











Hillsboro School District 1J

February 28, 2017 Board Meeting

Board of Directors

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda February 28, 2017 5:15 PM

1.	5:15 PM - Work Session	
	A. Annual Student Achievement Report Presenter: Dayle Spitzer	4
	B. Budget Update Presenter: Adam Stewart	5
	C. Bond / Long-Range Planning Update Presenter: Adam Stewart	6
	D. High School Academic Program Development Process Update Presenter: Travis Reiman	7
	E. Board Discussion Time	
	F. Recess Board Meeting	
2.	7:00 PM - Regular Session Call to Order and Flag Salute	
3.	Approval of Agenda	
1.	Audience Time	
5.	Reports and Discussion	
	A. Policies - First Reading If no public comments or questions are received regarding these policies during the review period, they will be placed on the consent agenda for approval during the next regular meeting.	
	Policy IKI - Academic Integrity Presenter: Dayle Spitzer	8
	2. Policy JOC - Legal Names of Students Presenter: Don Wolff	10
	B. Financial Report (see written report) Presenter: Adam Stewart	12
5.	Consent Agenda Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.	
	A. Approve Minutes of January 10, 2017, Board Meeting	17
	B. Approve Minutes of January 24, 2017, Board Meeting	20
	C. Approve Routine Personnel Matters	27
	D. Accept Donations	29
	E. Approve Extension and Non-extension of Temporary, Probationary, and Contract	30

Teachers	and	A dm	ini	ctrate	re
reachers	ипп	AIIII	1111	SITAIC	11.8

	F. Approve New High School Course Proposal: Advanced Placement Psychology (This course proposal was presented for first reading on January 24, 2017)	40
(G. Approve Policy Revisions (The following policies were presented for first reading on January 24, 2017)	
	1. Policy IL: Assessment Program; Delete Policy ILBA: Assessment Exemption	49
7.	Action Items	
	A. Adopt Resolution to Admit Nonresident Students Presenter: Beth Graser	54
	B. Adopt Resolution Approving the NWRESD Local Service Plan Presenter: Mike Scott	55
8.	NWRESD / HCU / HEA Reports	
9.	Superintendent's Time	
10.	Board of Directors' Time	
	Executive Session If needed, the Board may wish to go into Executive Session to discuss matters according to ORS 192.660. (Only used if the Board needs to come back to the Regular Session to take action.)	
12.	Adjourn Regular Session	

- 13. Next Meetings of the Board of Directors:
 March 14, 2017 Regular Session
 April 4, 2017 Work Session

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 ANNUAL STUDENT ACHIEVEMENT REPORT

SITUATION

Throughout the fall and winter, the District receives performance data for the previous school year from the Department of Education, with graduation and drop-out data arriving in late January / early February. The District uses this data to update the Key Academic Achievement Indicators brochure.

Staff will provide the Board with a draft copy of the Key Academic Achievement Indicators brochure for 2015-16, and will lead a discussion regarding the results, including graduation rate data, and plans for future improvement.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 BUDGET UPDATE

SITUATION

The Budget Committee will receive periodic updates on the status of the District budget throughout the remainder of the 2016-17 school year. During this budget update, Budget Committee members will hear a report on the most recent estimates of the 2016-17 and 2017-18 budgets.

RECOMMENDATION

The Superintendent recommends that the Budget Committee listen to this report and ask any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 BOND / LONG-RANGE PLANNING UPDATE

SITUATION

The Board will receive an update on the Bond Advisory Committee community meeting that took place on February 16, and on preparations for the March 8 Bond Advisory Committee meeting. During the March 8 meeting, the Committee will review feedback from District staff and administrators, school board members, and community members regarding the two bond packages presented at the February 16 community meeting. The Board will also hear from staff regarding future community outreach opportunities.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 HIGH SCHOOL ACADEMIC PROGRAM DEVELOPMENT PROCESS UPDATE

SITUATION

This fall, leaders from the Office for School Performance gathered input from community members, staff, students, and families regarding shared values around educational outcomes for students. Citizens' Curriculum Advisory Committee (CCAC) members reviewed and analyzed the input, drafting a "Hillsboro School District Core Values" document, and recommendations of best practices for ability grouping and heterogeneous grouping of students. This information was used to inform the development of the District's draft 2017-18 high school course catalog. The public was invited to view the draft course catalog and forecasting sheets at an academic program development open house, ask questions, and provide input. The final 2017-18 high school course catalog is posted on the District's website.

During tonight's report, the Board will receive an update on the work that has been accomplished to date, and the timeline for next steps.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 FIRST READING – POLICY IKI: ACADEMIC INTEGRITY

SITUATION

Proposed revisions to Board policy IKI - Academic Integrity reflect recent legislative changes regarding the use of suspension or expulsion as a form of discipline. Oregon School Boards Association (OSBA) recommends that school districts refer to Oregon Revised Statute (ORS) 339.250 prior to imposing a suspension or an expulsion on a student as discipline, when conditions or events are related to academic dishonesty. Additional minor revisions to the policy are recommended to improve clarity and streamline the text.

RECOMMENDATION

The Superintendent recommends that the Board of Directors review the first reading of policy IKI: Academic Integrity.

Hillsboro School District 1J

Code: IKI Adopted: 08/11 ___

Academic Integrity

The Board believes that students should strive to achieve their academic goals. This objective is accomplished through honest and diligent effort by students to understand the subject matter, themselves, and the world in which they live. The Board desires to encourage the development of critical thinking skills in students, to show them the benefits of setting and accomplishing goals, and to help students realize the satisfaction and reward of learning.

Students are expected to put forth their best effort on tests and assignments, and not deliberately underperform. Students are expected to demonstrate respect toward their instructors and peers by encouraging and facilitating learning. Engaging in various forms of cheating or academic dishonesty does not permit students to realize the full extent of the educational experience or their full academic potential.

Students are encouraged to converse with others and assist other students except when it doing so is in a manner that is not inconsistent with testing or assignment instructions. This dialogue or exchange of ideas both inside and outside the classroom helps facilitate learning by everyone. Assisting others is prohibited, however, when it would constitute academic dishonesty. Prohibited events include, but are not limited to, using or sharing prohibited study aids or other written materials on tests or assignments. Academic dishonesty also includes sharing, collaborating, or communicating with others on tests or assignments, before or during tests or assignments, in violation of directions by the class instructor. Academic dishonesty may also include knowingly sharing false information or knowingly misleading another to reach a false answer or conclusion. Furthermore, students are expected to put forth their best effort and not deliberately underperform on tests or assignments.

Students who engage in academic dishonesty must either complete the invalidated summative assessment or an alternative assessment chosen by staff. Discipline may include detention; prohibiting the student from participating in school-sponsored activities or events; denial or revocation of school-conferred titles, distinctions, honors, or privileges; or suspension or expulsion¹.

END OF POLICY

Legal Reference(s):

ORS 332.107 ORS 339.240

ORS 339.250 OAR 581-021-0050 to -0075

¹Use of suspension or expulsion as discipline for a student in violation of this policy is limited to criteria found in Oregon Revised Statute (ORS) 339.250.

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 FIRST READING – POLICY JOC: LEGAL NAMES OF STUDENTS

SITUATION

Oregon Administrative Rule (OAR) 581-022-1670 allows school districts to create a cross-referencing system between students' requested names and their legal names for time periods that are consistent with state archive rules, as outlined in OAR 166-400-0060. Oregon School Boards Association (OSBA) has recommended revisions to Board policy JOC: Legal Names of Students to align the policy with these statutes.

RECOMMENDATION

The Superintendent recommends that the Board of Directors review the first reading of policy JOC: Legal Names of Students.

Hillsboro School District 1J

Code: JOC Adopted: 06/09

Legal Names of Students

The District will not consider requests to use names other than the student's legal name. Such requests, if honored, may be entered into the computer system so long as a cross-referencing system is established to locate the student's records with the student's legal name.

Legal last names will be changed by the District only upon receipt of a copy of a court order.

END OF POLICY

Legal Reference(s):

OAR 581-022-1670

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 FINANCIAL REPORT

<u>Business Office</u>. The Business Office collaborates with all departments in the District Office to provide a system of support for schools, so that principals can focus their attention on instructional leadership. Financial reports in upcoming months will feature examples of this collaboration, which promotes a culture of continuous improvement, learning, and responding to the changing needs of schools.

