Schools Committee Meeting

Wednesday, September 22, 2021 3:30 PM – 5:00 PM

https://www.gotomeet.me/AnnetteMarcus/allianceschools

Join the conference call: 646.749.3129, Access Code: 152-288-981

Committee Members: Chair, Kimberlee Jones, Ashley Meilahn, Claire Kille, Fran Pearson, Jon Rochelle, Justin Potts, Kara Boulahanis, Kyra Ortega-Schwartz, Lon Staub, Mary Massey, Mila Rodriguez-Adair, Shanda Hochstetler, Shelaswau Crier, Spencer Delbridge

Committee Members not in Attendance: Amy Ruona, Caitlin Wentz, Chris Hawkins, DeAnna Negrete, Emily Moser, Emilie Spalding, Gabi Colton, Jill Baker, Jim Hanson, Kahae Rikeman, Kennedy Kaas, Liz Thorne, Spencer Lewis, Sydney Stringer

Staff: Annette Marcus (AOCMHP), Jenn Fraga (AOCMHP)

Staff not in Attendance:

Guest(s): Gordon Clay

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Time	Agenda Item	Notes
3:30	Welcome Members, Announcements	Members, please put your name, pronouns, and agency affiliation in the chat for introductions.
3:40	VOTE: Committee Chairs Kimberlee Jones	Discussion of leadership for the committee. Chair calls for vote on nominated candidates. Lon Staub has been nominated. Any other nominations? Kimberlee is stepping down from her role as Committee Chair. We so appreciate all that she has contributed during her tenure. She won't be leaving our committee so we'll be able to continue to learn from Kimberlee and work alongside her. Maya Bryant, our previous committee's co-chair, has taken a step back from her role due to school and other commitments she has. Kimberlee asked the group if there are any nominations for co-chair. Lon Staub was nominated before today's meeting. No other nominations were received. Kimberlee asked for a vote from the committee. (Kimberlee said she will continue to co-chair). Justin made a motion to approve the nomination and appointment to the chair position for Lon Staub and continue Kimberlee Jones as co-chair. Gordon seconded the motion. A majority of present voting members said voted in approval of the motion. Lon shared a little about himself for the committee – loss survivor, accounting / project planning background, has been part of this

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		committee and the Alliance for a little while.
		This committee is now led by Lon Staub (chair) and Kimberlee Jones (co-chair).
3:50	High Level Vision for the next year and develop shared understanding of what we mean by Guidance and Monitoring -Lon Staub	Introduce that we have been practicing project planning at a high level. Chart ahead the items that will be worked on over the next few meetings. Slides setting up. Cue up the initiatives excel.
4:20	UPDATE: ODE RAC for 2021 SB 52 and Governor's School Safety Taskforce -Annette Marcus and Justin Potts	What do we track and how? What level of engagement does the Alliance Schools Committee want to have with this work: 1) Get updates 2) Assign a member to attend 3) Provide feedback or input Lon Staub is interested in attending the ODE RACs going forward. Annette attends the Governor's School Safety Taskforce who played a part in getting the School Tip Line started which was originally set-up to get tips on threats of violence. This is run through Oregon Police Department. They found that the majority of reasons for calls are bullying and concerns for suicide and drug use. Annette said she can bring back information about this tip line to share with this committee. It's good to be mindful of how that tip information is relayed back to the school building.
4:30	UO Pilot with Schools -Jonathan Rochelle	See the attached PowerPoint in meeting materials.
	Discussion of youth engagement and questions for YYEA	Not discussed during meeting.

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5:00	Adjourn	Next meeting: review project planning material with committee and receive input on committee specific improvement plan. Think about: what is going great in this committee? What do we want to continue? What do we want to stop doing?
		Review YSIPP items on the spreadsheet – is there anything we missed that we ought to have in our scope as the committee?

Alliance Schools Committee Meeting Wednesday, June 16, 2021

Schools Committee Meeting

Wednesday, June 16, 2021 8:30 AM – 10:00 AM

Alliance Schools Committee SMART Goals

STRATEGIC PRIORITY: Support implementation of SB 52 by providing input during rules making and developing guidance tools for schools.

STATUS	YSIPP Objective*	DEADLINE	TASK#	ACTION STEP
In Progress - On Track	4.2.d. & 6.1.a.	10.01.20 and ongoing	Task 1	Provide input to the School Safety Task Force and ODE on guidelines for SB52
In Progress - On Track	4.2.d. & 6.1.a.	6.3021 and ongoing	Task 2	Identify, highlight, or develop other elements of guidance documents for school districts - especially related to school transitions and culturally relevant approaches
In Progress - On Track	4.2.d. & 6.1.a.	11.01.20 and ongoing	Task 3	Meet with Lines for Life and ESD's staff working to support 52 to better understand emerging needs and provide subject matter expertise from the Alliance
In Progress - On Track	4.2.d. & 6.1.a.	Ongoing work	Task 4	Disseminate resource materials by posting on ODE and Alliance websites, share with regional coalitions, and / or at conferences
In Progress - On Track	4.2.d. & 6.1.a.	Ongoing	Task 5	Support ongoing implementation of SB52 and, as determined by committee members, provide feedback to policy makers regarding opportunities, successes and areas for improvement.