

## June 8, 2020 Title IX Task Force Meeting Minutes

1. Welcome
2. Recommendations
  - Mechanics of Voting
    - Per Task Force Charter, Consensus Model Voting (scale of 1-4)
    - Member raised possibility of voting itself being done via electronic voting, such as a Microsoft poll. Concerns raised regarding faceless voting, particularly if votes fall on racial or other lines. Group agreed electronic voting could be completed so long as names were associated with votes so that voting was not anonymous. A racial equity analysis can be completed with names associated.
  - Timeframe for Making Recommendations (Group Determined)
    - Member raised two main concerns to consider: commitment of Task Force members & student voice subcommittee work, particularly in light of students not attending in-person school in the fall in light of COVID-19 changes.
    - One member asked whether student work could be done at West Seattle in the interim; answer provided that the student voice subcommittee had carefully selected the schools that would be reached out to, and the work could not be done at WSHS.
    - Member gave suggestions that certain recommendations could be made now with student voice as part of the Board presentation later on; just a suggestions, group could consider.
    - NW committed to emailing out Task Force regarding availability to determine who could continue the work past the initial year commitment and who needed to excuse themselves.
  - Recommendations
    - Looked at preliminary recommendations Google doc.
    - Recommendations from Data Subcommittee tabled for the July meeting so that data subcommittee members could be present and ask for feedback.
    - Update on 5253 District Boundaries Policy from TM; draft policy was sent to Task Force members in February. Currently being routed to Board, potentially for adoption in July. TM will speak to the group working on the draft Superintendent Procedure to request that the draft procedure also be sent to the Title IX Task Force for additional recommendations.
    - RM added all recommendations from the Prevention & Education Subcommittee to the Google doc for individuals to review.
    - Anything missing?
      - Member asked group to consider whether anything new might be needed in light of new Title IX Regulations.
      - Interim Report
        - Member raised consideration for whether group wanted to create an interim report. Group agreed this was valuable. Recommendation that it be clear in this interim report what the group hoped to add in the final report.
        - Who drafts the report? Each subcommittee will draft their own section for the interim report. NW will combine sections & send draft final out to group for approval before finalization.
3. Annual Report (TM)
  - Interim report will be submitted with TM's Annual Title IX report as an addendum; clarity that interim report will not be authored by Title IX (NW or TM) but will be separate report from Task Force

4. Housekeeping/Next Steps

- Next meeting July 13, via Teams
- NW will send out email for scheduling, request for commitment, and reminder for subcommittees to submit their interim report section by next meeting