



Board Policy and Governance Committee

Agenda

Jan. 31, 2019

8:30-10:30 am

Wy'East Conference Room

Committee Members

Julia Brim-Edwards, Chair

Mike Rosen

Rita Moore

Amy Kohnstamm

- 1. Update on Committee work plan, Committee calendar, policy development process; review the proposed process for reviewing materials for Board action—review draft calendar of workflow (10 minutes)**
- 2. Policies for discussion or First Reading consideration (25 minutes)**
 - a. Update on Purchasing and Contracting Rules policy and alignment with Audit Committee work
 - b. Discussion -- Civic Use of Building Fees at Title 1 schools for school affiliate groups
 - c. New proposed Age and Grade Level at Entrance policy. Expands and clarifies [4.10.020](#). [Policy 4.10.032](#) will be rescinded. Staff report attached:
 - d. Discussion on policy related to retaking high school classes for classes with Ds or Fs at home high schools
- 3. Policies ready for Second Reading/Board final consideration (0 minutes)**
 - a. N/A?
- 4. Policies currently in Public Comment period or 21 day Public Comment period completed: (20 minutes)**
 - a. Salary Schedule, 5.50.030-P (blank):
<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.50.030-P.pdf>
 - b. Recruitment, Selection & Appointment, 5.70.010-P (covered elsewhere):
<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.70.010-P.pdf>
 - c. Payroll Deductions, 5.70.053-P (covered elsewhere):
<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.70.053-P.pdf>
 - d. Permanent Teacher Status, 5.20.090-P (addressed in statute):
<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.20.090-P.pdf>
 - e. Off Campus Activities, 6.50.010 Changed to “Field Trips, Foreign Travel, Other Off Campus Activities”
 - i. Rescission of 6.50.020-P (content to be combined into field trip policy) and 3 ADs
 - ii. [Amended version, posted](#) -- Committee recommendation
 - iii. Communications and Public Comment
 - f. [Professional Conduct between Staff and Students, X.XX.XXX \(new policy, no number\)](#)
 - i. Public Comment period completed, update, consideration of Public Comment, and recommendations
 - ii. Other potential revisions
- 5. AD and communication relating to 2017-18, 2018-19 revised or new policies (30 minutes)**
 - a. Staff update on ADs and implementation, communication of policy revisions
- 6. Policies recommended for Rescission – Potential referral to Board for First Reading (15 minutes)**
 - a. Religious Holidays—Teachers, 5.50.064-P (covered in CBAs, HR procedures):



<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.50.064-P.pdf>

- b. Health & Welfare Trust Fund, 5.50.073-P:

<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.50.073-P.pdf>

- c. Teacher Promotions, 5.60.011-P:

<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.60.011-P.pdf>

- d. Term of Administrative Contracts, 5.60.020-P

<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.60.020-P.pdf>

- e. Work Year, 5.60.030-P

<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.60.030-P.pdf>

- f. Personnel File, 5.70.060-P

<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.70.060-P.pdf>

7. Public Comment – (5) Two-minute slots (10 minutes)

8. Other business (5 minutes)