School District No. 1J, Multnomah County, Oregon Board Committee Meeting of August 5, 2019

A meeting of the board's Policy and Governance Committee meeting came to order at 8:00 am at the call of Committee Chair Brim-Edwards in the Willamette Conference Room at the Blanchard Education Service Center, 501 N Dixon Street, Portland, Oregon, 97227.

There were present:

Board Members

Julia Brim-Edwards-Committee Chair Amy Kohnstamm-via phone, Committee Member Rita Moore, Committee Member Andrew Scott

Staff and other Attendees

Guadalupe Guerrero-Superintendent
Mary Kane-Senior Legal Counsel
Liz Large-Interim General Counsel
Rosanne Powell- Senior Board Manager
Kara Lazcano-Huff-Confidential Executive Assistant to the School Board
Carol Hawkins-Senior Director of Employee and Labor Relations
Elizabeth Thiel-Vice President of Portland Association of Teachers

Professional Conduct between Staff and Students Policy discussion

Committee Chair Brim-Edwards reviewed actions that were taken since the previous committee meeting, including briefing the new Board members on the draft policy and soliciting their questions and suggestions. As a result of this and previous Committee discussion, Liz Large noted that one of the substantive changes throughout the policy is clarifying the role and obligations of volunteers within the policy, as much of the policy and behavior expectations applies to all adults working with students.

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Director Moore expressed that the example of personal communication with students is very specific and limiting. Elizabeth Thiel agreed that as a whole the section has a feel that personal communications is completely not okay. It was discussed that the policy should allow for teachers to provide support and build pivotal relationships with relationships. Committee Chair