



POLICY COMMITTEE MEETING OVERVIEW

The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at

<https://www.youtube.com/watch?v=I-DyvGiv2nc&list=PL8CC942A46270A16E&index=50>

A meeting of the board's Policy Committee meeting came to order at 4:09 pm at the call of Committee Chair Julia Brim-Edwards. This meeting was held at the Blanchard Education Service Center (BESC) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/user/ppscomms/videos>.

Attendance

There were present:

Committee Members

Directors Brim-Edwards (Committee Chair), DePass, Greene, and Lowery; and Student Representative Weinberg

District Student Council (DSC) Representative

Danny Cage

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education
Shanice Clarke – Director of Community Engagement, Strategic Partnerships
Guadalupe Guerrero – Superintendent
Dan Jung – Chief Operating Officer
Liz Large – Contracted General Counsel
Rachel Lent – Paralegal
Rosanne Powell – Senior Board Manager
Aaron Presberg – Senior Program Manager, Sustainability
Terry Proctor – Manager, Multimedia Services

Climate Crisis Response Policy

Time Started: 4:11 pm

Staff: Liz Large and Aaron Presberg

Director Brim-Edwards provided an overview of the changes suggested by District Student Council (DSC) Representative Danny Cage. The Committee discussed the areas of the policy where agreement was still needed and worked through proposed language. There was discussion regarding the emotional impact and racism involved with climate change. There was discussion regarding the next steps for engagement. It was noted that extensive community engagement had already taken place.

Actions Taken

The committee moved the policy to the full Board for a first reading.

Policies in the Public Comment Period

- Student Representative and District Student Council Policy 1.20.012-P
- Non-Discrimination / Anti-Harassment Policy 1.80.020-P
- Diploma Requirements Policy 4.20.042-P

January 26, 2022

It was noted that no public comment was received on any of the policies in the public comment period. There was discussion regarding the Diploma Policy and the language regarding essential skills and whether to amend it further. There was discussion regarding whether students who are learning English as a second language should also be required to take a World Language. Staff stated they will look into the World Language requirements for English language learners.

Other Business

Superintendent Guerrero provided comment on the referral of the Climate Crisis Policy.

Public Comment

- None

Adjourn

Committee Chair Brim-Edwards adjourned the meeting at 4:52 pm.

Submitted by:



Kara Bradshaw, Executive Assistant
PPS Board of Education