



# Portland Public Schools Board of Education

## February 12, 2024 Policy Committee Meeting

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://youtu.be/vE\\_UldKEvM?si=hwfAnaAgmnaY\\_wSq](https://youtu.be/vE_UldKEvM?si=hwfAnaAgmnaY_wSq)

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\*The Index to the Minutes is a document which details the actions taken by the full Board of Education at a meeting and which includes the Resolutions that were adopted.



**MEETING OVERVIEW: POLICY COMMITTEE**

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*The purpose of this document is to provide an overview of the reports to and actions taken by the Committee of the Board of Education. In accordance with ORS 192.650, the official Meeting Minutes are maintained via video recording and may be viewed at [https://youtu.be/vE\\_UlldKEvM?si=hwfAnaAgmnaY\\_wSq](https://youtu.be/vE_UlldKEvM?si=hwfAnaAgmnaY_wSq)*

The meeting came to order at 4:32 pm at the call of Committee Chair Julia Brim-Edwards. This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

**Attendance**

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There were present:

Committee Members

Directors Julia Brim-Edwards (Committee Chair), Michelle DePass, and Eddie Wang

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education  
Herman Greene – Board Member  
Mary Kane – Legal Counsel  
Liz Large – Contracted General Counsel  
Rachel Lent – Paralegal  
Rosanne Powell – Senior Board Manager  
Terry Proctor – Manager, Multimedia Services  
Patty Sullivan – Board Member

**Agenda**

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<i>Time Started</i>	<i>Agenda Title</i>
4:32 pm	Introductions
4:35 pm	Public Comment
4:46 pm	Policies in the Public Comment Period
4:50 pm	Individual School or Program Fundraising
4:55 pm	6.20.043-P Military Recruitment, potential revisions
5:06 pm	Individual School or Program Fundraising (Continued)
5:52 pm	Diploma Requirements 4.20.042-P
6:07 pm	Adjourn

**Committee Referrals**

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None

**Student and Public Comment**

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- Smyth Lai – Foundation Fundraising Policy
- Beth Cavanaugh – Foundation Fundraising Policy
- Aili Deilbert – Foundation Policy Reform
- Megan Mermis – Foundation Policy

## **Committee Discussions**

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### Policies in the public comment period

Director Julia Brim-Edwards shared that the Ethics and Conflict of Interest Policy x.xx.xxx-P is scheduled for a second reading at the 2/20 meeting. She noted that some language had been changed to align with statutory laws and that the revised policy is open for comment.

### Military Recruitment Policy 6.20.043-P

Director Greene provided an overview of the proposed changes in the Military Recruitment policy, noting that the revisions are driven by student interest in a Junior Reserve Officers' Training Corps (JROTC) program. He shared that the program would be part of the District's career training and job pathways program, and would not be mandatory for all students. The policy will be reviewed in a future meeting. The Committee discussed where the policy should be addressed, in the Policy Committee or the Student Success Committee, considering the topic of JROTC is also being considered in the Student Success Committee.

### Individual School or Program Fundraising

Time started: 4:50 pm and 5:06 pm

Director Brim-Edwards provided background on the policy regarding fundraising for school staffing, noting that the discussion began in 2017. She noted that two policy draft options were included in the materials. She highlighted the primary differences between them, adding that both draft policies incorporate past feedback and are a combination of existing policies. Committee discussion included the Fund for PPS, fund distribution decision-making, and how best to align fund allocation with the equity formula staffing. The committee looked at option 1 and provided suggestions for language revisions. It was noted that Committee Members should submit questions or comments to the Committee Chair.

### Diploma Policy

Staff: Mary Kane

Director Brim-Edwards noted that the policy would be moved to the Student Success Committee. Staff highlighted the proposed policy changes by page. There was discussion regarding essential skills requirements and world language exceptions.

## **Adjourn**

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Committee Chair Julia Brim-Edwards adjourned the meeting at 6:07 pm.

## **Submitted by:**

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Kara Bradshaw, Executive Assistant  
PPS Board of Education