Example 7: Assessing Support Services Performance

Support services directors meet each month to align their departments' efforts and eliminate redundant work. During a recent meeting, they decided to implement an annual check-in meeting with principals, in order to streamline the process of receiving input and gathering qualitative data for use in improving the value of support services that are provided to schools.

The District is entering the budget season and, based on the State's biennial projections, is anticipating a significant budget shortfall.

<u>Finance Team – Accounts Payable, Banking, and Student Body Accounting</u>. The Finance team has been providing office managers with training and support that is focused on processing internal expenses, such as field trips and printing.

Additionally, Finance Manager Koral Unger has been working closely with bookkeepers to provide support regarding changes in class fee requirements.

<u>Finance Team – Financial Reporting and Grants</u>. Finance Manager Jeff Jones has been organizing and compiling information for the High-Cost Disability Reimbursement Report that is due in March. This is an intensive project that yields significant revenue for the general fund. Mr. Jones also continues to support grant coordinators throughout monthly payroll and reimbursement cycles; and he is working with Rian Petrick, Director of Extracurricular Programs and Community Outreach, to set up accounting for sponsorship and other programs.

<u>Payroll Team and Employee Benefits</u>. Payroll Supervisor Kim Grannis and the Payroll team have been working closely with Human Resources staff to determine payroll processes for employees who were on protected leave during the December and January inclement weather days, and those who elect to use paid or unpaid leave, instead of making up the days.

Lynette Coffman and the Benefits team have worked diligently on the Affordable Care Act reports for 2016. Ms. Coffman is facilitating informational presentations for employees regarding PERS benefits and financial planning. She is also working with American Fidelity to implement a new, voluntary, pre-tax commuter benefit for employees who utilize public transportation. Information regarding the new benefit will be provided to staff after the details are finalized.

<u>Risk Management Report</u>. Risk Manager Leah McCarthy reports that SafeSchools has recently made improvements in its reporting system to provide greater flexibility for school districts in the reporting and tracking of student and staff accidents. The District can now add custom fields to SafeSchools reports and pull ad hoc reports, as needed.

For student accident reporting, the District will be able to add questions that will capture whether or not 911 was called, and / or students were transported to a hospital. The additional questions will enhance the clarity of reports, and facilitate determining whether student accidents were major or minor.

Improvements in the SafeSchools reporting system will also result in greater flexibility in staff accident reporting, allowing the District to add custom fields to capture the data needed to determine whether or not an incident should be reported as a Workers' Compensation claim. (District staff have been using a separate process for reporting staff accidents.)

The District will transition to reporting student and staff accidents in the SafeSchools system, beginning in the 2017-18 school year. Staff training, assisted by SafeSchools, will begin in August.

<u>Workers' Compensation Report</u>. In order to ensure accurate reports to the Board, and allow adequate time for the claims submitted each month to be fully processed, there is a one-month delay in reporting workers' compensation claims to the Board. The table below includes workers' compensation claims reported in December 2016.

The District received 7 workers' compensation claims in December 2016. As of December 31, 2016, there were 52 open claims; 29 were for medical costs only, and 23 included time loss. There were 8 employees on modified work plans during December.

	Worker's Compensation Claims								
	2014-15 2015-16								
July	1	3	3						
August	9	2	6						
September	10	10	7						
October	12	8	15						
November	3	7	17						
December	6	13	7						
January	16	11							
February	6	11							
March	11	12							
April	8	10							
May	11	8							
June	8	9							
Yearly Total:	101	104	55						

<u>Student Incident Report</u>. There is a one-month delay in reporting student incidents to the Board, in order to allow adequate time to ensure that these reports are complete and accurate. There were 104 student incidents reported in December.

Student Incident Reports									
2014-15 2015-16 2016-17									
July	4	0	1						
August	1	6	14						
September	83	181	249						
October	156	243	291						
November	64	160	235						
December	59	43	104						
January	94	134							
February	98	177							
March	78	165							
April	109	183							
May	106	175							
June	36	68							
Yearly Total:	888	1,467	894						

<u>Vehicle Accidents</u>. There is a one-month delay in reporting vehicle accidents to the Board, in order to allow adequate time to ensure that monthly reports are accurate and complete. There were two bus accidents in December.

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 MONTHLY FINANCIAL REPORT - as of January 31, 2017

							% of 2016-17		% of 2015-16
	1st Quarter	2nd Quarter	January	3rd Quarter	Fiscal YTD	Budget	Budget	2015-16	Budget
Revenues	Actual	Actual	Actual	Actual	2016-17	2016-17	Expended	Fiscal YTD	Expended
Taxes	\$109,310.56	\$64,476,457.96	\$647,239.70	\$647,239.70	\$65,233,008.22	\$67,230,674.00	97.03%	\$62,405,414.95	102.41%
Interest	\$81,966.99	\$125,616.10	\$73,739.45	\$73,739.45	\$281,322.54	\$307,952.00	91.35%	\$166,869.40	58.75%
Local Sources	\$171,595.72	\$158,497.71	\$35,817.64	\$35,817.64	\$365,911.07	\$1,895,229.00	19.31%	\$341,526.50	20.05%
Total Local	\$362,873.27	\$64,760,571.77	\$756,796.79	\$756,796.79	\$65,880,241.83	\$69,433,855.00	94.88%	\$62,913,810.85	99.98%
County/ESD	\$1,231,316.67	\$1,084,075.85	\$371,355.14	\$371,355.14	\$2,686,747.66	\$3,253,669.00	82.58%	\$2,289,695.31	51.06%
State Sources	\$42,832,700.76	\$30,180,029.68	\$10,011,774.00	\$10,011,774.00	\$83,024,504.44	\$124,345,402.00	66.77%	\$71,572,521.73	58.04%
Federal Sources	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	0.00%
Other Sources	\$1,299.83	\$21.47	\$0.00	\$0.00	\$1,321.30	\$0.00	0.00%	\$1,370.86	0.00%
Beginning Balance	\$14,558,454.24	\$0.00	\$0.00	\$0.00	\$14,558,454.24	\$13,657,752.00	106.59%	\$17,604,269.16	105.67%
Total Revenue	\$58,986,644.77	\$96,024,698.77	\$11,139,925.93	\$11,139,925.93	\$166,151,269.47	\$210,690,678.00	78.86%	\$154,381,667.91	74.44%
Expenditures									
Instruction									
Salaries	\$6,436,607.45	\$19,059,051.03	\$6,280,891.92	\$6,280,891.92	\$31,776,550.40	\$79,116,611.61	40.16%	\$31,139,019.45	41.56%
Benefits	\$2,844,733.12	\$8,960,535.84	\$2,925,033.93	\$2,925,033.93	\$14,730,302.89	\$37,786,428.92	38.98%	\$14,150,351.28	43.09%
Purchased Service	\$1,140,044.50	\$2,012,191.92	\$450,893.00	\$450,893.00	\$3,603,129.42	\$2,969,803.33	121.33%	\$1,766,736.83	50.37%
Supplies/Materials	\$472,197.15	\$528,485.54	\$80,229.10	\$80,229.10	\$1,080,911.79	\$1,424,484.63	75.88%	\$942,867.31	47.96%
Capital Purchases	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	0.00%	\$7,561.25	0.00%
Other	\$92,659.90	\$30,646.50	\$44,374.11	\$44,374.11	\$167,680.51	\$197,254.76	85.01%	\$109,733.00	57.01%
Total Instruction	\$10,989,242.12	\$30,590,910.83	\$9,781,422.06	\$9,781,422.06	\$51,361,575.01	\$121,494,583.25	42.27%	\$48,116,269.12	42.42%
Support Services									
Salaries	\$6,801,083.05	\$9,810,749.04	\$3,179,992.07	\$3,179,992.07	\$19,791,824.16	\$38,038,656.98	52.03%	\$18,276,262.54	49.92%
Benefits	\$3,342,995.19	\$5,208,548.81	\$1,669,309.37	\$1,669,309.37	\$10,220,853.37	\$18,419,332.24	55.49%	\$9,136,354.39	44.70%
Purchased Service	\$3,062,442.43	\$3,622,139.72	\$878,026.30	\$878,026.30	\$7,562,608.45	\$13,509,529.66	55.98%	\$8,209,790.79	60.77%
Supplies/Materials	\$2,184,610.24	\$1,192,448.24	\$464,800.02	\$464,800.02	\$3,841,858.50	\$6,489,844.64	59.20%	\$3,682,308.87	57.39%
Capital Purchases	\$655,901.84	-\$387,857.42	\$46,756.39	\$46,756.39	\$314,800.81	\$250,052.97	125.89%	\$254,172.40	137.83%
Other	\$1,125,621.02	\$62,046.53	\$22,038.35	\$22,038.35	\$1,209,705.90	\$1,536,470.53	78.73%	\$1,196,668.28	98.14%
Total Support	\$17,172,653.77	\$19,508,074.92	\$6,260,922.50	\$6,260,922.50	\$42,941,651.19	\$78,243,887.02	54.88%	\$40,755,557.27	52.00%

