

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

Board Meeting Agenda
Tuesday, May 23, 2023
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 - Executive Session**
 - A. Call to Order Executive Session
Presenter: Mark Watson
Time: 5:15 PM
 - B. ORS 192.660(2)(e) - Real Property Transaction
Presenters: Michelle Morrison / Travis Reiman
Time: 5:15 PM, 15 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:30 PM
2. **5:30 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:30 PM
 - B. Native American Parent Advisory Committee (NA PAC) Report
Presenters: Francesca Sinapi / Olga Acuña
Time: 5:30 PM, 10 minutes
 - C. Equity and Social Emotional Learning Update
Presenter: Francesca Sinapi
Time: 5:40 PM, 30 minutes
 - D. Dual Language / Bilingual Seal Update
Presenters: Audrea Neville / Arcema Tovar
Time: 6:10 PM, 20 minutes
 - E. Discuss 2023-24 Board Meeting Dates
Presenter: Mark Watson
Time: 6:30 PM, 10 minutes
 - F. Board Leadership Planning
Presenter: Mark Watson
Time: 6:40 PM, 5 minutes
 - G. Recess Work Session
Presenter: Mark Watson
Time: 6:45 PM
3. **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. Recognition / Proclamations
Presenter: Mark Watson

- Time: 7:10 PM, 5 minutes
1. LGBTQ Pride Month
Presenter: Mark Watson
- 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. Audience Time
Presenter: Mark Watson
Time: 7:20 PM, 5 minutes
- F. 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 April 25, 2023 Board Meeting
 2. Approve Minutes of May 9, 2023 Board Meeting
 3. Approve Routine Personnel Matters
 4. Accept Gifts and Donations
- G. Action Items
1. Approve Curriculum - World Languages; 7-8 Health
Presenter: Travis Reiman
Time: 7:30 PM, 5 minutes
SAMPLE MOTIONS:
-I move that the Board of Directors approve the proposed curriculums, Wayside Publishing and Vista Publishing, as providers for World Languages curriculum, digital resources, teacher materials, and student resources.
-I move that the Board of Directors approve the proposed curriculum, Goodheart Willcox, as provider for 7-8 Health curriculum, digital resources, teacher materials, and student resources.
 2. Adopt the Drug, Alcohol and Tobacco Prevention Plan
Presenter: Travis Reiman
Time: 7:35 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors adopt the Drug, Alcohol, and Tobacco Prevention Plan.*
 3. Real Property - Purchase and Sale Agreement Final Approval
Presenters: Travis Reiman / Michelle Morrison
Time: 7:40 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the purchase and sale agreement as negotiated.*
 4. Award Contract for Administration Center Improvements
Presenter: Casey Waletich
Time: 7:45 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors award the contract for the Administration Center improvement project to Five Star Builders in the amount of \$289,568.00.*
- H. Reports and Discussion
1. Hillsboro Schools Foundation Annual Report
Presenter: Aron Carleson

- Time: 7:50 PM, 10 minutes
- 2. Financial Report
 - Presenter: Michelle Morrison
 - Time: 8:00 PM, 5 minutes
- 3. First Reading - Middle School & High School Language Arts Materials Adoption; High School Health Materials Adoption
 - Presenters: Travis Reiman / Becky Kingsmith
 - Time: 8:05 PM, 30 minutes
- I. 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: 8:35 PM, 5 minutes
 - 1. J - Students
 - a. JGE: Expulsion
 - Presenter: Audrea Neville
- J. Information - Administrative Regulation Update
 - Presenter: Mike Scott
 - 1. J - Students
 - a. JGE-AR(1): Expulsion Protocol
 - Presenter: Audrea Neville
 - b. JGE-AR(2): Hearing Waiver
 - Presenter: Audrea Neville
 - c. JGE-AR(3): Example Student Expulsion Letter
 - Presenter: Audrea Neville
 - d. JGE-AR(4): Request to Review Expulsion
 - Presenter: Audrea Neville
- K. HCU / HEA Reports
 - Presenter: Mark Watson
 - Time: 8:40 PM, 10 minutes
- L. Discussion Time
 - Time: 8:50 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- M. Adjourn Regular Session
 - Presenter: Mark Watson
 - Time: 9:00 PM
- N. Next Meetings of the Board of Directors
 - June 20, 2023, Work / Regular Session

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