



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://youtu.be/vnh-KuNzHpw>

A meeting of the Board's Policy Committee came to order at 4:04 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/ppskomms/videos>.

Attendance

There were present:

Committee Members

Director Brim-Edwards (Committee Chair), DePass, Greene, and Lowery

District Student Council Representative(s)

Danny Cage

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education
Shanice Clarke – Director of Community Engagement, Strategic Partnerships
Joe Crelier – Director, Risk Management
Kat Davis – Senior Advisor, Climate Justice
Jonathan Garcia – Chief of Staff
Claire Hertz - Deputy Superintendent of Business and Operations
Mary Kane – Legal Counsel
Liz Large – General Counsel
Rachel Lents – Paralegal
Alex Orazio – Complaints Coordinator
Rosanne Powell – Senior Board Manager
Terry Proctor – Manager, Multimedia Services
Molly Romay – Senior Director, Security Services

Agenda

<u>Time Started</u>	<u>Agenda Title</u>
4:06 pm	Climate Crisis Committee Application
4:16 pm	Religious and cultural observances
4:26 pm	Policy Rescissions
4:30 pm	Parent Groups and the Schools Fundraising 7.10.020-P
4:40 pm	School-Site Councils 7.10.010-P (formally known as Citizen Involvement Process)
4:50 pm	Liability Claims Handling 8.60.021-P
4:54 pm	Complaint Policy 4.50.032-P
5:12 pm	Policies in the Public Comment Period
5:30 pm	Weapons Prohibited Policy 3.30.014-P
6:27 pm	Adjourn

Reports / Updates

- Climate Crisis Committee Application Update
- Religious and cultural observances

- Parent Groups and the Schools Fundraising 7.10.020-P
- Policies in the Public Comment Period

Committee Discussions

- Weapons Prohibited Policy 3.30.014-P
- Liability Claims Handling 8.60.021-P
- Complaint Policy 4.50.032-P
- School-Site Councils 7.10.010-P
- Policy Rescissions

Policy Revision Referrals

The Committee referred the following revised policies to the full Board for a First Reading:

- School-Site Councils 7.10.010-P
- Liability Claims Handling 8.60.021-P
- Complaint Policy 4.50.032-P

Policies Referred for Rescissions

The Committee referred the rescission of the following policies to the full Board for a First Reading:

- 6.10.090-P Private Schools--Request for Funding
- 5.30.030-P Education Student Training Programs
- 5.20.010-P District Employment Practices
- 5.50.060-P Leaves of Absence-Voluntary
- 5.60.070-P Administrative Salaries

Policies in Public Comment Period

Revisions

- 4.20.042-P Diploma Requirements
- 3.30.082-P Pest Management
- 4.50.026-P Administering Medication
- 3.30.014-P Weapons

Rescission

- 3.30.080-P Resource Conservation
- 5.50.070-P Reimbursement of Expenses
- 5.60.020-P Term of Administrative Contracts
- 6.30.020-P Special Education Students and CIM
- 8.50.100-P Public Contracting and Purchasing Rules
- 8.80.010-P High Performance Facility Design
- 4.40.040-P Rose Festival
- 5.20.030-P Appointment of Teachers
- 6.60.010-P Summer Schools

Student and Public Comment

- *Name:* *Topic Provided by Commenter*
- Beth Cavanaugh: Parent Groups and the Schools Fundraising Policy
- Amie Wexler: KGBB, banning guns from school grounds
- Jennifer Barth: KGBB, banning guns from school grounds
- Jean McGowan: KGBB, banning guns from school grounds
- Cicely Thrasher: KGBB, banning guns from school grounds

June 01, 2022

Adjourn

Committee Chair Brim-Edwards adjourned the meeting at 6:27 pm.

Submitted by:



Kara Bradshaw, Executive Assistant
PPS Board of Education