

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

Board Meeting Agenda
Tuesday, September 26, 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 - Work Session**

- A. Call to Order
Presenter: Mark Watson
Time: 5:15 PM
- B. Appoint Community Curriculum Advisory Committee (CCAC) Members
Presenter: Brooke Nova
Time: 5:15 PM, 30 minutes
- C. Safety and Security Update
Presenter: Saideh Haghghi Khochkhou
Time: 5:45 PM, 15 minutes
- D. Discuss OSBA Elections
Presenter: Mark Watson
Time: 6:00 PM, 10 minutes
- E. Summer School Update
Presenter: Audrea Neville
Time: 6:10 PM, 15 minutes
- F. Board Goals Discussion
Presenter: Mark Watson
Time: 6:25 PM, 10 minutes
- G. Board Member Compensation Discussion
Presenter: Mark Watson
Time: 6:35 PM, 10 minutes
- H. 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. Hispanic and Latina/o/x Heritage Month
Presenter: Ivette Pantoja
 - 2. Workforce Development Month
Presenter: Erika Lopez
 - 3. Safe Schools Week
Presenter: Nancy Thomas
 - 4. National Principals Month

Presenter: Patrick Maguire

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 July 11, 2023, Board Meeting
2. Approve Minutes of August 8, 2023, Board meeting
3. Approve Minutes of September 12, 2023, Board Meeting
4. Approve Routine Personnel Matters
5. Accept Gifts and Donations
6. Adopt Board / Superintendent Working Agreements

F. Audience Time

Presenter: Mark Watson

Time: 7:25 PM, 5 minutes

G. Reports

1. Financial Report

Presenter: Michelle Morrison

Time: 7:30 PM, 5 minutes

2. Division 22 Standards for Public Elementary and Secondary Schools 2022-23

Assurance Form: Part 1

Presenter: Brooke Nova

Time: 7:35 PM, 15 minutes

H. Action Items

1. Division 22 Standards for Public Elementary and Secondary Schools 2023-24

Assurances Part 2 : One Year Math Adoption Postponement

Presenter: Brooke Nova

Time: 7:50 PM, 10 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the one year postponement of the Hillsboro School District's K-12 Math Adoption process to move from the 2023-24 to the 2024-25 school year.*

2. Nominate Member to OSBA Board of Directors - Position 20

Presenter: Mark Watson

Time: 8:00 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors nominate [insert candidate name] for the OSBA Board of Directors position number 20.*

3. Nominate Member to OSBA Legislative Policy Committee - Position 15

Presenter: Mark Watson

Time: 8:05 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors nominate [insert candidate name] for the OSBA Legislative Policy Committee position number 15.*

4. Appoint CCAC Members

Presenter: Brooke Nova

Time: 8:10 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors appoint the following candidates to two-year positions:

Position 2: _____

Position 5: _____

Position 6: _____

Position 9: _____

Position 10: _____

Position 11: _____

Position 13: _____

Student Position 1: _____

Student Position 2: _____

Student Position 3: _____

Student Position 4: _____

Student Position 5: _____

Student Position 6: _____

5. Notice of Intent to Purchase - Microsoft

Presenter: Jordan Beveridge

Time: 8:15 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

6. Notice of Intent to Purchase - Telematic GPS

Presenter: Jordan Beveridge

Time: 8:20 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase of Telematic GPS and service from Sourcewell by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

- I. HCU / HEA Reports

Presenter: Mark Watson

Time: 8:25 PM, 10 minutes

- J. Discussion Time

Presenter: Mark Watson

Time: 8:35 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

- K. Adjourn Board Meeting

Presenter: Mark Watson

Time: 8:45 PM

- L. Next Meetings of the Board of Directors:

• October 10, 2023 Board Work Session

• October 24, 2023 Board Work / Regular Session

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