

EDUCATOR ADVANCEMENT COUNCIL**Wednesday January 22, 2020****9am – 3pm****Hosted by the Multnomah/Clackamas ESD****REN- Erin Gardenhire****Multnomah ESD- 1611 NE Ainsworth Circle, Portland OR 97220****Room- OTS 40**<https://zoom.us/j/537930261>

Meeting ID: 537 930 261

(669)900-6833, 537930261#

Attending: Carmen Xiomara Urbina (surrogate for Colt Gill), Colt Gill, Anthony Rosilez, Paul Andrews, Christy Cox, Mark Girod, Bill Graupp, Belle Koskela, Marvin Lynn, Michele Oakes, Laura Scruggs, Nick Viles, Miriam Calderon, Lindsey Capps, Martha Richards, Susan Roebber, Don Grotting,

Excused: Veronica Dujon (surrogate for Ben Cannon)

Joined via Zoom: Melissa Wilk and Amanda Squibb

Staffing: Shadiin Garcia, Executive Director; Cheryl Myers, Operations & Engagement Director; Elizabeth Castillo-Lopez, Council Administrator; Daniel Ramirez, Director of Equity, Policy and Strategic Initiatives; Angela Bluhm, Educator Program Analyst; Horalia Rangel, Oregon Teachers Scholar Program Coordinator

**9:10am 1.0 Call to Order and Acknowledgment of the Original
People of the Land**

Chair Koskela

1.1 Roll Call

Elizabeth Castillo-Lopez

Elizabeth Castillo-Lopez takes roll call, determines we do not have a quorum present at this time.

1.2 Welcome New Director

Chair Koskela

Introduction of the New EAC Director, Susan Roebber. TOSA at Lincoln City School District.

1.3 Honor Director Christy Cox

Chair Koskela

Chair Koskela, Shadiin Garcia and council members recognize and thank Director Christy Cox for her work and participation in the Educator Advancement Council.

1.4 Recognition of Cheryl Myers

Chair Koskela

Chair Koskela, Shadiin Garcia and council members recognize and thank Cheryl Myers for her work and dedication towards the Educator Advancement council.

9:24am- Director Miriam Calderon arrives- We now have quorum present.

1.5 Agenda Review/Outcomes

Chair Koskela

9:38am 2.0 Consent Agenda – Action Item

Chair Koskela

Chair Koskela asks to move motion, Director Grotting moves motion, Director Richards seconds.

Vocal vote, all in favor, motion carries.

- Noted: Update December meeting minutes with attendance section.

2.1 Agenda Approval

2.2 Approval of December 11, 2019 Minutes

2.3 Extend the Early Learning Professional Provider

And High School Teacher director vacancies to February

9:39am 3.0 Public Comment

Chair Koskela

9:43am 4.0 Equity Professional Development – Information and Discussion

Shadiin Garcia/Erin Whitlock

Executive Director Dr. Shadiin Garcia and Erin Whitlock presented on Equity Professional Development, please refer to meeting materials.

10:56am 5.0 Council Business

Chair Koskela

5.1 Vacancy Update – Information

Cheryl Myers- Due to Holiday schedule the we would like ask to extend the Early Learning and High School Positions until February 28, 2020.

5.2 Potential New Position – Discussion

The Executive Director has received many requests from partners in the field to add a community college representative to the Council. She brought this request to the Council to begin the discussion. Highlights from the discussion included:

- Might require an amendment to the IGA to add another position
- Overall tenors of support but many questions
- What size is an ideal council size?
- Early learning pathways lends itself to consider other groups that we are not representing e.g. Classified employees
- Clarity on what factors and more information we use to determine future seats

5.2 Potential New Position Agenda Item will be tabled for Discussion for next meeting

5.3 Executive Director Update – Information

Shadiin Garcia

Executive Director submitted her report and highlighted the following:

- Executive Director Welcomes Angela Bluhm (Educator Program Analyst) and Daniel Ramirez (Director of Equity, Policy and Strategic Initiatives) to the EAC team, gives short bio.
- Section 48 was presented to the Ways and Means Education Subcommittee and then the Joint Ways and Means Education committee who approved the release of funds for two positions to begin the work and requires the EAC to return to the legislative E-Board meeting in May.
- In response to Director Andrews' question on the REN plan template review, ED will review a rubric with the chair, review the prior subcommittee members and return with a plan for who and how reviews the templates for the Council to consider.
- The Technical Assistance RFP is still with the Department of Justice and most REN coordinators have moved with their own TA Support and are also receiving support from Dr. Daniel Ramirez.

11:29 6.0 Regional Educator Network Host – Update

Erin Gardenhire

Erin Gardenhire, the REN coordinator of the Multnomah/Clackamas REN presented. Highlights include:

- Represents 1/3 of the students population in the state, 8000 educators, 18 unique districts,
- Coordinating body is comprised of 31 members; 18 districts and 2 ESD's; 32% members of color; 67% female and 32% male; 55% teacher voice; 16% administrators and 32% community stakeholders
- Discussion followed. Please refer to meeting materials for PowerPoint presentation.

1:02pm 7.0 Oregon Teachers Scholars Program – Update

Horalia Rangel

Horalia Rangel the Oregon Teachers Scholars Program Coordinator updated the Council on this year's scholars.

Highlights include:

- Awarded 69 scholarships for the 2018-2019 school year
- Scholarships amount to \$5000 and are renewable for up to 2 years
- Mock interviews to help students as a resource held at Portland State University campus,
- Students can apply for the scholarships on the OSAC website.
- Applications accepted from November- March.
- Please refer to meeting materials for power point presentation.

1:30pm 9.0 Emerging Bilingual Summit and Future Work – Discussion

Dr. Mary Martinez-Wenzl

Dr. Martinez- Wenzl presented on Emerging Bilingual Summit and Future work. Please refer to the meeting materials for power point presentation.

2:44pm Closing Remarks

Chair Koskela

Next Meeting February 26, 2020.

Willamette Education Service District will be hosting.

2:55pm Adjourn