

**Portland Public Schools District 1J, Multnomah County, Oregon
Board of Education's
Policy and Governance Special Committee**

**May 16, 2018
Informal Minutes**

The meeting of the Board's Policy and Governance Special Committee convened on the above date at 8:35 am at the call of Chair Julia Brim-Edwards in the Mazama Conference Room of the Blanchard Education Service Center, 501 N. Dixon St., Portland, OR 97227.

There were present:

Board Members

Julia Brim-Edwards-Chair

Mike Rosen

Rita Moore

Moses Tran-Student Rep

Nick Paesler-Student Rep Elect

Staff

Liz Large-Interim General Counsel

Mary Kane-Senior Legal Counsel

Kylie Rogers-Chief Human Resources Officer

Rosanne Powell-Senior Board Manager

CONFLICT OF INTEREST/NEPOTISM POLICY

The second reading of the Conflict of Interest and Nepotism Policy will be on May 22nd.

PUBLIC RECORDS POLICY-TWO MINOR AMENDMENTS

Chair Brim-Edwards shared two amendments that were requested by the Portland Association of Teachers (PAT). Director Moore expressed concern that changes are being made to proposed policy because of concerns by PAT. Liz Large said we should state that policy language is subject to change. Kylie Rogers shared that this is still subject to the bargaining process. It was discussed that the changes are substantive enough that it would require a first reading, but the Chair would prefer that instead there be a first reading of the amendments to the proposed policy. Liz Large will work with Chair Brim-Edwards to make sure that we are compliant with how we post information.

WHITEHURST IMPLEMENTATION PLAN ELEMENTS

The committee reviewed draft policies on student boundaries. Mary Kane would like to make clear definitions on student boundaries. Chair Brim-Edwards likes the example from North Clackamas School District and thinks it should be a stand-alone policy. Mary Kane will come back to the committee with a draft and also see what other current policies are related to student boundary issues. She will also reach out to the Oregon School Boards Association (OSBA) to see if they have some guidance. There was discussion on pre-termination hearing procedure and the need to look at a termination procedure for all staff in terms of sexual misconduct, not just teachers. Statute requires that we offer an appeal when there are allegations of misconduct in lieu of a grievance. There was also discussion on how a student boundary policy would cover 3rd party partners and contractors that we work with. Liz Large reminded the committee that ultimately we are mandatory reporters. Staff will bring back a straw man proposal and a draft red-lined policy with reasons for the changes made.

REVISION TO THE STUDENT REPRESENTATIVE DUTIES POLICY

Student Representative Tran introduced the item and shared with the committee the background for changing the policy, including the desire to organize student voice. Director Moore asked if this policy would extend to our Community Based Organizations with high school students. Student Representative Tran would like a SuperSAC advisor to be appointed by the Superintendent by September 1st of each

year. There was discussion on the issues that have made it a challenge to recruit members. Director Moore provided some edits to the draft revised policy. Student Representative Tran would like for the Superintendent to attend more meetings and for the Board to consult with their group when considering decisions. Student Representative Tran will come back to the committee prior to a first reading on June 12th.

Chair Brim-Edwards adjourned the meeting at 10:00 a.m.

Submitted by:

Rosanne Powell, Senior Board Manager