



EAC FISCAL MODEL WORK GROUP MINUTES

Thursday, August 9, 2018

4:00-6:00pm

Conference Call-in: 1-877-336-1828 Access Code: 8478084 (listen only)

Present by phone: Work Group Chair Yoshioka, Senator Roblan, Rick Crager, Nick Viles, Carmen Urbina (Colt Gill surrogate), Don Grotting, Bill Graupp (joined call at 4:35pm), Lindsey Capps (joined at 4:39pm);
Excused: Laura Scruggs

Administrative Agent staff present: Cheryl Myers, EAC Transition Director; Hilda Rosselli, College & Career Readiness and Educator Advancement Director; Julie Smith, Chalkboard Project

Guests: Iris Chavez, Tanya Frisendahl

1.0 Preliminary Business

- Work Group Chair Yoshioka called the meeting to order at 4:04 p.m.; welcome and appreciated members, reviewed agenda and intended outcomes.
- Cheryl Myers called roll

2.0 Public Comment – none received

3.0 Resources Discussion

Launching New Networks WG update, Julie Smith

The Work Group (WG) has narrowed the characteristics to a two-pager highlighting major themes as the design process for launching new networks moves forward, to be shared with the full Educator Advancement Council (EAC). Discussion ongoing around pros/cons of positioning networks to assure no geographic gaps while still supporting communities of practice. It does not have to be an either or, but it is necessary to understand a geographic overlay in the development of a Request for Information (RFI). The priority is to ensure educator voice and equity are central. At the 8/23 EAC meeting, the WG will bring share a draft RFI outlining what they hope to learn about the structures of a network and to seek feedback.

The WG discussed which organizations the RFI would be sent out to and the WG is still determining if the Fiscal Agent should be the same as the Network. The RFI would increase our ability to build capacity and understand local context and which stakeholders to include in the discussion.

The budget request to the legislature will take place in early July with a new fiscal system in place by late July 2019. This money goes to EAC for distribution.

Supporting New Educators WG Update, Hilda Rosselli

The supports for this WG include, both new/novice teachers and novice administrators. Mentoring is a component, but additional items may require EAC engagement. The WG is convening a listening session tomorrow to learn from other programs, which support new educators. A full report will be presented at the next EAC meeting in August.

The WG discussed the need to outline best practices that can help with costing out a program and then applying it to the novice teachers and administrators.

3.2 Review ODE data, discussion

As requested, Rick Crager led the WG through various Oregon Department of Education (ODE) data. ODE can provide trend analysis on new 1st year teachers going back ten years.

Group consensus is for a two-year mentoring program for new administrators (superintendents, principals and vice-principals).

- Learn how COSA currently augments support for administrators –and 1st and 2nd year. Some of the districts may have prior investment/ experience and need less funding; Supporting New Educators WG interested in looking more closely at districts who offer their own programs
- Goal: determine a dollar threshold, then build menu with definition that would go to particular areas.
- How will current district recipients navigate reliance on current model? Leverage local and other funding sources.
- Greater retention would reduce the future number of new teachers to mentor.
- Rick Crager will provide additional data prior to 8/23 EAC meeting.

4.0 KWL Chart - A KWL chart was intended to be used at the last meeting; it will be distributed for member completion and return to Cheryl.

5.0 Finalize Aim Statement – The draft Fiscal Model WG AIM Statement is contained in the notes from last meeting. Cheryl will also distribute for member input, including objectives.

6.0 Review Next Steps

- Finalize AIM statement and complete KWL chart; return to Cheryl by 8/16.
- Chair/Vice-Chair review the list of questions generated at the July meeting; determine formulating answers to be shared at the August meeting.

7.0 Meeting Logistics -Next meeting tentatively scheduled 9/6 from 4-6pm; Cheryl to clarify.

Meeting Adjourned at 5:50pm