Expenditures (continued)	1st Quarter Actual	2nd Quarter Actual	January Actual	3rd Quarter Actual	Fiscal YTD 2016-17	Budget 2016-17	% of 2016-17 Budget Expended	2015-16 Fiscal YTD	% of 2015-16 Budget Expended
Community Services							1 · · · · · · · · · · · · · · · · · · ·		
Salaries	\$70,120.54	\$73,677.42	\$21,268.87	\$21,268.87	\$165,066.83	\$264,225.41	62.47%	\$127,458.26	53.46%
Benefits	\$27,206.39	\$32,721.85	\$10,520.00	\$10,520.00	\$70,448.24	\$109,906.57	64.10%	\$59,140.94	42.14%
Purchased Service	\$16,710.96	\$33,310.59	\$6,450.00	\$6,450.00	\$56,471.55	\$36,069.36	156.56%	\$92,842.99	411.02%
Supplies/Materials	\$1,974.63	\$5,284.31	\$15.72	\$15.72	\$7,274.66	\$3,043.15	239.05%	\$1,685.86	37.13%
Capital Purchases	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	0.00%
Other	\$0.00	\$700.00	\$0.00	\$0.00	\$700.00	\$1,568.52	0.00%	\$700.00	0.00%
Total Community Services	\$116,012.52	\$145,694.17	\$38,254.59	\$38,254.59	\$299,961.28	\$414,813.01	72.31%	\$281,828.05	69.30%
Capital Projects									
Purchased Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$19,909.22	0.00%
Capital Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	0.00%
Total Capital Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$19,909.22	0.00%
Debt Service Payment	\$38,205.05	\$0.00	\$0.00	\$0.00	\$38,205.05	\$826,118.76	4.62%	\$341,893.76	40.31%
Transfers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	0.00%
Contingency	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,604,527.00	0.00%	\$0.00	0.00%
Total Expenditures	\$28,316,113.46	\$50,244,679.92	\$16,080,599.15	\$16,080,599.15	\$94,641,392.53	\$210,583,929.04	44.94%	\$89,515,457.42	43.16%

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES

January 10, 2017

District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon



WORK SESSION

Board Present: Staff Present:

Wayne Clift, Chair Mike Scott, Superintendent

Glenn Miller, Vice Chair Travis Reiman, Assistant Superintendent, Academic Services
Monte Akers Dayle Spitzer, Assistant Superintendent, School Performance

Lisa Allen Kona Lew-Williams, Chief Human Resources Officer

Erik Seligman Adam Stewart, Chief Financial Officer Janeen Sollman (speaker phone) Beth Graser, Director, Communications

Kim Strelchun Michelle Morrison, Director, Business Services

Val Bokma, Assistant to the Board

Others Present: Laurie Boyd, Assistant to the Superintendent

Devin Hunter, HCU Diana Kleintob, Technology Support

Jill Golay, HEA

Board Chair Wayne Clift called the meeting to order at 5:16 PM.

a. Bond / Long-Range Planning Update

Chief Financial Officer (CFO) Adam Stewart reported that the Bond Advisory Committee conducted its third meeting on January 4, and reviewed six school bond package alternatives. CFO Stewart reviewed each package with the Board, explaining how the packages were developed. Board members discussed various aspects of the packages, funding priorities, cost savings, and the importance of effective communication with the public.

Selected packages will be presented at a public open house for community feedback. The Bond Advisory Committee is currently scheduled to make recommendations to the Board during the April work session, and the Board is scheduled to take action during the April regular session.

Documents that have been received and reviewed by the Bond Advisory Committee, including the alternative bond packages, have been posted on the District's website.

b. Budget Process / Priorities

Superintendent Mike Scott and Chief Financial Officer Adam Stewart presented the most recent information regarding the District's 2017-18 budget, and a preview of the budget development process, including an update on the work being accomplished by the Smarter School Spending team. Based on the Governor's proposed budget that was released in December, the District anticipates a budget shortfall for 2017-18, but the initial budget proposal of the Oregon Legislature's Joint Ways and Means Committee Co-Chairs has not yet been released.

c. ACTION: Adopt Legislative Priorities

Director of Communications Beth Graser presented for adoption the Board's 2017-2019 legislative priorities, which are included in the Board packet. The Board

previously provided feedback on the draft legislative priorities during the December 6 Board meeting.

Director Graser also presented a proposed brochure format for highlighting the Board's legislative priorities, and received feedback. The brochure is expected to be ready to share with legislators during the 2017 Washington County Schools Legislative Summit. Board members discussed the scheduling change for this event, and their attendance plans.

Director Kim Strelchun MOVED, SECONDED by Director Lisa Allen, to adopt the 2017-2019 legislative priorities, as presented. The MOTION CARRIED (7-0).

d. <u>Board / Superintendent Advisory Team (BSAT) and Student Communications (S-COMM) Team – Student Input Report</u>

Superintendent Mike Scott discussed the development of the Board / Superintendent Advisory Team (BSAT), and explained that he and Board members who serve on the committee have spoken with approximately 80 students (primarily ninth and tenth graders) at four schools in the past couple of months, receiving the students' input on matters that are important to them. Superintendent Scott and Directors Janeen Sollman, Kim Strelchun, and Lisa Allen shared key points of these conversations, which included suggestions for facilitating students' transitions from middle school to high school, the importance of forming good connections with teachers, suggestions for designing an ideal school experience, access to counselors, willingness to travel to other schools within the District for electives, and access to additional information regarding course offerings.

Additional meetings with students will be scheduled during the upcoming months.

Director of Communications Beth Graser discussed the development of the Student Communications (S-COMM) Team, which provides an opportunity for students to present their stories, receive mentoring, and work on projects. Nineteen students applied, were interviewed, and were welcomed to the S-COMM Team. The team blends aspects of a club, an extracurricular activity, and a long-term job shadow, providing a valuable opportunity for students to learn together.

e. Board Discussion

Board members discussed the need to replace the District iPads that were issued to them several years ago, and provided input regarding their preferences.

Board members discussed a request from Hillsboro Classified United and Hillsboro Education Association that Hillsboro School District be designated a sanctuary district. Key points of the discussion included the level of anxiety recently expressed by students and community members, decisions being reached by cities and school districts within the local region, and the District's request for legal advice regarding practical implications of a sanctuary designation.

Chief Human Resources Officer Kona Lew-Williams provided an overview of the District's grievance procedures and appeal process.

Superintendent Scott and Chief Human Resources Officer Lew-Williams provided information and answered Board members' questions regarding this year's anticipated timeline for developing an inclement weather makeup recommendation, and factors that are relevant to this decision.

Director of Communications Beth Graser asked for Board members' input regarding the scheduling of information sessions for potential School Board candidates. Director Graser will schedule both a lunchtime and an early morning event.

Board members whose terms will end in June discussed their plans for the upcoming election. Director Glenn Miller said that he plans to run for reelection. Director Erik Seligman indicated that he is leaning against running for reelection, but has not yet made a firm decision.

Board members discussed District events and processes, and the Board's working agreements.

Adjourn Board Meeting

The meeting was adjourned at 7:39 PM.

