



**Multnomah ESD Board of Directors'
Board Policy Committee Minutes
Wednesday, December 11, 2024**

2022-2028

Areas of Focus

- #1 – Create a high quality learning environment for all
- #2 – Operationalizing systems that engage and empower communities
- #3 – Build a culturally responsive workforce

[MESD Board Equity Lens](#)

1. CALL TO ORDER AND ROLL CALL

Board Chair Renee Anderson called the meeting to order at 12:09 p.m. on Wednesday, December 11th, 2024 in accordance with the agenda and Public notice of the meeting.

Board Members Present: Renee Anderson
Helen Ying

Board Members Absent: Danny Cage

Administrative Staff Present: Sascha Perrins, Assistant Superintendent

Guests: Nicole Jackson, Admin Assistant subbing for Board Secretary
KATU News

- 2. IKJ-MESD Board Policy on Artificial Intelligence-**Artificial intelligence and generative artificial intelligence are the most recent additions to technology tools available to education. The purpose of this new model sample policy is to facilitate actions regarding artificial intelligence. Many OSBA members have developed statements, policies, or positions, or have responsible use agreement language that includes related content; this policy is not intended to replace that language. The Oregon Department of Education (ODE) has Educational Technology resources which include several on artificial intelligence. This policy was created in cooperation with Multnomah ESD, CLackamas ESD and Northwest Regional ESD.



Discussion: Sascha Perrins introduced this item stating that this policy was edited to reflect Director Ying’s suggestions based on Tigard-Tualitin’s policy. Director Ying asked if we could look at this policy using our equity lens. Mr. Perrins spoke to the fact that the policy was created in partnership with Clackamas and NW Regional ESDs as well as Katie Tibbs, Teacher on Special Assignment. This will be an Action Item at the next Board meeting.

- 3. DJC-Bidding Requirements-**OSBA recommends deleting the current versions of DJC – Bidding Requirements, DJC-AR –Exemptions from Competitive Bidding and Special Procurements, DJCA – Personal Service Contracts and DJCA-AR – Personal Service Contracts, and replacing them with the new proposed versions of DJC and DJC-AR. The proposed DJC outlines the procurement requirements for Small Procurement, Intermediate Procurement, Regular Procurement, Emergency Procurement, Sole-Source Procurement and Personal Services Contracts. Additionally, the proposed policy DJC – Bidding Requirements, reflects the new amounts for the procurement levels passed in House Bill 1047 (2023) and went into effect January 1,2024. The policy also defines “public improvements” for purposes of the procurement levels, defines “community benefit contract” and the “Construction Manager/General Contractor procurement.”
- The proposed administrative regulation, DJC-AR – Exemptions from Competitive Bidding and Special Procurements, has been updated and continues to provide guidance for procurements which are exempt from competitive bidding or are special procurements.

Discussion: Heather Severns prefaced the discussion by informing the Committee that the old JDC policy will be deleted per OSBA’s recommendation. Jelena Doney, Contracts and Risk Manager reviewed this policy using MESD’s equity lens and the policy is ready for the Board’s review. Director Ying asked whether we can crosswalk this policy to the equity in contracting policy the board passed in 2020. Mr. Perrins and Ms. Severns affirmed that the equity in contracting policy can be cited at the bottom of the



DJC-Bidding Requirements policy. The Committee agreed to discuss the matter further at the next Committee meeting.

- 4. AC-Non-Discrimination and Civil Rights-**The U.S. Department of Education recently released amendments to the Title IX regulations. These regulations went into effect on August 1, 2024, and made significant changes to complaint procedures for discrimination on the basis of sex. The previous version of these regulations primarily addressed sex-based harassment. With this change, AC-AR(2) – Discrimination Complaint Procedure has been created to provide additional guidance when handling sex-based discrimination under the Title IX regulations. Board policy GBN/JBA – Sexual Harassment still addresses sexual harassment under Oregon law, but GBN/JBA-AR(1) – Sexual Harassment Complaint Procedure and GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Procedure are both recommended for deletion in lieu of revised AC-AR(1) – Discrimination or Civil Rights Complaint Procedures and new AC-AR(2) – Sex-Based Discrimination under Title IX.

Discussion: Sascha Perrins stated that this is an update to the policy that came from OSBA. This will be a Consent Agenda Item at the next Board meeting.

The meeting adjourned at 12:32 p.m. The next Board Policy Committee meeting will be January 8, 2025.