



Governing Board Agenda
April 10, 2021
10:00 AM-11:00 AM

Join Zoom Meeting
<https://us02web.zoom.us/j/81094529956?pwd=UEtla0VTajBCeGV5Q2l0bEp4eHZMdz09>

Meeting ID: 810 9452 9956
 Passcode: 316936

- **WHEN you LOG on to the ZOOM call and check out this agenda --**
PLEASE mark your attendance with a "Y".
Thank you!

Board Member's Name	Role	Preferred Email Contact	Attended Y or N
Sue Harte 2019-2022	President	my3shadowsplus4@gmail.com	Y
Laureen Held 2018-2021	Past President	lhheld@pps.net	Y
Roberto Aguilar 2020-2023	President-Elect	aguilarr@nclack.k12.or.us	Y
Anna Woodard 2019-2021	Secretary	anna-ken@juno.com	Y
Amanda Bennett 2020-2022	Treasurer	amanda.bennett526@gmail.com	Y
Kimi Ross 2019-2021	Membership Chair	kimikibler78@hotmail.com	Y
Eric Strid 2020-2022*	Communications Chair	strid@mewebacademy.org	Y
Ronda Gatewood 2019-2021	Elementary VP	gatewoor@hsd.k12.or.us	Y
Louisa Kinder 2020-2022	Middle VP	kinder@gresham.k12.or.us	Y

Teresa Dowdy 2020-2022	High School VP	teresa.dowdy@lagrandesd.org	Y
Luz Rivera 2019-2021	Outreach Chair	lmrivera5@gmail.com	excused
Erika Ochoa 2021-2023	Education Chair	erika.ochoa@medford.k12.or.us	Y
Alex Leichty 2021-2023	Ethical & Legal Chair	alexmliechty@gmail.com	Y
Megan O'Malley 2020-2022	Graduate Liaison	momalley12@georgefox.edu	Y
Gene Eakin ∞	Advocacy Chair	gene.eakin@oregonstate.edu	Y
Abraham Cazares-Cervantes ∞	Counselor Educator Chair	cazaresa@oregonstate.edu	
Beth Wigham ∞	Oregon Department of Education	beth.wigham@state.or.us	Y
Kate Shively 2021-2024	Elected - July 2021 President Elect	kate.shively@canby.k12.or.us	Y
Stacey Parrish 2021-2023	Elected - July 2021 Secretary	sparrish@ontario.k12.or.us	Y
Michelle Flores 2021-2023	Elected - July 2021 Elem VP	floresm@hsd.k12.or.us	Y

Agenda Items:

Item	Time Allotted / END time	Agenda	Outcomes & Decisions (minutes/notes)
Sue Approval of agenda Approval of January minutes Ground Rules/Code of Conduct review	15 minutes 10:00 - 10:15	Request for Time Keeper:Ronda Meeting to order: Sue 10:04 Approval of agenda: Roberto Seconded by:Alex Moved to approve the January minutes: Eric Seconded by: Roberto Reading of the Ground rules and Code of Conduct.	
Sue Special Recognition	5 minutes 10:15	Thank YOU for those who have served OSCA well. President - 3 year track -- \$100 gift -- Thank you Lauren! Secretary / Elem VP - \$50 gift -- Thank you Anna and Ronda!	Thank you, Lauren! Appreciations to all who have served.
Roberto Spring Election Results	5 Min 10:20	CONGRATULATIONS! Introducing our winners! President Elect:Kate Shively Secretary: Stacey Parrish	Excited to welcome new and returning board members. Group introductions

		Elementary VP:Michelle Flores Membership Chair: Kimi Ross Outreach Chair:Luz Rivera	
Laureen Past President Comments	5 Min 10:25	Don Perkins Grant - \$500 to school counselor, used to enhance the counseling program. Winner: announced 1 May Linda Eby Scholarship, \$3000, 2 at \$1000. Info on website. We will publicize on social media. Winners: Announced 1 May OSCOY	66 or 67 applicants for Senior scholarship Need to review how applications are submitted in order to have team score them easier. Look into how to share. Eric and Roberto are looking into that through the Google Suite. Perkins Grant - presidential team will review after 17 April. Currently 6 proposals. 9 Nominees for OSCOY. All have been given application, encouraged to apply by end of school year in order to get letters of recommendations. Sept 15 is deadline for submission.
Treasurer report: Amanda	10minutes 10:30	Amanda - Financial report Send all Reimbursement Receipts to: OSCA PO Box 20093 Portland, OR 97294	Thanks to Eric for continuing to support Amanda's transition to being on accounts. First Interstate Bank has not yet officially closed the account. Amanda is working around their abbreviated open schedule. Amanda is working with _____ on the East Coast. (ASCA financial team representative) Taxes are being handled with this team as well. Amanda has worked to clean up deposits, which weren't specified by category by the bank, but now is clearer. Next financial meeting: 2nd Monday - 10 May 2021 Team will receive Google meets invite.

