



Committee Members

Julia Brim-Edwards, Chair
Mike Rosen
Rita Moore
Amy Kohnstamm

Board Policy and Governance Committee

Agenda

November 29, 2018

8:30 – 10:30 am

Willamette Conference Room

- 1. Update on Committee work plan, Committee calendar, policy development process update; review the proposed process for Board consultation and review of materials prior to board action (10 minutes)**
- 2. Policies ready for Second Reading/Board final consideration – no Committee action required (0 minutes)**
 - a. Rescissions
N/A
 - b. New or revised policies
N/A
- 3. Policies currently in Public Comment period: (40 minutes)**
 - a. New or revised policies
 - i. Professional Conduct between Staff and Students, X.XX.XXX (new)
 1. Consideration of Public Comment and Recommendations
 2. Other potential revisions
 - ii. District Performance Auditor Policy modification, (1.60.040-P)
 1. Consideration of Public Comment and Recommendations
 2. Other potential revisions
 - b. Rescissions
 - i. Reporting Statement of Economic Interest, 1.40.020
 - ii. Method of Board Operations, 1.70.010
 - iii. Job Description, 5.10.020
 - iv. Employee Suggestion Award Program, 5.10.040
 - v. Tax Deferred Annuities, 5.10.070
 - vi. Orientation of Teachers, 5.20.040
 - vii. Compensation Related Benefits – Miscellaneous, 5.60.050
 - viii. Alternative to Military Leave, 5.50.063
 - ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
 - x. Administrative In-service Requirements, 5.60.080
 - xi. Retirement – Permanently Disabled, 5.20.140



- xii. [Educator's \(sic\) Council](#), 5.40.030
- xiii. [Professional Compensation](#), 5.50.010
- xiv. [Professional Improvements](#), 5.50.040
- xv. [Professional Growth Incentive](#), 5.50.043
- xvi. [Administrative – Clerical Personnel Salary Schedule](#), 5.70.055

4. AD and communication relating to 2017-18 revised or new policies (10 minutes)

- a. Staff update on ADs and implementation, communication

5. Policies recommended for rescission – Potential referral to Board for First Reading (0 minutes)

- a. N/A

6. New/continuing discussion of policy proposals for Committee consideration (40 minutes)

- a. **Field Trip Policy**, (Name will be revised and is still TBD; 6.50.010-P) -- referral to the full board for a first reading; rescission of 6.50.020-P (content to be combined into field trip policy)
- b. **Reimbursement of Expenses – Board of Directors Policy**, 1.40.080 – technical fix, referral to full board for a first reading
- c. **Student Representative Duties Policy**, 1.20.012-P, technical fix, referral to full board for a first reading
- d. **Cash Investment Policy**, 8.20.010-P proposal is to amend to eliminate the requirement that the Board reapprove the policy each year. Instead, staff would provide the Board the investment results and compliance with the policy in the quarterly financial reports.

If time allows:

- e. Student Assignment to Neighborhood Schools Policy (legacy) (4.10.045-P) – continued discussion of draft policy and comments submitted

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

8. Other business (5 minutes)