



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=NNuDqEsSq_g&list=PL8CC942A46270A16E&index=25

A meeting of the board’s Policy Committee came to order at 4:08 pm at the call of Committee Chair Eilidh Lowery. 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 Eilidh Lowery (Committee Chair), Julia Brim-Edwards, Michelle DePass, and Gary Hollands

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education
Mary Kane – Senior Legal Counsel
Rosanne Powell – Senior Board Manager
Terry Proctor – Manager, Multimedia Services

Agenda

<u>Time Started</u>	<u>Agenda Title</u>
4:00 pm	Committee Organization

Committee Discussion

Committee Organization

- Slate of Policies
 - Discussed potential policies for the committee to review, including policies rolling over from the previous committee, and new interest.
 - Summarized the status of each policy rolling over, and discussed new policies committee members would like to review, noting the aspects they would like to be addressed:
 - Foundations Policy:
 - Request to engage black families regarding the foundation policy. It was noted that Board Directors cannot direct staff, but can let staff know it’s priority of the committee.
 - Should the Committee respond to the anonymous webpage that is spreading misinformation? A one-pager with information could be created to share with the community.
 - Field Trip Policy:
 - Should the Board approve certain field trips and if so, which field trips should be approved?
 - CUB Policy:
 - Committee members should read through the policy and be prepared to discuss it at the next meeting.
 - Staff would like guidance on the ability to close properties to public, outside of the CUB process.
- Policy Rescissions

September 14, 2022

- Staff has been identifying policies that are out of date. They will bring proposed rescissions to the committee and share why they believe they should be rescinded, and then the committee can choose to refer out to the full board.
 - There was a request to have subject matter experts available at meetings. Committee members will flag in advance when they would like to have subject matter experts available in advance of the meeting. Rescissions will be at the beginning of the meeting in those cases.
- Work Process
 - Discussion regarding how to organize the committee's work. Should committee members draft language and bring to the committee for review, or bring the policy to the committee first, have an overarching discussion and then write language.
 - The approach to the policy revisions should be based on how much public interest is anticipated.
 - Discussion regarding the current policy on policies, noting that anyone can bring policy revisions to the committee.

Committee Referrals

- None

Student and Public Comment

- None

Adjourn

Committee Chair Eilidh Lowery adjourned the meeting at 5:30 pm.

Submitted by:



Kara Bradshaw, Executive Assistant
PPS Board of Education