



Portland Public Schools Board of Education

Policy Committee Meeting – June 22, 2022

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=2_LRvPGlot4&list=PL8CC942A46270A16E&index=5

Document Type	Page Number
Meeting Overview	02



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=2_LRvPGIot4&list=PL8CC942A46270A16E&index=5

A meeting of the board's Policy Committee came to order at 4:03 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

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

Absent: None

District Student Council Representative(s)

None

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education

Rosanne Powell – Senior Board Manager

Terry Proctor – Manager, Multimedia Services

Cat Davis – Climate Crisis (Coordinator?)

Mary Kane – Legal Counsel

Liz Large – Contracted General Counsel

Robyn Faraone - Director, Strategic Partnerships

Jonathan Garcia – Chief of Staff

Agenda

<u>Time Started</u>	<u>Agenda Title</u>
4:03 pm	Introductions
4:06 pm	Staff Update: Climate Crisis Application
4:09 pm	Staff Update: Policy Translations
4:12 pm	Policies in the Public Comment Period
4:13 pm	Workers' Compensation- Self Insurance 8.60.022-P Policy Revisions
4:17 pm	Policy Rescissions
4:19 pm	Staff Update: Religious and cultural observances policy revisions
4:28 pm	7.10.020-P Parent Groups and Schools Fundraising
5:50 pm	Public Comment
6:05 pm	Adjourn

Staff Updates

- Religious and cultural observances policy revisions
- Climate Crisis Application
- Policy Translations

Presentations and Committee Discussions

- 7.10.020-P Parent Groups and Schools Fundraising

Policy Revision Referrals

- Workers' Compensation- Self Insurance Policy 8.60.022-P

Policies Referred for Rescissions

- Risk Management Program 8.60.010-P
- Student Transportation 8.60.030-P
- Capital Projects 8.80.015-P

Student and Public Comment

<i>Name:</i>	<i>Topic Provided by Commenter</i>
• Magalí Rabasa	PPS Fundraising Policy
• Denequa Jameelah Rasheed	PPS Fundraising Policy
• Jamie Painter	School Based Funding
• Maya Pueo von Geldern	PPS Fundraising Policy

Policies in the Public Comment Period

Revisions

- 7.10.010-P School-Site Councils (formerly: Citizen Involvement Process)
- 4.50.030-P Complaint Policy (formerly: 4.50.032-P)
- 8.60.021-P Liability Claims Handling

Rescissions

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

Adjourn

Committee Chair Julia Brim-Edwards adjourned the meeting at 6:05 pm.

Submitted by:



Kara Bradshaw, Executive Assistant
PPS Board of Education