

Board Policy Committee

Thursday, September 11, 2025

2022-2028 Agency Goals

#1 – Creating a high quality learning experience for all

#2 – Operationalizing systems that engage and empower communities

#3 – Building a culturally Responsive workforce

MESD Board Equity Lens- <https://www.multnomahesd.org/board-equity.html>

The meeting was called to order at 12:00 p.m. Thursday, September 11, 2025 by Committee Chair Renee Anderson.

● CALL TO ORDER

Present: Renee Anderson, Committee Chair
Denyse Peterson, Board member
Amanda Squiemphen-Yazzie, Board member

Absent: None

Administration: Sascha Perrins, Assistant Superintendent
Heather Severns, Board Secretary

Guests: None

2. IKF-Graduation Requirements(Required)

- This policy was updated using required OSBA legal language to reflect statutory updates.
- It now includes updated terminology Extended Diploma. In Oregon, an Oregon Extended Diploma (ED) is a high school completion option for students with a documented history of significant learning or medical barriers that prevent them from meeting the full academic standards for a standard Oregon Diploma or Modified Diploma. Eligibility requires participation in alternate assessments and a demonstrated inability to meet academic standards, even with accommodations. The ED is not equivalent to the standard Oregon Diploma for purposes like federal financial aid or admission to a post-secondary institution.
- The Committee agreed to advance this policy to the full Board for approval in the Consent Agenda.

4. JOA-Directory Information(Required)

- This policy was updated using required OSBA legal language to reflect statutory updates.
- There were no questions regarding the updated language in this policy.

- The Committee agreed to advance this policy to the full Board for approval in the Consent Agenda.

5. GCBDE/GDBDE-Military Leave of Absence-New (Optional)

- There were no questions regarding the updated language in this policy.
- The Committee agreed to advance this policy to the full Board for approval in the Consent Agenda.

2025-2026 Policy Committee Working Agreement

- Committee members Anderson and Peterson did not have any questions or updates to the working agreement. Committee member Squiemphen-Yazzie will review the agreement and let the Board secretary know if she has any questions.

Adjourn

There being no further discussion, the meeting was adjourned at 12:28 p.m.

Respectfully submitted,
Heather Severns
Executive Assistant/Board Secretary