



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=R0uqoPFzze8&list=PL8CC942A46270A16E&index=7&t=1106s>

A meeting of the Board of Education's Policy Committee came to order at 4:07 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

Committee Members

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

Absent: None

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
Emily Courtnage – Director, Purchasing and Contracting
Jonathan Garcia – Chief of Staff
Aurora Hemyl – Senior Director, College and Career Readiness
Claire Hertz – Deputy Superintendent of Business and Operations
Dan Jung – Chief Operating Officer
Mary Kane – Legal Counsel
Amy Kohnstamm – Board Director
Liz Large – Contracted General Counsel
Rachel Lent – Paralegal
Aaron Presberg – Senior Program Manager, Sustainability
Rosanne Powell – Senior Board Manager
Terry Proctor – Manager, Multimedia Services

Workplace Harassment Policy 5.10.060-P

Time Started: 4:09 pm

Staff: Mary Kane

Director Brim-Edwards shared that staff requested minor policy changes to the Workplace Harassment Policy 5.10.060-P. Staff provided an overview of the proposed changes and the reason for them, noting that the changes align with legislation.

Actions Taken

The committee referred the draft policy to the board for a first reading (DePass absent).

Policy Rescissions

Time Started: 4:13

Staff: Liz Large

Staff stated that they are proposing two policies for rescission and provided an overview of the reason for the proposed rescission.

Policies Proposed for Rescission:

- 1.10.020-P Definitions
- 2.40.010-P Teacher Membership on Committees

Actions Taken

The committee referred the draft policy to the board for a first reading (DePass absent).

Student Representative and District Student Council Policy 1.20.012-P

Time Started: 4:15 pm

Director Brim-Edwards shared that there are inconsistencies between the Student Representative Duties Policy and the Board of Education Policy 1.20.010-P which refers to the Student Representative and that the proposed revisions create alignment. Staff provided an overview of the recommended changes. It was noted that the policy will be considered for action at the next committee meeting. Committee members were asked to circulate the proposed policy and ask questions or suggest changes prior to the next committee meeting scheduled for December 15, 2021.

Actions Taken

None

Climate Crisis Policy

Time Started: 4:30

Staff: Dan Jung, Chief Operating Officer, Shanice Clarke

Director Brim-Edwards provided a brief overview of the work that has taken place to date in the development of the Climate Crisis Policy. There was discussion regarding how detailed the policy should be. Staff presented an overview of the rationale for their suggested policy changes. It was noted that the greenhouse gas analysis/carbon audit would inform the Administrative Directive (AD) and the Implementation Plan. Staff shared that feedback heard during the engagement was not as focused on the specific steps to be taken, but focused on showing that the district would be taking steps. Board Directors provided comment on the policy, noting which direction they would like to see the policy go. There was discussion regarding accountability. There was further discussion regarding the level of detail that should be included in the policy. The next steps were highlighted.

Public Comment

- Shannon Kittrick: Climate Crisis Response Policy

Actions Taken

None

Policies in Public Comment Period

Time Started: 5:56

Policies in the public comment period:

Policy Revisions

- 5.10.090-P Cafeteria Plan
- 5.60.010-P Terms of Employment for Non-Represented Employees Policy
- 5.60.031-P Vacation and District Holidays for Non-represented Employees Policy

Policy Rescissions

- 3.20.011-P Planning Time

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

Director Brim-Edwards shared that the Committee agenda will regularly include the policies in the public comment period in order to hear any comments or feedback that was heard. It was noted that there were no comments received for the policies that are currently in the public comment period.

Actions Taken

Two non-substantive changes to the Vacations and District Holidays Policy 5.60.031-P were proposed. The committee accepted the proposed revisions.

Adjourn

Committee Chair Julia Brim-Edwards adjourned the meeting at 6:13 pm.

Submitted by:



Kara Bradshaw, Executive Assistant
PPS Board of Education