



EAC FISCAL MODEL WORK GROUP MINUTES

Tuesday, October 23, 2018

11:30-12:30pm

Conference Call-in: 1-877-336-1828 Access Code: 8478084 (listen only)

Meeting Outcomes

- Review meeting notes
- Review data generated by Oregon Department of Education
- Confirm next steps, meetings logistics

1.0 Preliminary Business: Subcommittee Chair Yoshioka called the meeting to order at 11:34am, made opening comments, reviewed the agenda and outcomes.

Roll Call - members present: Subcommittee Chair Yoshioka, VC Bill Graupp, Laura Scruggs, Lindsey Capps; Carmen Urbina (Colt Gill surrogate) 11:45am, Nick Viles 11:54am. Staff present: Cheryl Myers, Hilda Rosselli

2.0 Public Comment: none

3.0 Trend Data Review and Needs Analysis

- The group reviewed new ODE data; Bill Graupp offered to dig further into the data for the group. Cheryl will share with subcommittee members the Education 'Mash-up' map along with the data files in electronic form.
- Briefly reviewed last breakout discussion from the full EAC meeting; Cheryl will send the meeting notes.
- Bill shared CTSO model comparison, discussed sustainability; e.g., if Kaiser came in with other mental health providers as a network to support classroom teachers in their ability to understand student needs, act as a resource – they might be able to approach sustainability in a different manner.
- The "road ahead" discussion
 - While sequencing may be a bit off between statutory deadlines for GRB and the EAC decision-making, shouldn't prohibit moving forward
 - Governor's interest in supporting this work further as identified through potential budget recommendation
 - Is the current network funding at \$40M sufficient, or is there greater need?
 - Q: Can we set a cap on the administrative rake when we disburse (ensuring maximum \$ to educators)?
A: Varying projects have included these; could address as an RFP component
 - What educator WF needs and professional learning priorities are most likely to be identified through the RFI process?

- how to feed EPP with candidates, build young career force – especially those without the means to pursue, within 5 years of many retirements.
- there are a large number of mid-career professionals who might make the leap if they didn't have to stop out for four years. Perhaps night school pathway classes.
- WF diversity: demographics do not match students. Trauma-informed practices, sees increasing student complexity – conscious discipline (it's about shifting adult mindset, perspective, approach).
- Retention equally as important as recruiting; environments must be welcoming, teachers of color barriers.
- CRP
- Facilitated support for community engagement with teachers, especially related to culturally-responsive feedback.
- SK Coalition Anna Livia, conducted a well-received culturally-relevant neighborhood tour for teachers
- How might plans initiated by educator networks to address needs and priorities look different or the same between the first/second year of implementation?
 - ✓ Year one: building backbone supports
 - ✓ Year two: continue capacity building; begin PL alignment, convening, coordinated efforts around needs
 - Appreciates two-step flexible approach appreciated
 - Q: Could an existing network apply? A: Yes, not exclusive to new, but must meet SB182 threshold
 - Q: Will the sponsoring organizations advisory group be comprised of 50+% educators? A: Yes, as outlined in SB182.
- What are the most critical functions served by the EAC in supporting educator networks and broader educator workforce needs?
 - What level of staffing will the EAC need to support the work?
- What is a reasonable overall funding target for the 19-21 biennium? Can change/evolve/modify as the RFI process develops.
 - Include PK, not just K12.

4.0 Next Steps, Meeting Logistics

The full council will have a subsequent conversation tomorrow. The Subcommittee Chair will work with staff to schedule the next WG meeting by phone; all should review the data while awaiting the RFI results. Interest to include prototype network budget presentation from OEA and NWRES.

Adjourned at 12:55pm