



EDUCATOR ADVANCEMENT COUNCIL

Meeting Minutes

Wednesday May 20, 2020

9am – 12pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87544928632>

Meeting ID: 875 4492 8632

Dial by your location

+1 253 215 8782 US (Tacoma)

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Attending: Colt Gill (Until 9:30am), Carmen Xiomara Urbina (arrived at 9:42am), Veronica Dujon, Anthony Rosilez, Belle Koskela, Don Grotting, Paul Andrews, Mark Girod, Martha Richards, Amanda Squibb, Michele Oakes, Marvin Lynn, Laura Scruggs, Bill Graupp, Nick Viles, Susan Roebber, Rep. McClain

Excused: Miriam Calderon, Melissa Wilk, Matt Yoshioka, Lindsey Capps

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

9:02am 1.0 Call to Order and Acknowledgment of the Original People of the Land

Chair Koskela

9:06am 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 Agenda Review

Chair Koskela

9:21am Director Dujon Joins meeting.

9:29am 2.0 Consent Agenda – Action Item

Chair Koskela

2.1 Agenda Approval

2.2 Approval of February 26, 2020 Minutes

Chair Koskela asks to move motion, Director Rosilez moves motion, Director Gill seconds.

Vocal vote, all in favor, motion carries.

9:30am Director Gil left the meeting, we no longer have quorum.

9:31am 3.0 Public Comment

Chair Koskela

9:42am Director Urbina joins the meeting, we now have quorum.

9:07am 4.0 ODE Budget Update COVID-19

Colt Gill

Very important to recognize that the budget is being impacted because the world is being impacted. Economic impact, Oregon's general fund relies on income taxes as its primary revenue source. Economic impact of COVID-19 pandemic will significantly reduce projected state revenue in the final year of the biennium. Governor and the DAS Chief Financial Office directed all agencies to develop plans to adjust budgets for a \$3 billion reduction in general fund revenue.

Timeline:

April 24- All agencies received instructions for providing prioritized reductions to reduce biennial general fund appropriation allotments by just over 8.5%

May 8- Agency recommendations are due to the Chief Financial Office and the Governor's office. The CFO and Governor's office may make adjustments to the agency plan.

May 11&12- Agencies may share recommendations with staff and partners

May 20- State Revenue Forecast is released, budget recommendations may be implemented and a special session of the Oregon Legislature may be called to address budget shortfall.

9:32am 5.0 Regional Educator Networks

Daniel Ramirez

Daniel gives a quick overview of the REN plan Evaluation and Improvement Guide. Please refer to meeting materials for a copy of the Improvement Guide.

5.1 REN Reporting Manual- DECISION

Angela Bluhm

Chair Koskela asks to move motion to approve REN Manual knowing minor modifications may occur as needed.

Director Grotting moves motion, Director Dujon seconds. Roll call vocal vote, all in favor, motion carries.

9:49am 5.2 REN Plan Evaluation and Improvement Guide- DECISION

Daniel Ramirez

Chair Koskela asks to move motion to approve the REN manual with the modifications suggested. Director Richards moves motion, Director Lynn seconds. Roll call vocal vote, all in favor, motion carries.

10:31am 5.3 REN Plan Eastern Oregon REN- DECISION

Daniel Ramirez

Jennifer Martin (Eastern Oregon REN) presents REN Plan, please refer to meeting materials for a copy of

PowerPoint. Chair Koskela asks to move motion to approve Eastern Oregon REN Plan. Director Andrews moves motion, Director Richards seconds. Roll call vocal vote, all in favor, motion carries.

10:37am Closing Remarks & BREAK

Chair Koskela

10:40am Adjourn

Chair Koskela

10:57am 6.0 EAC and REN Q&A

**Daniel Ramirez
Shadiin Garcia**