

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49th Place, Hillsboro, OR 97124

**Board Meeting Agenda**  
**Tuesday, October 25, 2022**  
**5:15 PM**

Please note that the estimated times for specific items on Board meeting agendas are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. **5:15 PM - Work Session**

- A. Call to Order  
Presenter: Mark Watson  
Time: 5:15 PM
- B. Community Curriculum Advisory Committee (CCAC) Selection Process  
Presenter: Travis Reiman  
Time: 5:15 PM, 15 minutes
- C. Discussion Boundary Adjustment Process  
Presenter: Adam Stewart  
Time: 5:30 PM, 15 minutes
- D. Student Investment Account (SIA) Annual Report  
Presenters: Travis Reiman / Michelle Morrison  
Time: 5:45 PM, 15 minutes
- E. Legislative Priorities Input / Planning  
Presenter: Beth Graser  
Time: 6:00 PM, 30 minutes
- F. Donations Acknowledgement Discussion  
Presenter: Mark Watson  
Time: 6:30 PM, 15 minutes
- G. Recess Board Meeting  
Time: 6:45 PM

2. **7:00 PM - Regular Session**

- A. Call to Order and Flag Salute  
Presenter: Mark Watson  
Time: 7:00 PM, 5 minutes
- B. Land Acknowledgement  
Presenter: Mark Watson  
Time: 7:05 PM, 5 minutes
- C. Proclamations  
Presenter: Mark Watson  
Time: 7:10 PM, 5 minutes
  - 1. Native American Heritage Month  
Presenter: Mark Watson
  - 2. American Education Week  
Presenter: Lisa Allen
  - 3. National Education Support Professionals Day  
Presenter: See Eun Kim
- D. Approval of Agenda  
Presenter: Mark Watson

Time: 7:15 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the agenda as printed.**

E. Consent Agenda

*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*

Presenter: Mark Watson

Time: 7:20 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed**

1. Approve Minutes of September 27, 2022, Board meeting
2. Approve Minutes of October 11, 2022, Board Meeting
3. Approve Routine Personnel Matters
4. Approve Policies
  - a. A/B - Board Governance and Operations
    - 1) BBBA: Board Member Qualifications  
Presenter: Mike Scott
    - 2) BCF: Advisory Committees to the Board  
Presenters: Mike Scott / Francesca Sinapi
  - b. C: General Administration
    - 1) CPA: Layoff and Recall for Administrators  
Presenter: Kona Lew-Williams
  - c. D: Fiscal Management
    - 1) DBEA: Budget Committee  
Presenter: Michelle Morrison
  - d. G - Personnel
    - 1) GDA: Instructional Assistants  
Presenter: Kona Lew-Williams
  - e. I - Instruction
    - 1) IGBAF-AR: Special Education - Individualized Education Plan (IEP)  
Presenter: Travis Reiman
    - 2) IGBAG-AR: Special Education - Procedural Safeguards  
Presenter: Travis Reiman
  - f. K/L: District-Community Relations
    - 1) KBA: Public Records  
Presenter: Beth Graser

F. Audience Time

Presenter: Mark Watson

Time: 7:25 PM, 5 minutes

G. Action Items

1. Appoint CCAC Members

Presenter: Travis Reiman

Time: 7:30 PM, 10 minutes

**SAMPLE MOTION: I move that the Board of Directors appoint the slate of candidates identified during this evening's work session to the open positions on the CCAC, as follows:**

2. Facilities Naming Process (ES29)

Presenter: Casey Waletich

Time: 7:40 PM, 10 minutes

**SAMPLE MOTION: I move that the Board of Directors approve its selection of Tamarack as the name for ES29, currently being constructed in South Hillsboro.**

3. Revision to 2022-23 Adopted Budget Appropriations Resolution  
 Presenter: Michelle Morrison  
 Time: 7:50 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Revised Resolution to Make Budget Appropriations for the 2022-23 Adopted Budget.***
- H. Reports and Discussion
1. Financial Report  
 Presenter: Michelle Morrison  
 Time: 7:55 PM, 5 minutes
  2. October 2022 Enrollment Report  
 Presenter: Kona Lew-Williams  
 Time: 8:00 PM, 10 minutes
  3. Retention Bonus for Licensed and Classified Staff  
 Presenters: Kona Lew-Williams / Michelle Morrison  
 Time: 8:10 PM, 10 minutes
- I. Information - Administrative Regulation Update  
 Presenter: Mike Scott  
 Time: 8:20 PM, 5 minutes
1. G - Personnel
    - a. GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting  
 Presenters: Kona Lew-Williams/ Michelle Morrison
- J. Policies - First Reading  
*Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.*  
 Presenter: Mike Scott  
 Time: 8:25 PM, 5 minutes
1. C: General Administration
    - a. CB: District Superintendent  
 Presenter: Mike Scott
    - b. CBC: Superintendent's Contract and Benefits  
 Presenter: Mike Scott
  2. G - Personnel
    - a. GCAA: Standards for Competent and Ethical Performance of Oregon Educators  
 Presenter: Kona Lew-Williams
    - b. GCBDB/GDBDB: Early Reinstatement to Work  
 Presenter: Kona Lew-Williams
    - c. GCQB: Research  
 Presenter: Audrea Neville
  3. I - Instruction
    - a. IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education  
 Presenter: Travis Reiman
    - b. IK: Academic Achievement  
 Presenter: Audrea Neville
    - c. IKF: Graduation Requirements  
 Presenter: Audrea Neville
- K. HCU / HEA Reports

- Presenter: Mark Watson  
Time: 8:30 PM, 10 minutes
- L. Discussion Time  
Presenter: Mark Watson  
Time: 8:40 PM, 10 minutes
1. Student Representatives' Time
  2. Superintendent's Time
  3. Board of Directors' Time
- M. Adjourn Board Meeting  
Presenter: Mark Watson  
Time: 8:50 PM
- N. Next Meetings of the Board of Directors:
- November 15, 2022 Board Work / Regular Session
  - December 6, 2022 Board Work / Regular Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.