Presidential team: spring event debrief Sue Conference 2021 Planning	10 min 10:40	Committees -- responsibilities - teamwork needed Workshop proposal deadline should be in May 2021. Will be pushed out to members on multiple platforms. By end of May, need headshots	Spring Event was held, well-received. ASCA called it one of the most organized events. Platform works well. Roberto suggests having OSCOY (and ASCA SCOY, if possible) being a presenter every year. Commit to doing spring event annually, perhaps keeping it virtual or a hybrid option. For Fall Conference - Friday, 5 November - OSU - Corvallis unsure if we will be allowed to be in person at this time. We have a verbal commitment with Keynote speaker, working on written contract. May need to have a back up in mind. Ideas on Workshop proposals - In the past, Google doc shared with membership and organizations to gather proposals. Usually gather them by June. Laureen will help team get those notices out. Gene - suggested board have conversation about theme of conference. Conversation about being responsive to current events and situations. Alex - Dr. Bettina Love on equity issues Roberto - has been holding hybrid counselor conversations, will be featuring Reynolds SD counselors who are addressing Asian hate. Roberto echoed Gene's assertion that we (OSCA) need to be more responsive. Presidential team is working on a statement to share out. Roberto's next hybrid counselor meeting is 22 April. Beth - Willing to offer a full-day or half-day pre-conference session on new Career Connected Learning Framework, CTE and career education updates, resources, information, and improving advising practices. (Let me know if this is a go? - BW)
Upcoming Dates:	5 Min 10:52	Upcoming Board Member Meeting Dates / Locations LDI PreConference - Las Vegas -- July 8-10, 2021(incoming pres and pres-elec) ASCA Conference - Las Vegas -- July 11-14, 2021 AUGUST 21, 2021 -- OSCA LDI - Milwaukie HS 8:00 - 4:00 pm meeting to be run by President Roberto Aguilar	Roberto and Kate are participating in LDI - planned for live, may be virtual. ASCA conference - Las Vegas Next required meeting is OSCA LDI, 21 August 2021. Currently set for Milwaukie HS If you live more than an hour(50 miles) away or need to stay overnight, OSCA will pay stipend for that.

		2021 OSCA Conference - November 5, 2021 --Corvallis, OR - Keynote speaker - Kelli Jaecks Board members - two nights lodging (Nov 4th & 5th) paid for by OSCA, in order that all will be present for both conference and Nov 6th board meeting. LDI PreConference - Austin -- July 6-8, 2022 ASCA Conference - Austin -- July 9-12, 2022 OSCA - 5 Nov 2022, proposed. Keynote: Brian 2019 ASCA SCOY	OSCA conference - need to confirm conference hotel.
Questions? Comments? Other Discussion Points?	5 min. 10:57	Check top of agenda to ensure preferred email is correct.	Gene would like OSCA board to do intro video for Grad students, also check in with ASCA for the same thing. Gene, Laureen and a few grad students attended Evidence-based School Counseling conference. (10-11 March next year) Gene reports bill in legislature changing credits/courses needed for graduation. Also, SOU proposed money allocated for training of staff on behavior concerns. Beth is following bill on need to require suicide prevention training in order for SC to renew TSPC license. Sue shared there has been some interest in school counselors forming a team to propose a bill requiring student/counselor ratio of 250:1. This would be for the next session of Oregon legislature. Gene will follow up with counselors. Some Eastern Oregon districts/rural areas may be hiring behavior specialists to handle parts of SC role, without some of the same credentials. Beth has spoken to superintendents about the need for more school counselors. Districts in outlying areas report difficulty in getting candidates. Erika shared Medford does not have elementary school counselors. Are now hiring assistants for "emotional advocates". What is TSPC doing to address the need for more certified School Counselors?

