Climate Crisis Response Committee Roles & Responsibilities

The CCRC is composed of committee members that have invaluable experience, wisdom, and passion to share as they oversee PPS' advancement of the <u>Climate Crisis Response</u>, <u>Climate Justice and Sustainable Practices Policy (CCRP)</u>.

The <u>CCRC Charter</u> defined this committee as a PPS Board of Education community oversight committee. This role is similar to other oversight committees (such as the Bond Accountability Committee), but unlike other oversight committees, the scope of work that the CCRC oversees is not already an established system but rather is an emergent set of systems, processes, projects and goals being built.

Given this unique scope, it is important to outline the appropriate roles and responsibilities for the committee so that the committee's time and energy is able to offer insight where it will have the greatest impact.

To best guide this engagement moving forward, below is an outline of potential scopes of work the CCRC may encounter in relation to the CCRP, and whether that scope is appropriate for the committee to Gain Information, Discuss for Feedback, Draft Recommendation, or Draft Report.

Per the charter, there is a designation of scope that is "Not Included" in the committee charge. There is always an opportunity for the committee members to ask questions or clarifications, receive updates on status, and advance centering scopes on impact to frontline communities.

| Scope | Committee Role & Outcomes |
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| Approval of contracts | Role: Not included in committee charge. |
| | Outcome: Gain Information Staff may include updates to the committee on contracts approved that will move forward the CCRP scope and include plans for specific contracts as part of the CCRP implementation plan. |
| | Outcome: Draft Recommendation If a contract that is necessary to moving forward the CCRP is facing barriers to moving forward, the committee can discuss the impacted scope on the overall CCRP goals and draft a recommendation to the Board. |
| Appropriation of Funding or Budget | Role: The committee does not have input on direct appropriation of funding or budget. |
| | Outcome: Gain Information Staff may share budget forecasts, needs or goals with the committee. |

| | Outcome: Draft Recommendation Given the impact on CCRP, the scope committee can make recommendations to the Board. |
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| Approval of District Plans, Implementation, and Projects | Role: The committee cannot direct staff work on specific plans, implementation and projects. |
| | Outcome: Gain Information Staff will share overview of district plans, implementation, and projects that are employed to move the CCRP forward. |
| | Outcome: Discuss for Feedback Staff will share implementation plans as part of the staff report, and will indicate what specific input or feedback would be helpful from the CCRC to move the CCRP forward. Committee can offer discussion on specific questions on projects and plans. |
| Selection of Contractors, Consultants, and other professional service firms | Role : Not the charge for the committee to provide input on selection of contractors, consultants, and other professional service firms. |
| | Outcome: Gain Information Staff may include updates to the committee on process and goals, as well as share posted RFP bids. |
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