



Board Policy and Governance Committee

Agenda

Jan. 10, 2019

8:30-10:30 am

Willamette 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. Purchasing and Contracting Rules. (15 minutes) – review of SoS Audit items; planning and calendar discussions.**
- 3. Review of Secretary of State Audit Action Plan policy items; plan and calendar (15 minutes)**
- 4. Policies for First Reading consideration (15 minutes)**
 - a. Tentative --- Student Assignment to Neighborhood Schools Policy (legacy) (4.10.045-P) – Potential consideration of revisions
- 5. Policies ready for Second Reading/Board final consideration (15 minutes)**
 - a. 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. Potential draft amendment (Director Moore)
- 6. Policies currently in Public Comment period/21 day Public Comment period completed: (5 minutes)**
 - a. 5.40.030- Educator's Council- Last Updated: N/A--[Educator's Council Policy](#)
 - b. 5.50.010- Professional Compensation- Last Updated: N/A--[Professional Compensation Policy](#)
 - c. 5.50.043-Professional Growth Incentive- Last Updated: N/A--[Professional Growth Incentive](#)
 - d. 5.50.065-Maternity and Paternity Leave- Last Updated: 1/19/1980--[Maternity and Paternity Leave](#)
 - e. 5.60.011-Teacher Promotions- Last Updated: N/A--[Teacher Promotion](#)
 - 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
- 6. AD and communication relating to 2017-18 revised or new policies (10 minutes)**
 - a. Staff update on ADs and implementation, communication
- 7. Policies recommended for Rescission – Potential referral to Board for First Reading (10 minutes)**

Salary Schedule, 5.50.030-P (blank):
<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.50.030-P.pdf>

Recruitment, Selection & Appointment, 5.70.010-P (covered elsewhere):
<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.70.010-P.pdf>

Payroll Deductions, 5.70.053-P (covered elsewhere):
<https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.70.053-P.pdf>

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>

Teacher and Principal Assignment Selected Schools (Parental Involvement), 5.20.051-P (outdated; community involvement in principal hiring to be addressed in

AD): <https://www.pps.net/cms/lib/OR01913224/Centricity/Domain/4814/5.20.051-P.pdf>

Other issues --- Tentative:

- a. Next steps, 2018-19 Work Plan and Superintendent Goals (waiting for response from RM)

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

8. Other business (5 minutes)