DRAFT

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES January 24, 2017

District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. WORK SESSION

Board Present:

Wayne Clift, Chair

Glenn Miller, Vice Chair

Monte Akers Lisa Allen

Erik Seligman

Janeen Sollman (speaker phone)

Kim Strelchun

Budget Committee Present:

Martin Granum
Erika Lopez
Teresa Mahoney
Heather Monaghan
Jaime Rodriguez

Others Present:

Larry Grant Devin Hunter, HCU Joe Vermeire, HCU Jill Golay, HEA Staff Present:

Mike Scott, Superintendent

Travis Reiman, Assistant Superintendent, Academic Services Dayle Spitzer, Assistant Superintendent, School Performance

Kona Lew-Williams, Chief Human Resources Officer

Adam Stewart, Chief Financial Officer Beth Graser, Director, Communications

Michelle Morrison, Director, Business Services

Jeff Jones, Finance Manager

Val Bokma, Assistant to the Board

Laurie Boyd, Assistant to the Superintendent

Diana Kleintob, Technology Support

Board Chair Wayne Clift called the meeting to order at 5:20 PM.

a. <u>Discuss Superintendent / Board / District Evaluation Process and Timeline</u>

Board Chair Wayne Clift provided an update on the processes for evaluating the Superintendent, the Board, and the District. He presented an overview of the Superintendent evaluation process and this year's proposed timeline. He explained that the Board evaluation process is recommended to be conducted on a two-year cycle, in years that alternate with election years. Since the Board evaluation process was completed last year, and this year is an election year, the next Board evaluation cycle is planned for 2018. He reported that a District evaluation process and timeline are being developed, and will be presented at a future meeting.

b. <u>Local Service Plan Discussion</u>

Superintendent Mike Scott presented an overview of the services that Northwest Regional Education Service District (NWRESD) provides for the Hillsboro School District (HSD), and explained that the HSD Board is scheduled to vote in February on the NWRESD 2017-18 Local Service Plan. The NWRESD 2017-18 Local Service Plan is included in the Board packet.

c. Every Student Succeeds Act (ESSA) Update

Assistant Superintendent Dayle Spitzer presented information regarding the Every Student Succeeds Act (ESSA), including an overview of expectations, opportunities, key components, Oregon state goals, and timelines. The Oregon Department of Education must submit its ESSA plan to the United States Department of Education by April 3.

d. High School Academic Program Development Process Update

Assistant Superintendent Travis Reiman presented an update on the work that has been accomplished to date in identifying shared values regarding educational outcomes for students, and the timeline for next steps in developing the District's 2017-18 course catalog. He presented an overview of program development improvements that have been implemented (from 2015 to the present date); and shared a draft "Summary of Findings" document, developed by the Citizens' Curriculum Advisory Committee (CCAC), in collaboration with District students and staff, which includes recommendations regarding ability and heterogeneous groupings of students. An academic program development open house has been scheduled for Monday, January 30, to provide an opportunity for parents to view the draft 2017-18 high school catalog and ask any questions they may have.

Board members discussed the information that was presented, and the importance of creating more opportunities for students, and communicating effectively regarding these opportunities.

e. Budget Workshop

Superintendent Mike Scott, CFO Adam Stewart, and Director of Business Services Michelle Morrison presented information regarding the Hillsboro School District's budget development process, and the challenges that are anticipated in developing the District's 2017-18 budget. Based on the budget proposals released by the Oregon State Governor and the Co-Chairs of the Oregon Legislature's Joint Ways and Means Committee, the District will need to prepare for a budget shortfall. Since there are many uncertainties impacting the development of the State budget, the District will need to identify funding priorities, and develop budget options based on various scenarios.

The Budget Committee is currently scheduled to meet with the Board during the February 28, March 14, and April 25 work sessions, and to approve the proposed 2017-18 District budget on May 4. The budget approved by the Budget Committee is scheduled to be presented to the Board for adoption on June 13. Although the development of the state budget may impact this timeline, the District's budget must be adopted no later than June 30.

f. <u>2015-16 Audit Report</u>

Larry Grant of Grove, Mueller & Swank, PC, the District's financial auditor, presented the 2015-16 Comprehensive Annual Financial Report (CAFR), and explained that there were no findings. Mr. Grant and CFO Adam Stewart answered Board members' questions regarding the report. The CAFR will be presented to the Board for approval during the regular session.

g. Board Discussion Time

Board members discussed District processes, and their recent and upcoming activities.

Recess Board Meeting

The meeting was recessed at 6:54 PM.

REGULAR SESSION

Board Present: Staff Present:

Wayne Clift, Chair Mike Scott, Superintendent

Glenn Miller, Vice Chair Travis Reiman, Assistant Superintendent, Academic Services
Monte Akers Dayle Spitzer, Assistant Superintendent, School Performance

Lisa Allen Kona Lew-Williams, Chief Human Resources Officer

Erik Seligman Adam Stewart, Chief Financial Officer
Janeen Sollman Beth Graser, Director, Communications
Kim Strelchun Val Bokma, Assistant to the Board

Laurie Boyd, Assistant to the Superintendent

Others Present: Martha Méndez Bolaños, Bilingual Interpreter / Translator

Anya Hershberger Marcel Naachtigall, Bilingual Interpreter / Translator

HSD Counselors and Diana Kleintob, Technology Support

Students Lisa Pearson Devin Hunter, HCU Jill Golay, HEA

2. Call to Order and Flag Salute

Board Chair Wayne Clift reconvened the meeting at 7:04 PM. and led the Pledge of Allegiance.

3. RECOGNITION / PRESENTATION

a. Student Presentation: College Application Week (School-to-Career Program)
Students and School-to-Career program staff from District high schools discussed their experiences as participants in National College Application Week, and described personal, school, and District successes. The goal of the program is for all students to be aware, eligible, and prepared for post-secondary success, including financial aid options, scholarships, 2- and 4-year colleges, trade and technical school programs, and military options. Through this program and the sustained efforts of HSD counseling staff, all HSD high schools increased their application rates for 2- and 4-year colleges, trade and technical school programs, and financial aid.

b. Recognition: School Board Recognition Month – Proclamation

Superintendent Scott expressed appreciation for Hillsboro School District Board members, who are dedicated to student success, and volunteer so many hours of their personal time to this work. He read the following proclamation into the record:

Whereas school boards create a vision for what students should know and be able to do: and

Whereas school boards establish clear standards for student performance; and

Whereas school boards ensure that student assessments are tied to established standards; and

Whereas school boards are accountable to the community for operating schools that support student achievement; and

Whereas school boards align school district resources to ensure that students meet standards; and

Whereas school boards create a climate that supports the philosophy that all children can learn at high levels; and

Whereas school boards build collaborative relationships based on trust, teamwork, and shared accountability; and

Whereas school boards are committed to continuous education and training on issues related to student achievement;

Now, therefore, I, Mike Scott, hereby declare my appreciation to the members of Hillsboro School District's Board of Directors and proclaim the month of January 2017 to be School Board Recognition Month.

I urge all citizens to join me in recognizing the dedication and hard work of local school board members in preparing today's students for tomorrow's world.

Board members were honored with tokens of appreciation from District students and staff.

4. Approval of Agenda

Director Glenn Miller MOVED, SECONDED by Director Janeen Sollman, to approve the agenda. The MOTION CARRIED (7-0).

