

# State Interagency Coordinating Council Virtual Zoom Meeting May 10, 2024 Meeting Minutes

### Zoom link

SICC Council Members				Oregon Department of Education Staff and Guest	
Amanda Mercier		Laura Zubricky	х	Mandy Stanley, ODE Board Administrator	х
Amy Chandler	х	Leslie (Les) Rogers, Vice Chair	х	Melissa Cleveland, ODE Administrative Support	x
Britania Vazquez	х	Lisa McConachie		Meredith Villines, ODE Inclusion Specialist	x
Carrie Salehiamin		Luke Todd	х	Holly Reed-Schindler, ODE Education Specialist	х
Catherine Stelzer	х	Maarja Trujillo		Lois Pribble, ODE Education Specialist	x
Chris James		Melinda Benson	x	Judy Newman, Adhoc	x
Emilie Lamson-Siu	х	Patricia Cavannaugh		Heather Palmer, ODE Administrative Support	x
Hollie Hix-Small	х	Soobin Oh	х	Ben Vondran, Help Me Grow guest	х
Joel Payton	х	Stacy Inman	х	Stacy Rager, NWRESD guest	x
John Lively		Suzanne Vu	x	Lynne Griffin, NWRESD guest	x
Jon Reeves	х	Timothy Knopp		Matthew Doyle, NWRESD guest	х
Kara Williams	х	Tonya Coker			
Kelly Foster					
Kevin Anderson, Chair	x				

26 Members



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### 1. Call To Order

- a. The regular meeting of the State Interagency Coordinating Council (SICC) Meeting was called to order on May 10, 2024 at 9:30am by **Chair Kevin Anderson**.
- b. Chair introduced new members **Amy Chandler** and **Stacy Inman** and welcomed guests **Ben Vondran** with Help Me Grow and **Stacy Rager** NWResd, **Lynn Griffin** NWResd, **Matthew Doyle** NWResd
- c. Chair welcomed all members and guests and shared Equity Slides.

### 2. Regular Business

- a. A brief ice breaker was completed.
- b. The Governor's Report was presented and posted to the SICC webpage
- c. Adoption of Agenda
  - i. Quorum was met and there were no objections to the adoption of the May 10, 2024 SICC Full Council agenda.
- d. Approval of March 15, 2024 Meeting Minutes
  - Three (3) changes were made to the March 15, 2024 Meeting Minutes at council members' request.
  - ii. **Jon Reeves** made a motion to approve the minutes from the March 15, 2024 meeting; **Les Rogers** seconded and the motion carried.
- e. Public Commentary (3 Minutes Per Person)
  - i. **Ana Brooks,** introduced herself as a mother of two (2) children who receive special education services. She mentioned that parents were told that the Willamette ESD Program for the deaf and hard of hearing for middle and high school is closing at the end of the school year. Also, the preschool/grade school level program is possibly phasing out. She said this is the only center site that provides this program for preschool through high school, and is the last one in the state. She is trying to get support from different agencies to keep the program open.

### 3. Director's Report Presentation

- a. Kara Williams presented the Director's report.
  - i. Judy Newman asked if school districts would be involved with Monitoring B and C for school children. Kara said districts will be involved as districts are partners. She said this is not about monitoring school districts, but more how the state is doing to support school districts and contractors.
  - ii. Les Rogers mentioned he is being asked how parents can be involved. Kara said yes, they are wanting parent feedback, they are connecting with Parent Representatives such as FACT. This hinges on the ability to pull people together. We don't know exactly yet and it depends on availability. He also
  - iii. Les Rogers shared the challenge of historical local control in OR State that created unique challenges with ODE and wanted to make new members aware. Kara Williams explained a local control state as an independent school district that can make their own decisions on education. The State doesn't drive and make all decisions such as curriculum and special education and they are responsible to carry out if state run.



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### 4. Oregon Early Childhood Inclusion

a. Meredith Villines presented.

### 5. SICC 2024-2025 Calendar

- a. September 13, 2024
- b. November 14, 2024 (Thursday) Joint Meeting with SACSE
- c. January 31, 2025
- d. March 14, 2025
- e. May 16, 2025
  - The SICC 2024-2025 proposed meeting dates were presented by Chair, Kevin Anderson. He
    opened the floor for anyone opposed or with conflicts to proposed meeting dates. No one
    opposed, dates were adopted by council.

### 6. Voting for Chair and Vice Chair

- a. Chair Kevin Anderson and Vice Chair Les Rogers both asked for interest from SICC members and explained the duties and requirements of the Chair and Vice Chair positions. Chair Kevin Anderson opened the floor for candidates. Laura Zubricky would like to be considered for the Vice Chair position. Laura Zubricky and non-voting members were sent to zoom breakout rooms during discussion and voting.
- b. **Chair Kevin Anderson** motioned that **Laura Zubricky** be selected as SICC Vice Chair position, unanimous support was given by voting council members. Breakout rooms were closed, Laura was notified and accepted the Vice Chair position for SICC.

### 7. Workforce Needs Assessment Survey

**a.** Holly Reed-Schindler presented.

### 8. SICC Goal review

a. Chair Kevin Anderson and Vice Chair Les Rogers presented.

### 9. Committee Work

 a. Three (3) breakout rooms were created and small group work was completed. Once small groups were finished, each group shared their discussion(s). Chair Kevin Anderson, Vice Chair Les Rogers and Joel Payton shared information.

### 10. Report Out from Committee Chair to Full Council

### 11. Adjournment

a. The meeting was adjourned at 1:30p.m.