

Minutes

LAUNCHING NEW NETWORKS EAC WORKGROUP

Monday, August 6, 2018

8:00 AM – 9:30 AM

Conference Call: 1 888- 557-8511 Access Code 5579138#

Work Group Members: Paul Andrews, Christy Cox, Michelle Homer-Williams, Rep. McLain, Martha Richards, Hilda Rosselli, Jenna Schadler, Julie Smith

8:00 1.0 Preliminary Business

- 1.1 Welcome Remarks,
- 1.2 Roll Call, See above.
- 1.3 Introductions,
- 1.4 Agenda Review/Today’s Meeting Outcomes
- 1.5 Recap of last meeting

The Work Group approved the working draft of networks at their July 25, 2018, meeting. There was some discussion regarding the use of geographic areas or communities of practice. After a Request for Information (RFI) is completed, we will determine local needs and address some of the Work Group’s unanswered questions. An RFI will be sent out when teachers return to school in August to a wide representation of interested parties.

8:15 2.0 Public Comment

Public testimony should be submitted in writing to debbie.green@state.or.us
No public testimony was received.

8:20 3.0 Launching New Networks Discussion

- 3.1 Review information and questions from other Work Groups
- 3.2 Discussion regarding state vs. regional or geographical networks and sponsoring organizations for September RFI

The Work Group reviewed the need to learn from past projects and to concentrate on the characteristics of networks and how they will function and be funded. The Work Group agreed that the EAC may not want to adopt new regional boundaries since so many currently exist within Oregon’s education system (STEM, Early Learning, Regional Achievement compacts, ESDs, etc.) However, members were interested in establishing regional or geographical areas to assure that all parts of the state, and its educators, would be served by the networks. Members also discussed the value of both regional and statewide networks. The RFI is an iterative process and we will be able to continue improving the design of Educator Networks until we arrive at our desired result.

In developing an RFI the Work Group discussed the following ideas:

- Reference the document the WG approved at the last meeting to help in the creation of an RFI.

- Create a document to engage people who are doing statewide and regional work and how they can use their current strengths to develop new networks.
- Review SB 182 language.
- How do we use geographic areas that still allow for creativity and diversity in providing support for new teachers?
- Use a strong equity lens in creating the RFI.
- Who can sponsor a network, and who can be a fiscal agent – school, ESD, or University?

3.3 Develop key components of RFI for a first draft

Hilda Rosselli will send a sample RFI to the Work Group Chairs, Martha Richards and Paul Andrews. They will work with Julie Smith (Chalkboard), to develop a draft RFI to submit to the group for review and edits by August 17. Requested responses from Work Group members prior to August 23 for draft review by the full Council at their next meeting.

9:20 4.0 Wrap Up and Review of Next Steps

4.1 Staff requests

Debbie Green will:

- Share a Google Doc of a sample RFI with Work Group Chairs.
- Send the draft RFI to all Work Group members
- Receive edits on draft to use for full Council meeting August 23, 2018.

4.2 Other

9:30 Adjournment

Unanticipated agenda items may or may not be included. All Educator Advancement Council meetings are open to the public and conform to Oregon public meetings laws. Accommodations requests should be submitted to [Debbie Green](#) (503)373-1283 at least 48 hours in advance. To subscribe to meeting notices please register [here](#) or www.education.oregon.gov to also find upcoming meetings and prior meeting materials.