5. <u>Audience Time</u>

The following audience members addressed the Board:

- Regarding providing information to immigrant families: Kevin Proctor
- Regarding District coaching decisions: Warren McPherson, Kevin Bretthauer, Rich Musser, Clinton Washington, Emma Blackwell, Brian Lyles, Ron James, Derrick Kitts, Kiersten Fields

6. REPORTS AND DISCUSSION

a. <u>Inter-District Transfers Overview and Input - Open Enrollment Update</u>

Director of Communications Beth Graser provided information regarding the two processes that are available for inter-district student transfers, and the impact of legislation on the way school districts can manage and process these transfers. Director Graser will present a proposal of the number and location of openings to the Board for approval in February. In order to participate in open enrollment, the Board must take action by March 1 to announce the District's participation and the availability of slots.

b. Announce School Board Election Process / Timeline

Director of Communications Beth Graser announced that four positions on the Hillsboro School District Board of Directors will be on the May 2017 ballot. Candidates may file, beginning February 6 through March 16. Community members who are interested in candidacy are invited to attend an information session on

February 15 or 16 to learn more about Board service. Those who cannot attend are welcome to contact Director Graser or the Board secretary for additional information. Key dates and other relevant information are included in the Board packet.

c. New High School Course Proposal: Advanced Placement Psychology – First Reading

Assistant Superintendent Travis Reiman and Glencoe High School teacher Lisa Pearson presented the new course proposal, Advanced Placement Psychology, for first reading. Assistant Superintendent Reiman explained that the CCAC unanimously recommended that the course proposal be presented to the Board for consideration. The course proposal, summary, and outline are included in the Board packet.

d. Financial Report

CFO Adam Stewart presented the monthly financial report, and answered Board members' questions. The report is included in the Board meeting packet.

e. <u>Policies—First Reading</u>

If no public comments or questions are received regarding these policies during the review period, they will be placed on the consent agenda for approval during the next regular meeting.

1. Policy IL: Assessment Program; Delete Policy ILBA: Assessment Exemption
Assistant Superintendent Dayle Spitzer presented revisions to policy IL:
Assessment Program for first reading. She explained that the recommended revisions are based on changes in Oregon statutes related to assessments, and the right to opt out of assessments, and that Oregon School Boards Association (OSBA) has recommended revisions to align Board policy IL:
Assessment Program with Oregon statutes, incorporating information from policy ILBA: Assessment Exemption into policy IL, and then deleting ILBA. The proposed policy revisions are included in the Board meeting packet.

7. CONSENT AGENDA

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

Director Erik Seligman MOVED, SECONDED by Director Kim Strelchun, to approve the Consent Agenda as printed. The MOTION CARRIED (7-0).

Consent Agenda items were as follows:

- a. Approve Minutes of December 6, 2016, Board Meeting
- b. Approve Routine Personnel Matters
- c. Accept Donations
- d. Approve New High School Course Proposals

The following course proposals were presented for first reading on December 6, 2016

- 1) Introduction to Computer Science
- 2) Introduction to Agricultural Science and Technology
- 3) eDynamic Learning: Introduction to Careers Electives
- e. Approve Policy Revisions

The following policies were presented for first reading on December 6, 2016

- 1) Policy JHCA/JHCB Immunization, Physical Examination, Vision Screening / Eye Examination, and Dental Screening
- 2) Policy JHCDA Prescription Medications

8. ACTION ITEMS

a. Accept 2015-16 Audit Report

CFO Adam Stewart asked the Board to accept the 2015-16 Comprehensive Annual Financial Report, as presented during the work session.

Director Monte Akers MOVED, SECONDED by Director Glenn Miller, to accept the audit report for 2015-16. The MOTION CARRIED (7-0).

Board members congratulated CFO Stewart and his team for their outstanding work.

9. NWRESD/HCU/HEA Reports

HCU President Devin Hunter discussed the innumerable actions taken daily by staff members in many positions throughout the District to help ensure the safety of students at school and in transit.

HEA President Jill Golay discussed the importance of providing feedback to the State on the draft ESSA plan, and HEA's interview process for school Board and legislative candidates. She also expressed appreciation for the countless hours that Board members volunteer to benefit students, and stated that HEA has donated \$160, in honor of HSD Board members, to the Oregon student foundation, which helps provide items for children in need.

10. Superintendent's Time

Superintendent Scott discussed District processes, and provided a brief summary of his recent activities. He outlined the factors that are considered when determining whether to close school for inclement weather, and said that steps are being taken to create a plan for making up lost school days, with a goal of presenting the plan to the Board for approval at the February 7 work session.

11. Board of Directors' Time

Board members discussed District events, programs, and processes, and provided brief summaries of their recent and upcoming activities. They thanked students and staff for their tokens of appreciation.

12. Follow-Up Items

Agenda Item / Request	Action
Board Discussion Time Add a credit recovery program report to a future Board meeting agenda	Report is planned for a future meeting
Financial Report Provide an update on legal issues	Information provided
Policy IL: Assessment Program; Delete Policy ILBA: Assessment Exemption Provide clarification regarding legally acceptable reasons for opting out of assessments	Information provided

13. Executive Session

No executive session was called.

Board Meeting Minutes of January 24, 2017 - Page 7

14. Adjournment The meeting was adjourned at 8:48 PM.

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 APPROVE ROUTINE PERSONNEL MATTERS

The Superintendent recommends that the Board of Directors:

A. Ratify the acceptance of the retirement of the following licensed personnel:

Debbie Jaron

Assignment: 1.0 FTE Physical Education Location: Witch Hazel Elementary School

Effective Date: June 26, 2017 Years of Service: 31 years

Susan Luther

Assignment: 1.0 FTE Support Specialist

Location: Student Services Effective Date: June 26, 2017

Years of Service: 20 years

B. Ratify the acceptance of the resignation of the following licensed personnel:

Solitaire Betts

Assignment: 1.0 FTE Kindergarten

Location: Free Orchards Elementary School

Effective Date: June 26, 2017

Oneida Trainor

Assignment: 1.0 FTE Speech Language Pathologist

Location: Student Services Effective Date: June 26, 2017

C. Approve the employment of the following licensed personnel in the 2016-17 school year:

Brandon Fricke

Education: MA – Concordia University, Irvine, CA

Experience: 8 years

Assignment: 1.0 FTE Physical Education – Century High School

Robert Justiniano

Education: BA – Portland State University, Portland, OR

Experience: None

Assignment: 0.5 FTE Elementary Resource Specialist –

Free Orchards Elementary School

Jason Kim

Education: BA – Portland State University, Portland, OR

Experience: 5 years

Assignment: 1.0 FTE Business/Computers – Liberty High School

Briana Koch

Education: MA – Pacific University, Forest Grove, OR

Experience: None

Assignment: 1.0 FTE Art – Century High School

Rebecca McAllister

Education: BA – Oregon College of Education, Monmouth, OR

Experience: 11 years

Assignment: 1.0 FTE Physical Education – Century High School

Marie Mugabe

Education: BS – Loyola University, Chicago, IL

Experience: 3 years

Assignment: 1.0 FTE Language Arts – Glencoe High School

Desiree Sellke

Education: BA – Montana State University, Billings, MT

Experience: None

Assignment: 0.5 FTE Kindergarten – Patterson Elementary School

Krystal Toderick

Education: BA – Willamette University, Salem, OR

Experience: 2 years

Assignment: 0.5 FTE Counselor – Liberty High School

Nicholas Whitton

Education: MA – Western Governors University, Salt Lake City,

UT

Experience: None

Assignment: 0.5 FTE Mathematics – Century High School

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 ACCEPT GIFTS AND DONATIONS (as of January 31, 2017)

SITUATION

District Policy KH states that the District may receive donations of gifts that may serve to enhance and extend the work of the District, subject to Board approval. Individuals who desire to make contributions are encouraged to consider donations for equipment or services that are not likely to be acquired from public fund expenditures.

The purpose of this report is to describe to the Board the donations received that are valued at \$5,000 or more.

- Donation of \$8,862 from Lenox Booster Club to Lenox Elementary School to be used to mount school projectors
- Donation totaling \$27,000 from Jerry King to Hillsboro School District for the District music library, comprising:
 - o Guitar music and curriculum library and teacher resources valued at \$24,012.47
 - Ten 4-drawer filing cabinets with wheels valued at \$2,000

RECOMMENDATION

The Superintendent recommends that the Board of Directors accept these donations.

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017

APPROVE EXTENSION AND NON-EXTENSION OF TEMPORARY, PROBATIONARY, AND CONTRACT TEACHERS AND ADMINISTRATORS

Resolved, that the Board of Directors accept the Superintendent's recommendation for the renewal of probationary teachers and administrators, and for the issuance of contracts to contract teachers and administrators.

