

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

Board Meeting Agenda
Tuesday, December 6, 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. **4:00 PM - Audit Committee Meeting**
Presenter: Michelle Morrison
Time: 4:00 PM, 60 minutes
2. **5:15 PM - Executive Session**
 - A. Call to Order Executive Session
Presenter: Mark Watson
Time: 5:15 PM
 - B. ORS 192.660(2)(e) - Real Property Transactions
Presenters: Casey Waletich / Michelle Morrison
Time: 5:15 PM, 15 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:30 PM
3. **5:30 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:30 PM
 - B. Community Curriculum Advisory Committee (CCAC) Selection Process
Presenter: Travis Reiman
Time: 5:30 PM, 15 minutes
 - C. Admission of Exchange Students Administrative Regulation Review
Presenters: Audrea Neville / Frank Caropelo
Time: 5:45 PM, 15 minutes
 - D. 2023-2024 School Calendar Discussion
Presenter: Kona Lew-Williams
Time: 6:00 PM, 20 minutes
 - E. School Start Times Report
Presenter: Audrea Neville
Time: 6:20 PM, 15 minutes
 - F. National School Boards Association Conference Planning
Presenter: Mark Watson
Time: 6:35 PM, 10 minutes
 - G. Superintendent Search - Update
Presenter: Mark Watson
Time: 6:45 PM, 5 minutes
 - H. Recess Board Meeting
Presenter: Mark Watson
Time: 6:50 PM
4. **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. Approval of Agenda
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*
- D. Audience Time
Presenter: Mark Watson
Time: 7:15 PM, 10 minutes
- 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: 7:25 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.*
1. Approve Minutes of November 15, 2022 Board Meeting
 2. Approve Routine Personnel Matters
 3. Accept Gifts and Donations
 4. Approve Policies
 - a. G - Personnel
 - 1) GCDA/GDDA: Criminal Records Checks and Fingerprinting
Presenters: Kona Lew-Williams / Michelle Morrison
 - b. I - Instruction
 - 1) IICC: Volunteers
Presenters: Kona Lew-Williams / Michelle Morrison
 - 2) IK: Academic Achievement
Presenter: Audrea Neville
 - c. J - Students
 - 1) JEA: Compulsory Attendance
Presenter: Audrea Neville
 - 2) JGAB: Use of Restraint and Seclusion
Presenter: Audrea Neville
 - 3) JHC: Student Health Services and Requirements
Presenter: Travis Reiman
- F. Reports and Discussion
1. First Reading - High School Course Approvals: Diesel Mechanics Program of Study & Data Science
Presenters: Travis Reiman / Becky Kingsmith
Time: 7:30 PM, 30 minutes
 2. Strategic Planning Process Update
Presenter: Beth Graser
Time: 8:00 PM, 20 minutes
 3. Financial Report
Presenter: Michelle Morrison
Time: 8:20 PM, 5 minutes
 4. Bond Program Review Report
Presenter: Michelle Morrison
Time: 8:25 PM, 5 minutes

G. Action Items

1. Appoint CCAC Members
Presenter: Travis Reiman
Time: 8:30 PM, 10 minutes
SAMPLE MOTION: I move that the Board of Directors appoint the following candidates to two-year positions:
Position 4: _____
Position 7: _____
Position 8: _____
Position 12: _____
Position 14: _____
2. Accept Annual Comprehensive Financial Report for 2021-2022
Presenter: Michelle Morrison
Time: 8:40 PM, 10 minutes
SAMPLE MOTION: I move that the Board of Directors accept the Annual Comprehensive Financial Report for 2021-2022.
3. Adopt Budget Planning Calendar
Presenter: Michelle Morrison
Time: 8:50 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors adopt the planning calendar for the 2023-24 budget.
4. Elect Members to Oregon School Boards Association Board of Directors and Approve Resolution
Presenter: Mark Watson
Time: 8:55 PM, 5 minutes
SAMPLE MOTION:
 - **I move that the Board of Directors cast its vote for Susan Greenberg for the OSBA Board of Directors, position 15.**
 - **I move that the Board of Directors cast its vote for Maureen Wolf for the OSBA Board of Directors, position 16.**
 - **I move that the Board of Directors approve the Resolution to adopt the OSBA Legislative Priorities and Principle as recommended by the Legislative Policy Committee.**
5. Adopt Legislative Priorities
Presenter: Beth Graser
Time: 9:00 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors adopt the proposed 2023 legislative priorities.
6. Notice of Intent to Purchase
Presenter: Jordan Beveridge
Time: 9:05 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase Cohesity from Xiologix by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).
7. Notice of Intent to Purchase
Presenter: Jordan Beveridge
Time: 9:10 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase of Palo Alto firewalls and services from Xiologix by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

8. Approve Purchase of School Buses
Presenter: Michelle Morrison
Time: 9:15 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the purchase of ten (10) vehicles for a total estimated cost of \$1,843,419.
9. Approve Purchase of Property Adjacent to Current 40-Acre Future High School Site on Rosedale Road
Presenter: Michelle Morrison
Time: 9:20 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Purchase and Sale Agreement and First Amendment as presented.
10. Approve Policies {PLACEHOLDER}
Presenter: Mark Watson
Time: 9:30 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve policy _____.
- H. HCU / HEA Reports
Presenter: Mark Watson
Time: 9:35 PM, 10 minutes
- I. Discussion Time
Time: 9:45 PM, 15 minutes
 1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- J. Adjourn Regular Session
Time: 10:00 PM
- K. Next Meetings of the Board of Directors
 - January 10, 2023, Work / Regular Session
 - January 24, 2023, Work / Regular Session

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