

Policy Committee Meeting June 23, 2020 at 6:15 PM Agenda Committee

Members Present: Matt Olewnik (Chair), Cathy Solsaa

Also Present: Ann Dages, Kam Johnston (public)

Administrative Staff: Rob Bliss Patricia , Aigner, Bill Olsen

Committee Norms: ● Debate, commentary and discussion is healthy and open. ● Respect and passion live together. ● Focus is on students and the district, not politics. ● Assume good intentions.

AGENDA:

- I. Open comments on policy issues in response to the June 9 regular school board meeting (5-10 mins.) There were no comments at that time.

- II. Work items (45-50 mins.)
 - a. 1. Review of policy #3140 - Flag display a. Changes needed to support administrative procedure?
 - i. Tabled
 - b. 2. Discussion and development - artificial intelligence/listening devices policy
 - i. Patricia Aigner offered an explanation of the possible issues related to AI/data collection/listening devices and the possible issues with student privacy. After a discussion it was decided that an admin procedure would be developed, if there is a need for policy, admin will be back.
 - c. 3. Discussion and development - district equity policy III. Future items (2 mins.)
 - i. Action was tabled, but there was a discussion on the topic of the policy oversight, depth, and accountability. Admin agreed to have HRC review the sample policy for quality and best practice.

- III. Next committee meeting - August 25 or September 29 2. Members review policy section 1000 in preparation for next meeting Enclosures: ● RCPS Policy #3140 - Flag display ● Mill River Unified Union School District Policy F2 - District Equity Policy ● Salem-Keizer School District - Voice Activated Device Use Policy
 - i. Bliss will reach out to the committee to check availability for a meeting on July 28 and August 25.

PUBLIC COMMENT: Kam Johnston asked, if possible, could the attachments to the agenda be posted, as long as it did not create a problem with confidentiality.