



MINUTES
REQUEST FOR PROPOSAL/RULEMAKING EAC AD HOC GROUP

Tuesday, May 14, 2019

10 a.m. – 1 p.m.

Conference call: 1-888-557-8511, Access code 5579138#

EAC Directors present: Paul Andrews, Christy Cox, Michelle Homer Anderson, Belle Koskela, Michele Oakes, Tony Rosilez, Jenna Schadler, Carmen Xiomara Urbina, Melissa Wilk, Matt Yoshioka

EAC Directors excused: Martha Richards

Staff: Hilda Rosselli, Debbie Green

1. Welcome, Roll Call, and meeting protocols and agenda

Jenna Schadler welcomed the group and reviewed meeting outcomes. Debbie Green took a verbal roll call.

2. Discuss questions 2 & 4 and areas requiring further discussion

Question #2: Whose money is this?

Consensus to determine districts will remain with their original Regional Educator Network (REN) for the first year of the formula grants. After the first year, districts will be able to join another thematic network but they cannot secure more funding than they brought into the region with their district weighting formula. In order to join a new thematic network, a district would have to submit a proposal to the coordinating body of the REN. SB 182 provides for the EAC to help facilitate the joining of those districts into networks. Legal advice will be obtained and avenues of appeal to the EAC will be developed if district's feel their needs are not being met through their REN.

Capacity grant is sponsoring organization money to support regional network. Formula grant belongs to the region, and Coordinating body, 51% educators will determine how that money is spent. Two possible areas: supporting districts and regions in coming together and supporting districts, regions, and stakeholders in implementing changes they want to make.

Question #4: How can the money be spent? How will those decisions be made?

Group members developed a list of examples and non-examples of how the formula grants may be spent.

Recommendations to questions 2 and 4 will be provided to the full Council at their next meeting.

3. **Review new language (Ques 1, 3, 4, 5, 6, 7, and 8) in revised RFP draft**

SB 182 definition of educators making up the majority on the Coordinating Body for each REN:

“...based in schools from different grades, content areas, and representative of student population”. In addition to classroom teachers, the group discussed if TOSA’s, counselors, and other educators should be included in the 51% of participants needed to make decisions about how to use the network dollars in their district. Consensus was to include any site-based teaching or personnel service licensed educators.

4. **Finalize a plan for sharing at EAC on 5.22-23.19**

Melissa Wilk and Michelle Homer-Anderson volunteered to present the group’s RFP recommendations to the full Council at their next meeting.

5. **Summary of next steps**

Melissa Wilk and Michelle Homer-Anderson will connect with Jenna and Michele to plan this part of the meeting agenda.

Adjourn at 12:00 p.m.