



EDUCATOR ADVANCEMENT COUNCIL

Meeting Minutes

Wednesday October 21, 2020

9-12 and 1-3

10/21/2020

Join Zoom Meeting:

<https://us02web.zoom.us/j/89883271816>

Meeting ID: 898 8327 1816

Dial by your location:

+1 253 215 8782 US

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Attending: Shadiin Garcia (surrogate for Colt Gill), Veronica Dujon, Sara Mickelson, Anthony Rosilez, Belle Koskela, Don Grotting, Mark Girod, Martha Richards, Melissa Wilk, Michele Oakes, Marvin Lynn, Bill Graupp, Nick Viles, Susan Roebber, Elena Barreto, Michelle Cardenas, Ardis Clark, Shannon Criss, Leah Dunbar, Lisa Longoria, Representative McLain, Lindsey Capps

Excused: Roberto Gamboa

Staffing: Daniel L. Ramirez, Interim Executive Director; Elizabeth Castillo-Lopez, Council Administrator; Angela Bluhm, Educator Program Analyst; Lynne Gardner, Program Director Educator Programs; Horalia Rangel, Oregon Teachers Scholar Program Coordinator

9:03 1.0 Call to Order

Chair Koskela

Chair Koskela calls the meeting to order and introduces Angela Bluhm to facilitate the land acknowledgement.

9:05 Acknowledgment of the Original People of the Land

Angela Bluhm

Angela Bluhm facilitates the Land acknowledgement.

9:06 1.1 Roll Call

Elizabeth Castillo-Lopez

Elizabeth Castillo-Lopez takes roll call, determines we have quorum.

1.2 Agenda Review

Chair Koskela

9:15 2.0 Consent Agenda – Action Item

Chair Koskela

2.1 Agenda Approval

2.2 Approval of July 8, 2020 minutes

Chair Koskela asks to move motion, Director Grotting moves motion to approve consent agenda, Director Richards seconds, roll call vocal vote, all approve motion passes.

9:16 3.0 Public Comment

Chair Koskela

- To provide public testimony, sign in at the meeting or submit written testimony prior to the meeting to ecinfo@oregonlearning.org.

- *Each group may have one speaker; each individual or group spokesperson will have three (3) minutes.*
- *The Council welcomes and appreciates public input, but due to time constraints is unable to respond directly to testimony during the meeting.*

Elizabeth confirms that there is no public comment at this time.

9:17 4.0 Relational Connection as Praxis

Daniel Ramirez

Interim Director Daniel L Ramirez leads the Connection activity.

9:30 Governor Brown joins meeting

Governor Brown enters the EAC meeting and thanks EAC Interim Director and EAC Directors for all the hard work and the collaboration to make educators the number one focus. EAC Directors (Belle, Don, Lynn, Michele Oakes, Martha, Tony, Melissa, Mark, Veronica, Shadiin) address the Governor.

9:51 EAC Directors continue with activity and introductions.

10:19 5.0 Equity Praxis

Shadiin Garcia

Directors break into break rooms to continue with the Connection Praxis activity. (Please refer to meeting materials for slides.)

10:30 Directors join back into the big group meeting, Chair Koskela centers everyone again and introduces the next agenda item. Director Shadiin Garcia continues with the Equity Praxis and states that this conversation will come up again in December.

11:00 BREAK

11:06 6.0 EAC Council Decisions

Daniel Ramirez

6.1 EAC Legislative Concept

Daniel Ramirez

Interim Director Daniel Ramirez leads the Discussion about Policy Option Package. Director Shadiin Garcia contributes. Directors please fill out the google survey form for Policy option package.

11:23 6.2 EAC | OACTE Partnership

Director Lynn

Director Marvin Lynn addresses the EAC council and leads the conversation for OACTE Partnership. Discussion follows.

Chair Koskela realigns the EAC meeting.

11:41 7.0 Council Identity

Daniel Ramirez

Interim Director Daniel Ramirez leads the activity, we are revisiting the topic from previously addressed by former EAC Executive Director Shadiin Garcia. (Please refer to meeting materials for slides.)

11:51 Interim Director Daniel Ramirez explains the Council identity activity and breaks EAC Directors into breakout groups.

12:12pm Directors join back as a big group, Chair Koskela realigns the meeting and send the group to lunch.

12:12 Lunch

1:00pm EAC council resumes meeting from lunch, Chair Koskela realigns meeting.

1:04 8.0 Interim Executive Director Update

Daniel Ramirez

Interim Director Update (Please refer to meeting materials)

1:13 9.0 REN Update - Community Design Partners

Julie Smith and Kari

Nelsestuen

Chair Koskela introduces our Community Design Partners, Kari and Julie give an update. (Please refer to meeting materials.) Caitlin and Gabrielle (RENs) present on the Community design Partnerships.

2:06 10.0 Section 48 Update

Lynne Gardner

Chair Koskela introduces Dr. Gardner, Horalia and Director Rosilez to give an update on Section 48. (Diversifying Oregon's Pathways in Education). Refer to the meeting materials for slides.

2:24 10.1 OTSP Update

Horalia Rangel

Horalia Rangel (Lala) gives a quick introduction on OTSP and updates on her work. (Please refer to Meeting Materials for slide deck)

2:34 10.2 TSPC Update

Director Rosilez

Horalia passes time to Director Tony Rosilez. Director Rosilez gives updates on TSPC work. Addresses multiple measures approach. Licensure and Assessment Costs.

Discussion followed.

2:56 11.0 Future agenda items

Daniel Ramirez

Interim Director Daniel Ramirez concludes the meeting and sends it over to Chair. Chair Koskela talks about item 11.0. Interim Director Daniel introduces plus/delta survey and the future agenda items, link is sent to Directors.

3:00 12.0 Adjourn

Chair Koskela

Chair Koskela gives closing remarks, thanks all directors for all work. Closes meeting.