



Leadership Council Meeting

Oregon Coast STEM Hub

January 30, 2018 | 11:30am – 3pm

Oregon Coast Aquarium – Gleason Room

Notes

Attending: Shelby Walker*, Tracy Crews, Larry Boles**, Kristi Foster**, Ruth McDonald, Mark Jeffery*, Itchung Cheung**, Sara Roberts**, Kara Allan, Cait Goodwin

* = LC member, ** = LC alternate member

Welcome

Director Candidate interview was canceled due to illness of the candidate. We will reschedule for a future date; an option for connecting remotely for those who cannot make it in person.

Approval of November 2017 Meeting Notes

Motion: Mark moves to approve, Second: Kristi. **Motion passes.**

Northwest ESD Discussion

ODE has employed services of Oregon Solutions to help Hubs navigate negotiations and communication between overlapping Hubs. ODE recently released an official policy that school districts are not able to be a **partner** in two STEM Hubs. School districts would need to choose one Hub to partner with, but could negotiate separate agreements with other areas for services as needed. Other (non school district) partners are welcome to belong to more than one Hub if they have the capacity, since they aren't the receiving end of services.

Mark went to a Superintendents meeting with NWESD a few months ago and there was a paper in the stack about signing up to partner with the new NWESD Hub. All other superintendents signed but Mark, not realizing what they were committing to. At a more recent meeting where Myronda was present, they discussed the situation and the new ODE guidance about Hub partnerships. Right now NWESD doesn't have a lot of services as a Hub, and it's hard to tell what services NWESD will provide to districts as an ESD (vs as a Hub). Warrenton anticipates staying with OCSH at this time. Mark believes that the other North Coast school districts will stay with OCSH as well. He is confident that they see the value of the OCSH, and there is no reason to leave. Not sure about Tillamook, since the Administration is changing with retirements. Unlike OCSH, NWESD Hub is not focusing on marine science and technology or lower grade levels

Shelby suggests we codify a description of services Partners receive from our Hub and how non-Partners can participate in our activities. Tracy will write up a policy, share with Executive Team, and then bring to full LC at the next quarterly meeting. When approved, we can post the policy on OCSH website and share with other Hub Directors

Hubs are getting better at collaborating with each other and being less competitive. There has been an increasing recognition that each Hub has areas of expertise that can be shared.

Leadership Council composition – Nominations

Nom Committee: Shelby, Tracy, SueAnn, Shamus

- LC Vice Chair position – Lisa Phipps at TEP would like to step down from this position. Nomination Committee has found one interested candidate to replace her. However, are there any other people who would like to put their names forward?
 - VC is a member of LC who serves as Chair if the Chair is not present. Serves on Executive Committee, which is a rapid response group with Director between quarterly LC meetings. Can be done remotely. Not onerous.
 - Itchung Cheung put forward his interest in the position. Itchung shared his background with the group.
 - Mark Jeffery suggests that Itchung is a terrific candidate and is in a geographic position to participate in meeting planning more easily.
 - VOTE: Mark- 1; Itchung – 5
 - **Itchung is the new Vice Chair**
- Executive Committee – Consists of the LC Chair, Vice Chair (now Itchung), Tenneal, and the late Maryann. Therefore, there are only 3 EC members.
 - Shelby offered that we could keep the executive committee to three members for the time being.
 - Itchung nominates Mark to serve on the EC, Sara seconds. Mark accepts.
 - VOTE: Unanimous yes
 - **Mark is now on the EC**
- Leadership Council prospective members – Nominating Committee has been working to hone in on people who can represent gaps in the LC composition. Four initial areas identified: 1) Diversity Leaders, 2) Early Childhood Development, 3) Tribal Leaders, and 4) Economic Development. Handout distributed that outlines potential people for each category. Nomination Committee seeks the LC to approve the slate so that they can approach new potential members and ask them to join.
 - Discussion: Are there other individuals for each of these categories to consider? A few other names were suggested.
 - **Motion:** Mark makes to approve the suggested slate with additions that were just brought up. Second: Sara. **Motion passes.**
 - Nomination Committee will ideally report back WITH NEW PEOPLE at the next meeting.

Work Group Composition

Handouts: 1) WG responsibilities and 2) WG charge

Itchung – How much funding is from ODE, and how are funds obtained from other sources, such as from the Arts? LC is interested in discussing potential relationships with arts (OCCA) and other coast-wide partners to leverage funding once the new Director is in place.

At least 3 Work Groups (North, Central, South); area coordinators will co-chair.

North – Josh will put together a list of potential participants

Central – Kara has a list

South – Dawn sent a list

Initial activities for the work groups would focus on:

- Summer Opportunities
- STEM Ambassadors
- STEM and CTE
- PD for next year
- Telling STEM stories
- If we receive Oracle funding for Career Connected Learning, we need to plan for 3 years of activities
- Identifying additional needs and sources of funding

This list encompasses some near-term and immediate charges. Does this list need sub-bullets?

Backbone team will create a worksheet that is structured the same for all WGs. Each WG can create their own calendar for activities occurring in their region so they can see what else is going on and where there may be gaps or conflicts. WGs meet as needed. Some members in the WG will focus on certain topics within the WG's scope.

LC approves this process, so now area coordinators can start populating WGs and get started.

Updates

STEM Innovation Funds handout – 100% elementary programs funded; 95% youth voice programs funded \$142K.

PD and SE Updates handout

- there will also be a North Coast Drone workshop supported by Trust Management funds, date TBD
- MBARI handout; please publicize!
- Will send out pre-SuperQuest survey to determine topics and interests

OCSH Updates: Grants and Activities

Next meeting April 24, 2018 11am – 3pm at OCCC