

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

Board Meeting Agenda
Tuesday, December 5, 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. **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)(b) - Complaint Brought Against a Staff Member
Presenter: Mark Watson
Time: 5:15 PM, 30 minutes
 - C. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenter: Kona Lew-Williams
Time: 5:45 PM, 15 minutes
 - D. Recess Executive Session
Presenter: Mark Watson
Time: 6:00 PM
3. **6:00 PM - Work Session**
 - A. Latina/o/x Parent Advisory Committee Report
Presenters: Francesca Sinapi / Olga Acuña
Time: 6:00 PM, 40 minutes
 - B. Proclamations Discussion
Presenter: Mark Watson
Time: 6:40 PM, 5 minutes
 - C. Action Items
 1. Hold Complaint Hearing Determination
Presenter: Mark Watson
Time: 6:45 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors accept/decline to hear the Step 4 complaint filed by Patricia Hayden.*
 - D. Recess Work Session
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. Consent Agenda

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

Presenter: Mark Watson

Time: 7:15 PM, 5 minutes

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

1. Approve Minutes of November 14, 2023, Board Meeting
2. Approve Routine Personnel Matters

E. Audience Time

Presenter: Mark Watson

Time: 7:20 PM, 5 minutes

F. Reports and Discussion

1. First Reading - High School Courses: Animal Lab Care 1, Animal Lab Care 2, and Medical Laboratory Technology

Presenter: Brooke Nova

Time: 7:25 PM, 20 minutes

2. First Reading - Curriculum Approval: K-12 Systematic ELD

Presenter: Brooke Nova

Time: 7:45 PM, 15 minutes

3. Financial Report

Presenter: Michelle Morrison

Time: 8:00 PM, 5 minutes

4. School Calendar Update

Presenter: Kona Lew-Williams

Time: 8:05 PM, 5 Minutes

5. Bond Program Review Report

Presenter: Michelle Morrison

Time: 8:10 PM, 5 minutes

G. Action Items

1. Accept Annual Comprehensive Financial Report for 2022-2023

Presenter: Michelle Morrison

Time: 8:15 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors accept the Annual Comprehensive Financial Report for 2022-2023.*

2. Approve 2022-23 Annual Comprehensive Financial Report Plan for Corrective Actions

Presenter: Michelle Morrison

Time: 8:20 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the 2022-23 Annual Comprehensive Financial Report Plan for Corrective Actions.*

3. Student Investment Act Agreement

Presenters: Brooke Nova and Michelle Morrison

Time: 8:25 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the Student Investment Act Grant Agreement.*

4. Approve High School Course: Construction 3

Presenter: Brooke Nova

Time: 8:30 PM, 5 minutes

SAMPLE MOTIONS: I move that the Board of Directors approve the proposed course Construction 3.

5. Approve Early Literacy Success Grant

Presenters: Audrea Neville / Brooke Nova

Time: 8:35 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Early Literacy Success Grant.

6. Elect Members to Oregon School Boards Association Board of Directors and Legislative Policy Committee and Approve Resolutions

Presenter: Mark Watson

Time: 8:40 PM, 5 minutes

SAMPLE MOTION:

- **I move that the Board of Directors cast its vote for Tristan Irvin for the OSBA Board of Directors, position 16.**
- **I move that the Board of Directors cast its vote for Becky Tymchuk for the OSBA Legislative Policy Committee, position 16.**
- **I move that the Board of Directors approve Resolution 1 to create the Oregon Rural School Board Members Caucus and designate a seat on the OSBA Board of Directors and the Legislative Policy Committee.**
- **I move that the Board of Directors approve Resolution 2 to adopt the proposed amendments to the OSBA Bylaws.**

7. Adopt Planning Calendar for the 2024-25 Budget

Presenter: Michelle Morrison

Time: 8:45 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the planning calendar for the 2024-25 budget.

- H. HCU / HEA Reports

Presenter: Mark Watson

Time: 8:50 PM, 10 minutes

- I. Discussion Time

Presenter: Mark Watson

Time: 9:00 PM, 10 minutes

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

- J. Adjourn Board Meeting

Presenter: Mark Watson

Time: 9:10 PM

- K. Next Meetings of the Board of Directors:

- January 9, 2024, Board Work Session
- January 23, 2024, Board Work / Regular Session

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