed by a question and answer period.

Jeff Carew left the meeting at 7:33 p.m.

Angie continued the conversation regarding the role of the board member in the process for utilizing data to improve student achievement. Jim Green introduced new training that will be available for board members regarding the use of Forecast5 Analytics software, an upcoming Forecast5 calculator that will be available to the membership for producing the 2019 Session "School Bus" poster; and emphasizing the urgency behind producing "school bus" posters for each district. This was followed by a questions and answer period.

Chair Scott Rogers recessed the meeting at 8:20 p.m.

SATURDAY, MARCH 9, 2019

Salem Convention Center

OSBA committee members in attendance at meeting start: Chair/OSBA Vice President Scott Rogers, Paul Anthony, Fred Brick, Linda Brown, OSBA President-elect Kevin Cassidy, Trina Comerford, Jackie Crook, Terry Deacon, Sherry Duerst-Higgins, Bill Graupp, Liz Hartman, John Hartsock, Kris Howatt, Tj Johnson, Greg Kintz, Melissa LaCrosse, OSBA Past President LeeAnn Larsen, John Lindenthal, Erika Lopez, Steve Lowell, Rita Moore, OSBA President Tass Morrison, Patti Norris, Brandy Penner, Craig Prewitt, Chrissy Reitz, Betty Reynolds, Courtney Snead, Kim Strelchun, Lori Theros, Becky Tymchuk, Dawn Watson, 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 Specialist Richard Donovan, Jane Leonhardt, La'Nell Trissel

Guests in attendance at the meeting start: Chris Allanach, Legislative Revenue Officer

OSBA committee members not in attendance: Andrew Bryan, David Dowrie, Mike Jirges, Amy Kohnstamm, Jesse Lippold, Bob Moore, Jennifer Spurgeon, Anthony Veliz, Michelle Vo

Chair Scott Rogers reconvened the meeting at 8:00 a.m.

I. Welcome and introductions

Chair Scott Rogers welcomed committee members.

II. Presentation: 2019 Revenue Discussion

Chair Scott Rogers introduced Chris Allanach, Legislative Revenue Officer.

Lori Sattenspiel gave a little background on Joint Committee on Students Success role in the revenue landscape.

Chair Scott Rogers introduced new LPC member Tj Johnson and engaged him in yesterday's ice breaker activity.

Chris Allanach presented an overview on Oregon's current tax structure, provided a comparisons on a regional and national scale, provided a brief view of the Joint Committee on Student Success's roll, and posed potential options for future revenue. Jim Green added comment regarding the 2016 Revenue Reform Advisory Group report and how it plays into what is happening now, followed by a questions and answer period.

The meeting recessed at 8:50 a.m.

*Chris Allanach left meeting at 8:50 a.m.
Jake Weigler joined meeting at 8:50 a.m.*

The meeting reconvened at 8:56 a.m.

III. Presentation: Oregonians for Student Success – Campaign Update

Lori Sattenspiel introduced Jake Weigler, Hilltop Public Solutions, who gave background to the current legislative climate, an overview of Oregon’s tax structure, an introduction of current stakeholders, a summary of the Joint Committee on Student Success, a synopsis of where we are now – including the purpose of the campaign, and a brief look forward with specific items to look for in the near future, followed by a question and answer period.

Representative Dorherty joined meeting at 9:55 a.m.

IV. Presentation: Update from the Chair of the House Education Committee

Scott Rogers introduced Representative Margaret Doherty who gave an update of what’s currently going on in the legislature, some of the deviations in structure including the Joint Committee on Student Success, some of the current dynamics, and followed with a quick question and answer period.

Steve Lowell left the meeting at 10:25 a.m.

The meeting recessed at 10:34 a.m.

Representative Doherty left the meeting at 10:34 a.m.

The meeting reconvened at 10:44 a.m.

V. Presentation: Legislative Update

Scott Rogers introduced Lori Sattenspiel who presented on the general LPC schedule, future modernization of the Legislative Policies and Priorities process; a reminder of the weekly Legislative Update conference call that continues to take place Friday’s at noon; a synopsis of what the Oregonians for Student Success campaign has been doing and a preview of stage two; a touch on the co-chairs budget; and a review of current bills being tracked.

Jim Green to give an update on the current service level, emphasizing that discrepancies in the estimation exist due to: the biennium split not allowing for natural inflation; utilization of an average PERS costs without taking into account bonded indebtedness; and the application of a capped insurance growth rate at 3.4%. Jim Green also spoke to the need to update and modernize the School Improvement Fund, a general overview of funding and accountability, encouraged everyone to utilize the upcoming Forecast5 Analytics calculator to produce a district “bus

poster,” and summarized the upcoming call to action for OSBA members needed in the next phase of the campaign. This was followed by a question and answer period.

VI. Presentation: Advocacy Institute Report

Tass Morrison gave an overview of the 2019 Advocacy Institute Conference and then opened the discussion to others who participated.

Chair Scott Rogers adjourned the meeting at 11:54 a.m.