



## POLICY COMMITTEE MEETING OVERVIEW

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*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=2Gh7WfL4VK4&list=PL8CC942A46270A16E&index=11>

A Regular Meeting of the Board of Education came to order at 4:09 pm at the call of Committee Chair 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**

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

Absent: None

### **District Student Council Representative(s)**

Danny Cage

### **Other Attendees**

Kara Bradshaw – Executive Assistant, Board of Education

Teri Brady – Director, Transportation Services

Shanice Clarke – Director of Community Engagement, Strategic Partnerships

Whitney Ellersick – Director, Nutrition Services

Jonathan Garcia – Chief of Staff

Guadalupe Guerrero – Superintendent

Ligena Hein – Director, Benefits

Aurora Hemyl – Senior Director, College and Career Readiness

Claire Hertz – Deputy Superintendent of Business and Operations

Dan Jung – Chief Operating Officer

Rachel Lent – Paralegal

Rosanne Powell – Senior Manager, Board of Education

Aaron Presberg – Senior Program Manager, Sustainability

Terry Proctor – Manager, Multimedia Services

Sharon Reese – Chief Human Resources Office

### **Policies Proposed for Rescission**

Time Started: 4:12 pm

Liz Large provided an overview of the policies proposed for rescission and the purpose for the proposed rescission. The policies proposed for rescission were 3.20.011-P Planning Time and 5.20.080-P Evaluation of Teachers.

There was no committee discussion.

### **Actions Taken**

The Committee recommended the rescission of the policies to the full Board for consideration.

### **Amendment to 5.10.090-P Cafeteria Plan Policy**

Time Started: 4:15 pm

Director Brim-Edwards provided an overview of the proposed revisions.

There was no committee discussion

Actions Taken

The Committee recommended the revised policy to the full board for consideration.

**Climate Crisis Response Policy**

Time Started: 4:24 pm

Staff: Aaron Presberg and Dan Jung

Director Brim-Edwards provided an overview of the actions taken to date and the materials provided, noting that staff provided an alternate policy proposal. Staff provided a summary of and reasoning for the proposed changes, as highlighted in the staff input memo. The committee discussed the proposed changes, including timeline dates, carbon offsets, what should be included in the Administrative Directive, and the accountability committee. The Committee discussed the process for next steps. Committee members will propose suggested policy revisions prior to the next Policy Committee meeting.

Public Comment

- Mike Rosen

Actions Taken

None

**Terms of Employment for Non-Represented Employees Policy 5.60.010**

Time Started: 5:45 pm

Director Brim-Edwards provided an overview of the proposed policy amendments and the reason behind the revisions, noting that the proposed language would clarify that the hiring is the responsibility of the superintendent.

Actions Taken

Director Greene moved and Director Lowery seconded the motion to refer the revised policy to the full board for consideration. The motion was put to a voice vote and passed (4 yes, 0 no).

**Policies in Public Comment period - 15 min.**

Time Started: 5:53 pm

The following policies are currently in the public comment period:

Revisions

- 5.60.031-P Vacations and District Holidays

Rescissions

- 3.40.091-P Traffic Safety Patrols
- 4.50.010-P Student Interviews And Errands
- 4.50.020-P Health Services
- 4.50.023-P Dental Health Services
- 6.10.013-P Career Education – Learning Opportunities
- 5.20.100-P Physical And Mental Health Of Staff Members

No public comment has been received by the Board Office.

**Staff Update: Implementation of 3.30.010-P Community Use of School Buildings and Facilities Policy**

Time Started: 5:56 pm

Director Brim-Edwards noted that there was an update included in the meeting materials regarding the use of the Civic Use of School Buildings (CUB) fee waiver program.

**Foundation Policy and Parent Fundraising**

Time Started: 5:57 pm

Director Brim-Edwards provided an overview of the materials provided. There was a request by a committee member to table the conversation regarding the fundraising policies due to the amount of community engagement needed. The Committee discussed whether to postpone the revision of the policies. The Committee Chair stated that she would take the request to pause into consideration.

**Adjourn**

Committee Chair Julia Brim-Edwards adjourned the meeting at 6:16 pm.

The next meeting of the Board's Policy Committee Meeting is scheduled to be held on December 15, 2021.

Submitted by:



Kara Bradshaw, Executive Assistant  
PPS Board of Education