

Title IX Task Force Meeting Agenda

Date: September 9, 2019

Time: 4:30pm – 6:30pm

Location: John Stanford Center for Educational Excellence

Room Number: 3802 (Superintendent's Wing)

Facilitators: Tina Meade, Director of Investigations & Compliance
Natasha Walicki, Interim Title IX Coordinator

4:30pm – 4:35pm	Welcome – Review of Covenants
4:35pm – 5:05pm	Housekeeping <ul style="list-style-type: none">○ Assignment of notetaker for the meeting○ Community-based organization update○ Annual Report submitted to Ops Committee
5:05pm – 5:50pm	Discuss objective for remainder of Task Force: Proposal to School Board and Superintendent for recommended revisions to Policy 3208 and Superintendent Procedure 3208SP <ul style="list-style-type: none">○ Alignment to task force members expectations○ Development of Sub-Committees<ul style="list-style-type: none">▪ Data analysis from incident reports logged for 2016-2017, 2017-2018, and 2018-2019 school years▪ Student advisory○ Inter-relationship with re-organization of all central office based investigators
5:50pm – 6:00pm	Break
6:00pm – 6:30pm	Introduction of Board Action Report (BAR) Process and Policy 0030 & Equity Analysis Tool
6:30pm	Next Steps/Meeting Adjourned

Our Social Contract and Community Agreements

- Be engaging
- Speak your truth
- Experience discomfort
- Expect and accept non-closure
- Listen for understanding
- Respect confidentiality
- Be aware of your intent
- Own your impact
- What is said here, stays here; what is learned here, leaves here
- Nothing is 100% right, nor 100% wrong. Look for truth
- Assume best intentions
- Listen without judging
- Respond to the idea, not the person
- Love every idea for 5 minutes
- Ask: Is it true? Is it necessary? Is it kind?
- Call in, not out