

**SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON**  
**Board's Policy Committee**  
**February 10, 2020**

**INFORMAL MINUTES**

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A meeting of the board's Policy Committee meeting came to order at 4:41 pm at the call of Committee Chair Rita Moore in the Willamette Conference Room at the Blanchard Education Service Center, 501 N Dixon Street, Portland, Oregon, 97227.

There were present:

**Committee Members**

Rita Moore - Chair  
Julia Brim-Edwards  
Eilidh Lowery

**Staff and Other Attendees**

Kara Bradshaw – Executive Assistant, Board of Education  
Judy Brennan – Director of Enrollment and Transfer  
Shanice Clarke – Director of Community Engagement  
Jonathan Garcia – Chief Engagement Officer  
Guadalupe Guerrero - Superintendent  
Claire Hertz – Deputy Superintendent of Business and Operations  
Mary Kane – Legal Council  
Liz Large – Interim General Council  
Maxine Latterell – Student Representative  
Cynthia Le – Chief Financial Officer  
Rachel Lent – Paralegal

**Policies for first reading: District Funds for Purchase of Gifts, Meals, and Refreshments**

Director Brim-Edwards requested adding a definition of reasonable expense, and noted the current version of the policy has links to an Administrative Directive that is not yet available, Liz Large noted that the AD could likely be expedited. The public comment period will be extended so that the policy can be considered with the AD in mind.

**Policy Engagement Timelines**

**Student Conduct and Discipline 4.30.010-P**

Brenda Martinek shared that they will have an engagement session with Mt. tabor, the Benson Black Student Union, and a listening session with culturally specific programs, and SUN site managers. Dani Ledezma will have a Racial Equity and Social Justice provider discussion, hoping to have it completed by the meeting schedule for March 9, 2020. Director Moore requested the engagement data by March 5, 2020 so that the committee could have time to look at it prior to the meeting. Director Brim-Edwards asked for a discussion around delayed expulsion and the delay between completion of the required work and removal from the student's record.

**Search and Seizure Policy 4.30.040-P**

Maxine Latterell shared an overview of the suggested policy revisions and engagement, noting that they focused on three points: Parental notification, incident tracking / documentation, and alignment with the Racial Equity and Social Justice framework.re




**Public Comment**

Matt Marjanovic: Reminded of the parable about the three blind men and the elephant. The blind men aren't touching the elephant, they are just remembering an elephant, and trying to decide what an elephant is or isn't.

Committee Chair Rita Moore Adjourned the meeting at 5:46 pm.

Submitted by:



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Kara Bradshaw, Executive Assistant  
PPS Board of Education