1. Current first-year probationary teachers and administrators being offered one-year contracts for 2017-18 to second-year probationary status:

Second-Year Probationary Teachers:

Adams, Karen Aguirre, Florence Alexander, Theresa Aman, Kaylee Ares. Alvaro Bailey, Sharon Barnes, Leslie Beddoe, Phillips Binkerd, Zachary Brauer, Rebecca Blanchard, Jayna Bonnet, Brittany Breuier, Kasey Brock, Alesha Bromley, William Brubaker, Claudia Bryan, Leonard Byrnes, Jennifer Cabral, Karen Carmolinga Espinoza, Yesenia Cary, Jennifer Clark, Stephanie Clemens, Ashley Clinebell, Lindsay Dufficy, Sarah Fifth-Lince, Amy Flores, Holly Fryer, Ashley Gaspardis, Jonathan Gatewood, Ronda Geiger, Regan Giobetti, Lauren Goemmel, Mariah Goodman, Priscilla Gouldsbrough, April Grandas, Paige Guidoux, Kirsti Harding, Samantha Grogan, Kristina Hargraves, Ann Harrington, Karin Harrison, Michelle Hay, Rachel Henderson, Scott Hendryx, Jeffrey Hornbuckle, Tessa Herrera, Jacqueline Hobie, Kellen Johnson, Jeffrey Jones, Corey Jordan, Russell Julian, Kelsey Kalar, Ashley Kelchner, Kaleigh Koelbl. Bernice Kha. Tin Liao, Grace Loos, Moriah Lipski, Victoria Long, Nicola Lopez, Sylvia Mahar, Courtney Mahmud. Dixie Manning, Stephanie Martin, Cary Mauk, Tonya McCoy, Kenneth McElmurry, Ashley Mendonca, Patrick Meyer, Kirsten Mick, James Midkiff, Valerie Miles, Douglas Neville, Abigail Montes, James Nguyen, Nancy Paz Cortes, Salvador Park, Ji Peront, Renee Pieser-Wirsching, Teresa Post, Bradley Reina, Randall Rockenbaugh, Erin Ramirez Vasquez, Jessica Scoles, Tori Rosato, Amy Scheafer, Ryan Semmelroth, Tia Seres, Carolyn Shanklin, Blair Shores, Mary Shumaker, Heather Smith. Deka Sprecher, Haley Srinivasan, Abhinaya St Amand, Patricia Stewart-Lewis, Josie Story, Lindsey Teach, Elizabeth Thomas, Adrianne Thorpe, Pamela Timmer, Nancy

Truesdale, Audrey White, Mary Wright, Timothy

Valadez Alvarez, Juana Wickel, Talysha York, Matthew

Van Wye, Karen Wood, Libbey Zyp, Scott

Second-Year Probationary Administrators:

Combs, Allison Jensen, Michelle McLain, Gina Zerizef, Nabil

Cox, Kelly Leonard, Courtney Pierce, Erika

Hernandez, Jennifer Marshall, Cherylen Vazquez, Teresa

2. Current second-year probationary teachers and administrators being offered one-year contracts for 2017-18 to third-year probationary status:

Third-Year Probationary Teachers:

Abrahamson, Dan Armitage, Sarah Bascom, Jessica Bieker, Allizon Brown, Nicole Caldwell, Kimberly Chavez Lopez, Dania Cooper Munoz, Jennifer Davis, Cary Dearing, Katherine

Eagan, Jordan Eseppi, Melissa Fleming, Danielle Gale, Tiffany Greaves, Jill Hancock, Tiffany Hebert, Melissa Janssen, Brian Johansen, Mark Jones, Daniel Keane. Celina Larson, Elizabeth MacDonald, Jenessa Martinez, Cameron

Moe, Kristi Nicholson, Aireanne Osorio, Jessica Pearson, Lisa Pitt, Richard Roberts, Stacy Sauve, Colleen Shimel, Lindsey

Mendonca, Jessica

Adzima, Angela Aupperle, Amy Bateman, Joshua Brehm, Kristy Bruhl, Angela Camera, Maranda Clyatt, Lori

Curl, Sarah De Jesus Hernandez, Elena

Dover, Jacqueline Ellingson, Tammy Eubanks, Laura Foster, Alan Gamache, Lisa Hadley, Stephanie Harrington, Scott

Her, Sue

Jaspar, Corinne Johnson, Hugo Jost-Coq, Suzanne Kish. Nicholas Lobo, Sandy Manivanh, Laurie McCourt, Michele Miller, Sarah Nehring, Rachel Noves, Benjamin

Panagopoulos, Alexandra Pendergrass, Melissa

Pohl, Lauren

Rockenbaugh, Patrick

Scott, Barbara Shuff, Daniel

Ageno, Jacey Barcenas, Claudia Bestebreur, Sarah Brodniak, Chris Busby, Julia Cermak, Meagan Cocheu, Robin Davis, Bret

De Leon Gomez, Jerver

Dunn, Megan Emberlin, Kara Fields, Jennifer Fuglevand, Heidi Glem, Tamara

Hagerty, Christopher

Hawk, Ryan Huynh, Lilly Jewkes, Krispin Johnston, Colleen Kane, Jeremy Kolbet, Sara Longrie, Kimberly Marino, Amara McDonald, Alisa Mize, Kristeen

Neuenschwander, Breanna

O'Brien, Christopher

Pardun, Jody Peters. Susan Priewe, Alison Rooney, Shannon Sherman, Lyndsey Smith, Adrienne

Smith, Janine Stack, Michael Stephen, Patricia Sylvester, Nancy Terpin, Kaitlan Tolzman, Kyle Ullman, Lise Vincent, Melissa Westover, Samantha Zaro, Morgan

Smyk, Ekaterina Stadelman, Emily Stock, Matthew Tabellija, Sara Thomas, Michael Turner, Gail Velasco, Alejandra Watson, Gabriel Wooley, Anna Zekmeister, Rochelle Spangle, Trevor Stemple, Peter Sweatman, Jenny Taguchi, Jenny Thompson, Linnea Twitty, Rachael Vera Rocha, Juana Watson, Kimberly Wynns, Penelope

Third-Year Probationary Administrators:

Bailey, Louis Crane, Sarah Nova, Matt Bekken, Andrew Luba, Thomas Ruf, Claudia Ciliberto, Alano Lule, Berta Walker, Sarah

3. Current third-year probationary teachers being offered two-year contracts for July 1, 2017, to June 30, 2019:

Adair, Cinthia
Barnaby, Sarah
Becker, Claire
Bethune, Amanda
Blair, Stephanie
Briceno, Connie
Caldwell, Emily
Casey, Kelsey
Cook, Beth

Cruickshank, Mallory DePosit, Evan Erikson, Daphne

Feely, Zachary
Freudenthal, Shannon
Godfrey, Kristina
Grassman, Janette
Hakkila, Kristin
Harris, Kimberly
Heider, Hayley
Hubler, Kyle
Johnson, Aaron
Jones, Abby
Kieser, Gary
Laman, Christine
Lewis, Melanie
Lopez, Aurora

Major, Mandy

Matias, Wilfred

Meeuwsen, Laura

Ali, Karri Bautista, Amanda Begley, Brandon Birch, Jeremy Bliss, Robert Buck, Julie Campbell, Darci

Chavez Torres, Christian
Coolman, Kathleen
Cunningham, Brett
Diaz, Melanie
Espinoza, Diann
Fragoso, Joel
Gainey, Kimberly
Gonzalez, Jessica
Griffiths, Ashley
Hansen, Anita
Hawk, Nancy

Hellstrom, Raymond Iversen, Renae Johnston, Christine Kang, Justine Kraft, Barbara

Laporte, Nardy Lewis, Sarah Luther, Deborah Marsh, Bonnie McGraw, Shannon Mendoza, Aida Arguelles, Omar Baylis, Emily Bernard, Sara Bizjak, Robert Brennan, Rhianon Burger, Jennifer Carlson, Sharon Clagett, Eleanor Crnich, Megan Davenport, Tyler Dudley, Abigail Fanger, Michael French, Jessica Glaske, Heidi Gordon, Nicole

