



Portland Public Schools Board of Education

April 27, 2023 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/laMNNNGtCOY>

<u>Document Type</u>	<u>Page Number</u>
Meeting Overview	02
Index to the Minutes*	None

*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 NOTES: POLICY COMMITTEE

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/playlist?list=PL8CC942A46270A16E>

A meeting of the Board's Policy Committee came to order at 4:08 pm at the call of Committee Chair Lowery. 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/user/ppscomms/videos>.

Attendees:

Board

Directors Eilidh Lowery (Committee Chair), Julia Brim-Edwards, and Gary Hollands

Staff

Mary Kane – Senior Legal Counsel
Liz Large – Contracted General Counsel
Rosanne Powell – Senior Board Manager

Foundation Policy

Director Greene shared what his approach to the work session on Foundation policies was and that he believes whatever decision is made is in the best interest of students. The proposal he shared was his attempt to continue with the School Improvement Grants that were being offered this year, while the district-wide fundraising model ramps up. He stated it would need to be vetted through the levy committee. Committee Chair Lowery stated that policy changes could not happen before the end of the year, and asked if the committee could put a pause on it and let the levy committee decide to refer it to the board.

Director Brim-Edwards offered there is hard work that would need to be done on how it is structured, including how to maintain an equitable funding formula. Chair Lowery asked that Director Brim-Edwards and Director Hollands work together on a detailed proposal to bring back to another meeting. She asked for a status report at the May Committee meeting.

Complaint Policy

The committee referred the amended complaint policy to the full board for a first reading at the May 23rd board meeting as proposed, with the removal of the word "may" in section "B".

Policies in the Public Comment Period

There have been no public comments received on the Community Use of Buildings and Facilities (CUB) 3.30.010-P Policy.

April 27, 2023

Public Comment

- Megan Mermis-She provided comments on the Foundation Policy. She stated frustration that the data that the advocacy group shared has not been used, and does not think the outreach is adequate. She believes there should be a district-wide foundation.
- Beth Cavanaugh-he provided comments on the Foundation Policy. Board members should answer what the problems are that we are trying to solve and wonder why there is a differentiated staffing model. Why does PPS have a differentiated staffing model?

Chair Lowery adjourned the meeting at 4:38 pm.

Submitted by:

A handwritten signature in cursive script, reading "Rosanne Powell", is written over a horizontal line.

Rosanne Powell, Senior Board Manager
PPS Board of Education