

Meeting Minutes: Communications, Engagement and Advocacy Committee

Date/Time: Thursday, September 3 – 12:00 p.m.

Location: Via Zoom

Start: 7:30 a.m.

End: 9:04 a.m.

Committee Members Present: Nikkie Gullickson (chair), Rebecca Knutson, Seth Holden, Tracie Newman, Jennifer Benson (via phone)

Guest: Robin Nelson (via phone)

Administrators Present: Rupak Gandhi, AnnMarie Campbell, Tamara Uselman

Recorder: Betsy Beaton

Agenda Item	Discussion – Conclusion	Recommendations or Actions
Approval of Minutes	The minutes of the May meeting reviewed and approved.	The May minutes will be posted on the web site.
Facility Naming and Renaming Policy	<p>Tamara Uselman, Director of Equity and Inclusion, reviewed a draft of Administrative Policy (AP) 3260 in its entirety. The policy draft provides to overall language revisions to the policy, along with the addition of a renaming process for FPS school buildings or other spaces. Discussion occurred on AP 3260. Mrs. Usleman shared that this policy was modeled after Princeton and Stanford’s policy on renaming facilities. Committee members were pleased with the overall policy draft. Minor edits were suggested.</p> <p>EL-10 #14 was reviewed. The August 11, 2020 motion regarding the directive to the Communications, Engagement and Advocacy Committee was reviewed. EL-10 #14 states that the superintendent may not “fail to inform the Board of the development of new administrative policies or significant changes to existing policies and facilitate the Board’s input in development of administrative policies which the Board deems controversial.” Dr. Gandhi will share the updated AP 3260 at the September 8 Board meeting.</p> <p>Once AP 3260 is finalized, the committee will meet again to discuss the request to rename Woodrow Wilson High School. A timeline will be established for the request.</p> <p>Discussion occurred on what an official renaming request looks like. The suggestion was once a form is developed, it can be submitted to the superintendent or the Board. Tamara Uselman advocated for a verbal request as well to be an official request to change a school name. FPS staff could fill out the form based on a phone call.</p> <p>Discussion was held on not naming facilities after people. In the recent past, Eagles Elementary was named as such since the previous building was named Eagles. Ed Clapp was named that after the Ed Clapp due to the Park District requiring it be named as such as a term of providing the school district the land.</p> <p>Discussion was held on Tamara Uselman reaching out to community members that spoke at the Board meeting regarding renaming Woodrow</p>	<p>Administration will update the draft with the suggested revisions.</p> <p>Per EL-10, AP 3260 does not need to be brought to the entire Board for approval.</p> <p>Dr. Gandhi will present the draft policy to the board at the September board meeting as part of the superintendent’s update; additional input, per EL-10, will be sought from the Board on the policy at that time.</p> <p>Administration will develop a draft form and bring it to the next meeting.</p> <p>Tamara Uselman will reach out to the people that spoke out at previous Board meeting regarding renaming Woodrow Wilson High School.</p>

Agenda Item	Discussion – Conclusion	Recommendations or Actions
	Wilson High School once the form is finalized. Mrs. Uselman will let them know that the policy has been updated and the form is now available.	
Regular Meeting Time	<p>The next meeting is scheduled for Thursday, September 10 at 7:30 am in the Board room. A regular meeting time will be discussed at a future meeting.</p> <p>Discussion of the committee’s work plan will be added to the agenda for the meeting after the September 10 meeting.</p>	At the September 10 meeting, discussion will occur on the community engagement process and time frame for the name of Woodrow Wilson High School.