

INTERGOVERNMENTAL 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/playlist?list=PL8CC942A46270A16E

A Meeting of the Board of Education's Intergovernmental Committee came to order at 5:02 pm at the call of the Committee Chair Andrew Scott. This meeting was held virtually due to Covid-19 and streamed live at https://www.youtube.com/user/ppscomms/videos

There were present:

Committee Members

Directors Brim-Edwards, Moore, and Scott (Committee Chair); Student Representative Shue

<u>District Student Council Representatives (DSC)</u>

Parker Myrus and Tae Thomas

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education Cassie Bruske – Eames Consulting Amy Kohnstamm – Board Director Rosanne Powell – Senior Manager, Board of Education Terry Proctor – Manager, Multimedia Services David Roy – Senior Director, Communications Courtney Westling – Director, Government Relations Don Wolff – Chief Technology Officer

Pre-meeting

The virtual meeting opened for attendees to arrive at 4:50 pm. No deliberation or decisions were made prior to the start of the meeting.

Public Comment

None

Legislative Update

Time Started: 5:05 pm

Courtney Westling provided a summary of actions taken in the current Oregon legislative session, noting that it has been a slow process and not a lot has been moved out of committees yet, but that there are many education-related bills being discussed. Ms. Westling provided an overview of the overlap between the state's legislative process and the district's process.

Bill Discussion

Time Started: 5:14 pm

Ms. Westling provided an overview of the bills that might be of interest to the board, including a health bill that would remove medical exemptions that the district was asked to weigh in on. She stated that there was a request to sign a letter of support for the bill. The committee discussed the bill and whether the

district should weigh in. There was a request for more information so that that they can make an informed decision. Cassie Bruske provided some background on how the bill came to be and stated that she would look into the constitutionality of removing the religious exemption.

Ms. Westling and Ms. Bruske provided an overview of a proposed bill that would change seniority regulations in an effort to increase educator diversity, noting that it aligns with the Board's legislative agenda. The committee discussed the proposed bill. Ms. Westling shared details regarding a bill that would remove some non-violent crimes from the list of Forever Crimes that would allow districts to hire candidates that were convicted of the removed crimes. There was discussion regarding the bill, with a request for more information on the types of crimes proposed for removal.

Interagency Advocacy and School Reopening

Time Started: 5:38 pm

There was discussion regarding returning to in-person learning and Covid testing in schools and what advocacy might be needed.

Municipal Broadband PDX

Time Started: 5:47 pm

Director Moore provided an introduction to Municipal Broadband PDX, noting that Multnomah county is determining whether they should continue to look into the feasibility of a municipal broadband option. Don Wolff provided an overview of to date findings. The committee discussed municipal broadband and whether the committee should sign a letter of support. There was discussion regarding whether the a full Board vote was needed to send a letter from the Board. It was decided that the letter could be drafted and circulated to the full board and ask if there are any objections to signing a letter.

Actions Taken

Director Moore moved and Director Brim-Edwards seconded the motion to sign a letter of support of further exploration of a municipal broadband program. The motion was put to a voice vote and passed (3 yes – 0 no).

Other Items for Discussion

None

Adjourned

Committee Chair Andrew Scott adjourned the meeting a 6:02 pm.

Submitted by:

Kara Bradshaw, Executive Assistant

PPS Board of Education

Kara Bradshaw