



## DELEGATE ASSEMBLY MEETING

Thursday, April 23, 2020, 9am (online meeting)

\* = Action Item

### AGENDA

#### 1. PRELIMINARIES

- a. Call to Order – Jack Henderson, President
- b. Roll Call of Members – Peter Weber, Executive Director
- c. Preview of Agenda – Peter Weber, Executive Director
- d. \* **Approval of October 14, 2019 Delegate Assembly Minutes**
- e. \* **Adoption of Parliamentary Authority**

#### 2. STATE OF THE ASSOCIATION

#### 3. DISCUSSION BY CAUCUS GROUPS

##### a. Transfer Task Force

The OSAA Executive Board has established a Transfer Task Force at the request of both the Oregon Athletic Coaches Association (OACA) and the Oregon Athletic Directors Association (OADAA) that is reviewing current transfer rules and exploring potential recommendations. Several concepts are gaining traction with this group and they are seeking input on both.

**Do you support changing current OSAA rules to allow ineligible transfer students to participate at the sub-varsity level until eligibility is established?**

**Do you support changing current OSAA rules to prohibit a student who has participated for one school (tryouts, practices, contests) from being eligible to participate for another school in the same sport in the same season even if the student legally transfers during the season?**

##### b. School Representation for Full Member Charter School Students

From discussions with a few districts that have full-member public charters that aren't able to offer a full complement of offerings for their students. Current OSAA rules don't allow public school students an option to participate at their resident public school in this situation.

**Do you support changing OSAA School Representation rules to allow students who attend full-member public charter schools to participate back at their resident public school in activities the full-member public charter school doesn't offer (currently in place for full-member private schools only)?**

##### c. Collective Sponsorship

The concept has been debated in the recent past but has resurfaced through Executive Board discussion. Discussion this time has been around providing an option for schools in individual sports but still allowing for Cooperative Sponsorships if desired.

**Do you support allowing schools to form a Collective Sponsorship in individual sports only that would allow schools to share resources (coaches, facilities) by practicing together, but would require them to compete separately during all contests? Individual sports include cross country, swimming, wrestling, golf, tennis and track & field.**

#### **4. OLD BUSINESS**

- a. **\* Proposal to Amend Article 6.1. – Assignment of schools to classifications and districts for a four-year time block**  
*Outlines timeline for schools to submit information concerning potential enrollment during the time block and adjusts the Executive Board's quadrennial meeting from October to December*
- b. **\* Proposal to Amend Article 6.3. – Computation of ADM**  
*Defines timing parameter of reports from Oregon Department of Education regarding enrollment, changes to using grades 9-11 and incorporates a longitudinal 3-year average for enrollment*
- c. **\* Proposal to Amend Article 9.2. – Classification and Districting Committee**  
*Clarifies the criteria for the Committee to consider when placing schools in districts*
- d. **\* Proposal to Amend Article 9.5.1. – State Championship Committee**  
*Clarifies the Executive Board's role in making recommended modifications*

#### **5. NEW BUSINESS**

- a. **\* Proposal to Add Rule 6.2.1. – Emerging Activities**  
*Adds policy for conditional recognition of an activity that doesn't meet the current threshold*
- b. **\* Proposal to Amend Rule 8.2.4. – Fifth Year Hardship Appeals Procedure**  
*Adds an additional exception regarding newcomer English language learner students*
- c. **\* Proposal to Add Rule 8.6.3.g. – McKinney-Vento Students**  
*Clarifies Association policy/guidelines for transferring students designated as homeless*
- d. **\* Proposal to Add Rule 8.6.4.d. – Continuity Requirement for McKinney-Vento Students**  
*Clarifies Association policy/guidelines for students designated as homeless who remain enrolled at their current school*

#### **6. ELECTIONS**

- a. **\* Executive Board Elections**
  - 1. 1A Representative Candidates
    - a. Jack Henderson, Superintendent, Dufur SD
    - b. Larry Johnson, Superintendent, Spray SD
  - 2. 5A Representative Candidates
    - a. Kevin Bogatin, Superintendent, North Bend SD
    - b. Trent Kroll, Asst. Principal/Athletic Director, Hood River Valley HS
- b. **\* Election of Association President for 2020-21**
- c. Delegate Assembly Vacancies for 2020-21
- d. Acknowledgment of Outgoing Delegate Assembly Members

#### **7. FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, May 4, 2020 / 9am / Online

Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2020 / Eagle Crest Resort, Redmond