Harris, Erin Heath, Christopher

Grimes. Zeke

Helmandollar-Armatas, Mindi

Job, Stacy Johnston, Eric Keller, Christopher Lam, Rachel Lemons, Kelsey

Lopez Lopez, Azucena

Maher, Una Martin, Jessica Meeuwsen, Kelsey Merritt, Brooke Molenkamp, Marcell Nunez, Griseldo Paulsen, Matthew Pinkstaff, Aarin Post, Wendy Quinn, Kelly Ratzke, Andrew Richey, Amanda Schmidt, Andrea Shotts, Tamara Spiegelberg, Annie Tenorio, Jacob Vandehey, Allison Yabu, David Murphy, Jenna O'Neal-Sacks, Peggy Phillips, Breanna Plutko, Anne Prehn, Alison Ramirez Florian, Maria Reynoso, Ian

Reynoso, Ian Riley, Dana Schubmehl, Angela Shupe, Shayne Standish, Amanda Thex, Kelly Wong, Jem Myrick, Mark
Orton-Boyd, Anna
Pill-Kahan, Sharon
Pollock, Amy
Prevost, Rachel
Ramos, Liza
Rice, Dennis
Romero, Juan
Self Jr, Charles
Silva, Celeena
Stimson, Clark
Tolchin, Abigail
Wong, Stella

4. Current third-year probationary teachers being offered one-year contracts for 2017-18; remaining at third-year probationary status:

Ellis, Shelby

Gross, Jacquelin

5. Current third-year probationary administrators being offered three-year contracts for July 1, 2017, to June 30, 2020, as contract administrators:

Brodniak, Carmen Juden, Wendy Ryan-Fear, Amanda Walters, Christie Garcia, Lindsay Kingsmith, Rebecca Servignat, Donna Welch, Justin Gulley, OJ Nova, Brooke Vickery, David Thomas, Kathleen

6. Current contract teachers being offered two-year contracts for July 1, 2017, to June 30, 2019, as contract teachers:

Abbott, Timisue Ackerman, Patrick Akers, Lindsey Andersen, Linda Anderson, Sheri Annis, Elizabeth Applegate, Shelley Avery, Lida Babey, Sarah Barnes, Alice Bauman, Daniel Beale, Nicole Beeler, Perry Bennett, Brittany Bice, Allyson Bingham, Lindsey

Abrams, Anne Adam. Elias Alvarado, Deborah Anderson, Laura Angal, Sharon Aoki, Kasumi Arrowsmith, Joel Babcock, Kathryn Baca, Jason Barrett, Elizabeth Bayer, Kimberly Bean, Teresa Belanger, Secret Benson, Linda Biddington, Tami Birkle, Patrick

Ackerman, Jessica Ahern, Patrick Alvarez, Raynelle Anderson, Miriam Anker, Ninon Appert, Diane Asanovic, Kim Babcock, Mary Bailie, Matthew Batchelor, Kimberly Bayer, William Bearson, Hana Bell, Michelle Berg, Anne Billington, Matthew Bishop, Shelly

Blair, Sara Blind. Salina Bonallo, Ashley Bosshardt, Daniel Bowlsby, Alana Brady, Michelle Brick, Beverlee Bromley, Molly Buchanan, Brent Buck, Tammie Burkhardt, Kelsi Burnor, Cheryl Busse, Linda Byrne, Michela Callon, Christopher Campa, Cristi Campos, Gloria Caputo, Christine Carnes, Rachelle Carr. Matthew Ceccarelli, Vanessa Chipps, Andrew Chung, Charles Clark, Rebecca Clemson, Donald Cole, Tamara Conner, Robin Corbeau, Shannon Cotton, Josiah Coyle, Sarah Craytor, Samual Cross, Judith Cumpston, Gene Dale, Cynthia Danley, Tambra Davis, Scott Day, Sarah DeBois, Erica Deering, Robert DePinto, Mike Dezellem, Stacy Dilley, Darren Douglas, David Drake, Steven Dumbrow, Cheryl

Blanchard, Lynne Blomberg, Kristin Bonebrake, Deborah Bouker, Kim Bowman, Betsy Brandt, Aliceson Brittenham, Patrick Bronson, Dawnmarie Buchanan, Rebecca Bunting, Kyle Burnett. Richard Burr-Bates, Leesa Butler, Martyn Cairns, Lisa Calvert, Kevin Campbell, Glenn Canaga, Margaret Carlson, Patricia Carney, Tamara Carroll, Sharon Cerda, Graciela Christianson, Mark Ciliberto, Cristina Clayton, Heidi Cloud-Fitzgerald, Fara Collins, William Conroy, Joann Corwin, Jeremy Cotton, Keely Crabtree, Kevin Crisi, David Crowell, Clark Cutburth, Paula Daliposon, Lori Dash, Maritza Dawson, Abby Dean, Cecilia DeBolt, Michelle Delplanche, Deborah Dessert, Kayla Dials, Karen Dortch, Jason Douthit, Brieanna

Blem, Deanna Bohm, Wayne Borreggine, Michael Bourland, Madeleine Bradley, Tammy Brauer, Robert Brock, Andrea Brown, Brigette Buck, Nathaniel Burggraf, Delina Burnett, Tristin Bushnell, Charlotte Buyas, Michelle Callahan, Melinda Cameron, Laurie Campos, David Canova, Erin Carlsson, Lisa Carr, Connie Castro. Gabrielle Cheek, Laura Chronister, Nicole Clark, Kimberly Clayton, Joni Cole, Sarah Conner, Jeremy Cook, Brian Corwin, Tarra Cox, Sarah Crackel. Deanna Cronan, Lori Crowell, Lindsay Dahl, Judy Danielson, Amy Davis, Audrey Dawson, Jennifer Debeljak, Anne DeCoster, Amy Denny, Sarah DeWhitt, Shellie Dikeman, Donna Douangmala, Caitlin Drake, Kelly Duggan, Derek Dundas, Kori

Drotning, Henry

Duncan, Rheanon

Dunlop, James Durgan, Kayse Edwards, Marci Elliott, Samantha Ellsworth, Kimberly Erickson, David Evers, Nayoko Ferguson, Kristin Fink, Roger Fishback, Layton Fleming, Carissa Formel, Michele Foster, Aaron Furstenberg, Barbara Galian, Julio Garrett, Jeanine Gaumond, Carol Gerst, June Gibbs, John Girod, Douglas Glaze, Marcus Godsey, Zoe Goldstein, Jaime Gonzalez, Hiltner Gorton, Brian Gray, Michelle Greenwood, James Grinnell, Sandie Gurske, Noelani Haberman, Amy Hale. Helene Hammer, Christie Hansen, Joel Harding, Megan Harlin, Laura Harsin, Sara Haskins, Brook Hayden, Sami Hebard, Kyle Henderson, Amy Hernandez, San Hertel. Kevin Hess, Kandi Hicks, Adrianne

Hillis, Christina

Dunn, Michael East, Catherine Edwards, Michelle Elliott, Sharon Enck. Anna Erlandsen, Gretchen Evers-Selleck, Tracy Ferrante, Crystal Fink, Stephenie Fishback, Sean Flores, Christopher Forsberg, Judith Foster, Angie Futter, Michael Gallardo, Patricia Gary, Cheryl Gerber, Kirstin Giansante, Dominic Gibson, Emily Givens, Michael Glaze, Stacey Golay, Jill Golec, Alisha Gonzalez-Santos, Angel Gower, Jeffrey Greene, Danika Gregory, Jenae Grossen, Willow Gutierrez, Kasia Hafner. Heather Hall, Mary Hammond, Neysa Hanson, Krista Harkins. Amanda Harrington, Kimberly Hartfeil, Marika Hawbecker, Shelley Hazen, Jeffery Held, Colleen Henningsen, Stephanie Herrick, Rachel Herzog, Jenice Hickey, Kristin Hill, Alason

Duran, Liana Edlefsen, Sandra Elison, Ruth Ellis, Melissa Englen, Andrew Estep, Christine Feldhaus, Tina Figueroa, Heather Finster, Jaymie Fisher, Sheryl Flores, Michelle Fosmark, Laurie Fotland, Geoffrey Gainey, David Galvez, Adrianne Gasper, Kelsey Gerig, Stephanie Giard, Heather Gill, Eugene Glasscock, Alicia Godfrey, Brooke Goldmann, Christine Gonzales, Gabriel Goodman, Judith Grabel, Sonja Greenlee, Connie Grenz, Carolyn Gurney, Lisa Gutierrez, Mary Hainline, Carolyn Hall, Troy Hancock, Melissa Hanson, Paul Harless, Jason Harris, James Harthold, Lynette Hawks, Rachelle Heagh-Avritt, Kristina Heller, Kiley Hergert, Susan Hershberger, Anya Heselwood, Marci Hickman, Logan Hill, Tamara Hollamon, Jeffrey

