

Executive Latino/a/x Committee
Meeting Minutes
August 12, 2020|9:00am-12:00pm
Oregon Department of Education- Virtual

PARTICIPANTS

Meeting Scribe: Ana Salas

Members:

- Mirna Loreli Cibrián
- Rutila Galván
- Guadalupe Quinn
- David Sáez
- Andrea Valderrama
- Nancy Ramírez
- Rudyane Rivera-Lindstrom

ODE Staff:

- Carmen Xiomara Urbina
- Deborah Lange
- Michael Reyes Andrillon
- Taffy Carlisle
- Ana Salas

Guests:

- Tamara Dykeman

Item	Discussion
<p>Welcome- 9:00am <i>Carmen Xiomara Urbina</i></p>	<p>ODE Deputy Director welcomed the Interim Committee.</p>
<p>Update on Latino/a/x Student Success Grants – 9:15 <i>Michael Reyes</i></p>	<p>ODE staff shared updated about the Interim Latinx Student Success Grants. The agency received 34 applications which are currently being reviewed. A total of \$1 million in funding will be awarded the following week. Because of the quick timeline for this grant application, the grant reviewers are all ODE staff who have a strong equity and anti-racist lens.</p> <p>Committee members asked the agency to consider inviting outside reviewers for future grant reviews. Future grant opportunities are dependent on funding from the legislature.</p>
<p>Advisory Committee Charter Alignment – 9:30 <i>Michael Reyes</i></p> <ul style="list-style-type: none"> • ODE staff will share draft LatinX Advisory Committee Charter for feedback 	<p>ODE staff shared the draft charter for the Latino/a/x Student Success Advisory Committee. The agency is currently working to update and align other committee charters to ensure equity across the communities represented.</p> <p>Committee members provided feedback and ideas for the charter. ODE staff will integrate their ideas into the next draft. The final charter should be ready for approval by ODE leadership in September.</p>
<p>Advisory Committee Letter of Interest – 10:30 <i>Michael Reyes</i></p> <ul style="list-style-type: none"> • Timeline for recruiting 	<p>ODE staff shared the draft of the Letter of Interest. This letter will be used to recruit and screen new and potential members for the Latino/a/x Student Success Advisory Committee.</p> <p>Committee members provided feedback and suggestions.</p> <p>ODE staff outlined the process to distribute the application openly and publicly and will open the application in late August.</p>
<p>Timeline for the multi-year LatinX Student Success Plan and Permanent Rules – 11:00 <i>Michael Reyes</i></p>	<p>ODE staff shared the updated timeline to update the Latino/a/x Student Success Plan and the OR Administrative Rules as the current rules and plan are interim until November 2020:</p> <ul style="list-style-type: none"> • Late Aug/Early September: Latino/a/x Advisory: Rulemaking Workgroup meets to review draft rules • Sept 10: ODE Rules Advisory Committee (RAC) reviews draft rules • Sept 15: Latino/a/x Advisory reviews draft rules

<ul style="list-style-type: none"> Recruiting Advisory Members (Aug-Sept) Rules Approved (Dec) Plan Updated & Approved (Feb) Next RFA (Spring 2021) Grant Funding (2021-2023) 	<ul style="list-style-type: none"> Oct 8: ODE RAC receives follow-up on draft rules Mid-Oct: Latino/a/x Advisory reviews draft rules Oct 15 : State Board of Education (SBE) first read Nov. 19: SBE second read (adoption) Nov. 23: Temp rules expire, permanent rules filed with the SOS <p>ODE staff will ask advisory members to volunteer for two workgroups: updating rules and reviewing letter of intent submissions.</p>
<p>Any other topics? – 11:15</p> <ul style="list-style-type: none"> Multi-agency Advisory Committee (MAC) DACA Toolkit Language Pilot Program ODE Equity Terminology Evaluating ODE (LatinX Student Success Work) (make this a regular practice & inform ODE on what’s going on in the community) 	<p>Carmen Urbina Xiomara provided updates about the Multi-Agency Committee (MAC). This committee at the request of the governor is working across state agencies to align efforts, funding, and resources to better support the Latino/a/x community through the continuing COVID pandemic and recovery.</p> <p>ODE staff provided an overview of the MesoAmerican Language Pilot Program. This project is working with a small group of school districts to improve training and practices so schools can capture language of origin data from student and families whose primary language is a MesoAmerican Indigenous language.</p> <p>ODE staff shared progress on the Equity Terminology workgroup. There is an working of ODE staff and community members working to updated language and definitions used by the agency to update and eliminate racist/problematic language in order to be more equitable. These definitions and terminology will be used across the whole agency. This will directly impact the committee as it will be included in the rules/plan.</p> <p>ODE staff shared that the DACA Toolkit is available on ODE website and there is a need for the resources to remain updated. Staff expressed a need to evaluate how this can be cross-cutting to other ethnic/cultural communities.</p>
<p>Future Meeting Dates – 11:45</p> <ul style="list-style-type: none"> Working to schedule regular meetings for the remainder of the year How do we make these meetings accessible? 	<p>ODE Staff and committee discussed future meeting times and dates. These dates will be developed as the agency recruits new members to the committee.</p>
<p>Updates & Check Out – 11:50 Michael Reyes</p>	<p>ODE Deputy Director closed out the advisory meeting.</p>
<p>ADJOURN- 12:00pm</p>	

Next meeting: September 15, 2020, 9:00am