

Committee Members

Directors Rita Moore, Julia Brim-Edwards, Eilidh Lowery, Amy Kohnstamm

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education

Rosanne Powell – Senior Board Manager

Maxine Latterell – Student Representative

Judith – District Student Council Representative from Metropolitan Learning Center

Doug - District Student Council Representative Franklin

Claire Hertz – Deputy Superintendent of Business and Operations

Rachel Lent - Paralegal

Liz Large – Interim General Council

Mary Kane – Senior Legal Council

David Roy – Interim Senior Director of Communications

Shanice Clark – Director of Community Engagement

Student Conduct and Discipline Policy

There are three more community engagements events scheduled for the month of February. The dates are 1/14, 1/21, and 1/28. The dates are subject to change based on the availability of the speakers. The dates are 1/14, 1/21, and 1/28. The dates are subject to change based on the availability of the speakers. (c)-8.1 (o)-28.795 -8

Director Moore would like to take some of the work that District-wide Boundary Review Advisory Committee (DBRAC) did and use it as a foundation for the policy work. It was decided that the community engagement process should start once a draft policy is ready in order to focus the conversation. It was recommended that some people are involved in the process of phase one, such as Dani Ledezma the Senior Advisor Racial Equity and Social Justice, to make sure that the work will align with the board goals and racial equity.

It was noted that one of the biggest changes that need to be addressed are legacy boundary issues as well as focus option schools and co-location. Discussion will begin at the work session on November 18, 2019.

There was a discussion about how the timeline will work and what it will encompass, noting that there are lot of parts to enrollment balancing, and does the policy come first or are more broad decisions that will need to be made done in correlation. A focus was made on how the process can encompass equitable outcomes for all students and schools. It was requested that the Racial Equity and Social Justice Lens be used from the beginning of the discussion, to ensure that the boundaries are equitable.

District Funds for Purchase of Meals and Refreshments for Meetings Policy

There is a draft policy that was circulated at the meeting, but since no one has had an opportunity to read it, the conversation will be tabled until the next meeting.

Committee Charter

Item will be delayed until next meeting

Agenda Setting

The committee will need to look at other policies that might need to be looked at between now and June. Director Moore has been soliciting feedback from staff to determine priority.

Public Comment

None

Committee Chair Rita Moore Adjourned the meeting at 5:07 pm.