



Hillsboro School District 1J

October 10, 2017
Board Meeting

Board of Directors

Lisa Allen • Wayne Clift • Martin Granum • Erika Lopez • Jaci Spross • Kim Strelchun • Mark Watson

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda

October 10, 2017

5:15 PM

1. 5:15 p.m. Work Session
 - A. Bond Update 3
Presenter: Adam Stewart
 - B. Evaluation Overview – Human Resources Department Report 9
Presenter: Kona Lew-Williams / Saideh Haghighi / Brian Haats
 - C. Northwest Regional Education Service District (NWRESD) Update / Input 10
Presenter: Mike Scott
 - D. OSBA Promise Scholarship Program - Board Members' Roles and Responsibilities (Advanced) 11
Presenter: Kristen Miles
 - E. Review Board Meeting Topic Schedule / Discuss Priorities 12
Presenter: Mike Scott
 - F. Board Discussion Time
 1. American Education Week Brainstorming
 2. Board Discussion
 - G. Adjourn
2. Next Meetings of the Board of Directors:
 - October 24, 2017 - Regular Session
 - November 14, 2017 - Regular Session

HILLSBORO SCHOOL DISTRICT 1J
October 10, 2017
BOND UPDATE

SITUATION

During the May 23 Hillsboro School District Board meeting, the Board approved placing a \$408 million bond package on the November 7, 2017, ballot. Tonight's bond update will include information regarding activities that are currently taking place to prepare for the November 7, 2017, bond election and a draft District staffing plan for bond implementation, contingent upon a successful election.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to this report and ask any questions they may have.

Project Schedule - 2018 Construction Projects
2017 Capital Improvement Program
Hillsboro School District 1J

DRAFT
10/5/2017

PROJECTS		CONSTRUCTION BUDGET	2017												2018												2019												2020																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
			A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
1	Distributed Antennae System Phase 1 (4)	\$ 300,000																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										

TOTAL BUDGET

\$ 16,620,000

DRAFT

LEGEND		Pre-Design			Permits
		Design			Pre-Construction
		Land Use			Construction
		Bid-Award			Closeout

6

10/5/2017

LEGEND					
		Pre-Design			Permits
		Design			Pre-Construction
		Land Use			Construction
		Bid-Award			Closeout

Project Schedule - 2020 Construction Projects
 2017 Capital Improvement Program
 Hillsboro School District 1J

DRAFT
 10/5/2017

PROJECTS		CONSTRUCTION BUDGET	2018					2019												2020												2021																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
			A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
1	Elementary School #28	\$ 31,200,000	11 Months																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										

TOTAL BUDGET

\$ 60,210,000

DRAFT

LEGEND					

Pre-Design

Design

Land Use

Bid-Award

Permits

Pre-Construction

Construction

Closeout

Project Schedule - 2021 Construction Projects

2017 Capital Improvement Program

Hillsboro School District 1J

DRAFT

10/5/2017

PROJECTS		CONSTRUCTION BUDGET	2019					2020												2021												2022													
			A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D		
1	Elementary School #29	\$	31,200,000		11 Months																																								
Pre-Design / Design / Bid-Award																																													
Land Use / Permits / Pre-Con / Construction / Closeout																																													
2	Butternut Creek ES Renovations & Drop Off Improvements	\$	3,200,000																																										
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
3	Farmington View ES Renovations & Drop Off Improvements	\$	3,400,000																																										
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
4	Groner ES Renovations & Playground	\$	2,200,000																																										
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
5	Jackson ES Renovations	\$	3,500,000																																										
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
6	North Plains ES Renovations	\$	4,600,000																																										
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
7	Rosedale ES Renovations	\$	210,000																																										
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
8	Tobias ES Renovations & Drop Off Improvements	\$	360,000																																										
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
9	Peter Boscow Renovations	TBD																																											
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
10	Miller Education - East Renovations	TBD																																											
Pre-Design / Design / Bid-Award / Pre-Con																																													
Land Use / Permits / Construction / Closeout																																													
11	FFE Phase 4 (5 schools)	TBD																																											
Pre-Design / Design / Bid-Award / Pre-Con																																													
Construction / Closeout (CHS,GHS,HHS,LHS,MECE)																																													

TOTAL BUDGET

\$ 48,670,000

DRAFT

LEGEND				Pre-Design				Permits
				Design				Pre-Construction
				Land Use				Construction
				Bid-Award				Closeout

Project Schedule - 2022 Construction Projects
 2017 Capital Improvement Program
 Hillsboro School District 1J

DRAFT
 10/5/2017

PROJECTS		CONSTRUCTION BUDGET	2020					2021												2022												2023																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
			A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
1	Free Orchards ES Renovations	\$ 170,000																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											</

TOTAL BUDGET \$ 1,762,000 **DRAFT**

LEGEND		Pre-Design
		Design
		Land Use
		Bid-Award
		Permits
		Pre-Construction
		Construction
		Closeout

HILLSBORO SCHOOL DISTRICT 1J
October 10, 2017
EVALUATION OVERVIEW –
HUMAN RESOURCES DEPARTMENT REPORT

SITUATION

Tonight's report will provide an overview of the District's evaluation processes and timelines for all employee groups. These processes were developed through collaborative efforts that involved all stakeholders. Staff should feel supported by their supervisors and empowered as professionals in these processes.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to this report and ask any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J
October 10, 2017
NORTHWEST REGIONAL EDUCATION SERVICE DISTRICT
UPDATE / INPUT

SITUATION

Northwest Regional Education Service District (NWRESD) provides services to local school districts in the following areas:

- Programs for children with special needs
- Technology support
- School improvement services
- Administrative and support services
- Other services required under ORS 339.005 to 339.090

Each year, NWRESD, in concert with regional superintendents, develops a Local Service Plan to bring to the region's 20 school districts, and the local school districts must approve the plan for the following year.

During recent years, the Hillsboro School District (HSD) has participated as a full member of NWRESD, receiving a direct payment of 50 percent of the NWRESD State School Fund attributable to HSD. The level of participation is a decision that is made annually, and school district boards choosing to opt out must submit their requests to the ESD board by November 1 of the year prior to the school year for which the request is being made.

During this Board meeting, staff will present relevant information, and recommend that the District fully participate with NWRESD for the 2018-19 school year. The Board is scheduled to approve HSD's level of participation during the October 24 regular session.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to this recommendation, and ask any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J
October 10, 2017
OREGON SCHOOL BOARDS ASSOCIATION PROMISE SCHOLARSHIP PROGRAM –
BOARD MEMBERS’ ROLES AND RESPONSIBILITIES (ADVANCED)

SITUATION

Throughout the 2017-18 school year, the Hillsboro School District Board of Directors is participating in the Oregon School Boards Association (OSBA) Promise Scholarship Program, a training program for school boards that, upon completion, provides a \$5000 scholarship for District students.

This evening’s topic will be the third level of a discussion of Board members’ roles and responsibilities.

RECOMMENDATION

The Superintendent recommends that the Board of Directors participate in this discussion.

HILLSBORO SCHOOL DISTRICT 1J
October 10, 2017
REVIEW BOARD MEETING TOPIC SCHEDULE / DISCUSS PRIORITIES

SITUATION

Board members will review the Board meeting agenda topics scheduled for the upcoming year, and discuss their priorities.

RECOMMENDATION

The Superintendent recommends that the Board of Directors participate in this discussion.