



## **CLIMATE CRISIS RESPONSE COMMITTEE MEETING OVERVIEW**

*The purpose of this document is to provide an overview of the Climate Crisis Response Committee meeting. In accordance with ORS 192.650, the official Committee Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/user/ppscomms>*

A meeting of the Climate Crisis Response Committee came to order at 5:30 pm at the call of Charity Fain. This meeting was held virtually and was also available for the public to join virtually.

### **Attendance**

There were present:

#### Committee Members

Charity Fain (Committee Chair)

Angela Long

Dianne Riley

Jane Comeault

Issac Barrow

Eric Opsahl

Julia Brim-Edwards - not present

Barbi Alexander - not present

Tess Nestel

Diego Romero

#### Other Attendees

Kat Davis, Advisor on Climate Justice

Jesse Nienow-Macke, Climate Justice Project Coordinator

Rosie Goity, Climate Justice Project Coordinator

### **Agenda**

Time Started	Agenda Title
I. 5:30 pm	Welcome & Introductions
II. 5:45 pm	Public Comment
III. 5:50 pm	Staff Report
IV. 6:10 pm	Committee Discussion: Roles & Responsibilities of the CCRC
V. 6:40 pm	Action Items and Wrap Up

### **Student and Public Comment**

**N/A**

### **Committee Reports, Updates, and Discussions**

#### **Staff report (Kat Davis)**

- District work is still in progress with the exception of direct work with students
- Envisio dashboard update (more fleshed out KPIs by Jan. CCRC meeting)
- Decarb contract update (engagement series/pathways put on pause, due to discussion around setting priorities) more clear update by Jan meeting
- Community design team, PPS Innovation Studio, kick off Jan. 26
  - Update in Jan. CCRC meeting

**Roles & Responsibilities: Committee Discussion**

- Community oversight committee, advisory capacity to the Board (emergent and in process, don't have a set bond budget)
- [Committee Charter](#) document review
- The Committee is not included in the creation RFP (request for proposal) or contracting
- Committee feels left out of the process, specifically related to the Decarb Contract. Would have liked to have at least been able to have a voice, especially when it comes to ensuring frontline community representation.
- Conversation about what the Committee hopes to accomplish this year.
  - Possible survey within CCRC on what actions are a priority for this year
- Present to the Board about Purchasing
- Interest in student perspective on classroom conditions could be very valuable

**Action items and wrap up**

- Have a conversation with Board Representative, Julia Brim-Edwards to identify prioritizing temperature concerns in classrooms
  - Provide summary/meeting minutes of points made in this meeting before sending a specific report to the Board

**Summary of Committee Recommendations**

- Provide a best practices when addressing/collaborating with outside, community partners apart of contracting (systems wide change)
- Importance of transparency with work being done, especially to address indoor environmental health issues
- Reminder that Climate Justice work needs to be taken into consideration in budget talks
- More open communication with the board
- Have meeting minutes to review from previous meetings
  - Share meeting minutes with Board to keep them updated on discussions

**Adjourn**

Charity Fain adjourned the meeting at 7:01pm.

**Submitted by:**  

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