Hirata. Melisa

Holman, Sarah Holscher, Linda Howard, Laurie Hutchinson, Stacey Israel-Greco, Dovina James, Angela Jenkins, Laurie Johnson, Danielle Johnson, William Juster, David Kaigler-Roudebush, Aubry Kasper, Julie Keenan, Cara Kellar, Margaret Kelly, Marsha Kerbs, Sharon Kim, Michelle Kirsch, Theresa Klugherz, Gabrielle Kopp, Allen Kottkey, Kevin Krupa, Molly Kushner-Katz, Jane Lacock, Mary Lanthrum, Andrew Larsen, Kristi-Jo Laurie, Kayla LeCorre, Jennifer Lentz. Jamie Levine. Amanda Linehan, Elizabeth Lopez de Leon, Hector Lowe, William Lule-Jimenez, Alfonso Lusk, Shannon Magnuson, Andrew Maines, Sandra Marshall, Laurie Martinez, Kimberly Matthews, Madeline Mayers, April McClain, Julie McCullum, Heather McGinley, Emily

McKernan, Cheryl

Holmen, James Hopper, Douglas Hugelier, Lisa Incrovato, Jamie Jackson, Scott Jeffery, Julie Jennings, Jennifer Johnson, Jennifer Johnston, Jeffrey Kagawa, Ko Kaiser, Michiah Kasper, Timothy Keenan, Elizabeth Kellar, Scott Keniston, Rachel Kessler, Miranda King, Joseph Kivett, Stuart Knight, Cora Kosmalski, Julie Kramer, Susan Kruse. David La Tour. Christina Lais, Paula Lardy, Paul Lassen, Jenny Laws, Kimberley Ledgerwood, Steffan Leonard, Kelly Lewis, Kimberly Linnell. Richard Lopez, Sarah Lower, Lisa Luna, Juana Lyle, Marla Mahlum, Adam Markealli, John Martin, Michele Massey, David Matykowski, Joel Mayers, David McClain, Stephanie McDaniel, Cecilia McIntosh, Pamela McLemore, Rachel

Holmes. Andrew Horton, Shereen Hullinger, Gwendolyn Irvine, Brandon Jager. Catherine Jellesed, Russell Jennings, Maxine Johnson, Steven Jones, Shannon Kahn, Ann Karlin, Richard Keck, Scott Keenan, Zachary Keller, Sarah Kennedy, Caterine Key, Mabel Kirkpatrick, Suzanne Klimke, Carly Knox, Douglas Kosmas. Christina Kramer, Tim Kulle, Jennifer Laack, Alia Land, Reyna Larrance, Amiya Laurance, Lydia Lawson, Karen Lemus, Garcia Leslie, James Liebertz, Carol Little. Linda Loun, Matthew Lugo-Estrada, Sonia Lundy, Mattie Magdaleno, Angelina Mahlum, Eric Marquez, Anna Martinak, Mayra Masters, Mary Matzelle, Rebecca McBroom, Laura McClure, Cheryl McDowall, Mark McIrvin McMahan, Megan McMullen, Emily

Mecheski, Hayley Meeuwsen, Jennifer Miller, Nicole Minch-Meehan. Nicole Monahan. Annette Moore, Dee Morgan, Robin Mowry, Brooke Munoz. Cruz Nahl, Elizabeth Nave, Aaron Nees, Katrina Neville, James Nicholas, Laura Norman, Yvonne Odman, Matthew O'Leary, Sheila Orozco-Acosta, Christina Paden-Matsuzaki, Cynthia Paisley, Katherine Parris, Rebecca Patron, John Paulson, Gina Peters. Dawn Peterson, Christin Pfister, Lisa Phillips, Brett Pinder, Roger Portinga, Teresa Pratt. Lana Pridemore, Brenda Purdy, Kelly Rainey, Lisa Rappleyea, Lisa Ravins, Ashley Reardon, Susan Reich, Barbara Reiman, Krista Reitmeier, Kimberlee Rice, Azusa Richardson, Margaret Richter-Furman, Jessica Rikli, Anna Rivas-Street, Paula

Roberts, Dale

Medina, Suzanne Milio, Kristin Miller, Nyree Mito Ahern, Nicole Mones, Janie Morgan, Christina Morley, James Mudd. Michele Munson, Shawna Nasewytewa, Barbara Naylor-Bluemmel, Malea Nelson, Katherine Newman, Kathryn Nichols, Raya O'Brien, Amy Ogbeide, Kara Olivar, Mariaeugenia Oster, Heather Page, Breanna Panayiotou, Shelley Parsons, Jennifer Patten, William Pendergrass, Brian Peters, Melissa Peterson, Wendy Phelan, Valerie Phipps, Jason Policar, Martin Powers, Gail Price. Michelle Pruss. Christa Quas, Autumn Ramchandar, Usha Rattazzi, Darcy Ready, Denise Reese, Adam Reid, Allison Reiter, David Retzlaff, Sara Rice, Rebecca Richmond, Susan Rider, Jami Riley, Sara Robbins, Jennifer

Meeuwsen, Jeffrey Miller Jr, Olson Miller, Tamara Miyama, Dean Monnier, Deborah Morgan, Elizabeth Mosqueda, Tiffany Mullavey, Julie Myers, Michaelene Nauert, James Nebel. Erik Nelson, Stacia Ng, Robin Nickens, Teresa O'Connor, Michael O'Hollaren, Colleen Olivas, Julie Osterhaus, Julia Painter, Joseph Pape, Suzanna Pate, Shirley Patterson, Todd Penrod. Susan Petersen, Cheryl Petrick, Kellie Phelps, Tyler Phipps, Jonna Porter, Kimberly Powers, Michele Prichard, Amy Pruss, Nathan Rabe, Janet Ramirez, Irma Ravensberg, Edward Reamer, Erin Reese, Laura Reigel, David Reiter, Juanita Reyes, Sally Rice, Therese Richter, Lois Riendeau, Tiffany Rinck, Tracey Roberson, Elizabeth Robinson, Kendra

Robertson, Daniel

Rodrick, Joseph Rogers, Stephen Rooke, Michaelle Ross, Zachary Russell, Elizabeth Sahlfeld, Todd Salter, Christopher Sanchez, Mario Satterlee, Scott Saxton, Wendy Scharosch, Lisa Schneider, Jennifer Schranz, Barbara Scott, Molly Sele, Vance Severance, Heather Shaner, Erik Shell, Melissa Sherwood, Christopher Siems. Denise Smith, Christine Smith, Trevor South, Tyler Steele, Matthew Steiner, Christopher Stewart, Kathleen Stinnett. Ronald Strand, Jennifer Striplin, Melinda Sukhareva, Yelena Sunnes, Victory Talbot, Stacy Taube, Christine Taylor, Terri Temple, Amy Thacker, Nathaniel Thompson, Christy Thomson, Judy Toth, Ramona Turner-Baxter, Megan Underhill, Jennifer VanWess, Janet Vermeire, Joseph Volk, Kristin Waining, Sabrina

Rodriguez, Siordia Rohrig, Jessica Rose, Cindy Rousse, Denise Rykowski, Wendy Sahlfeld, Whitney Salzwedel, Mark Sanchez, Roberto Saul. Connie Sayre, Terrence Schlechter, Andrea Scholl, Milton Schwartz, Shannon Sebastian, Paula Sell, Leslie Severns, Raymond Shearing, Richard Sheller, Laura Shrout, Carissa Sims-Cochran, Veva Smith, Patricia Snyder, Julia Sriram, Shanthi Stein, Peter Stephens, Thomas Stewart, Timothy Stockbridge, Liisa Stremme, Tanya Sturtevant, Pamela Sunagawa, Naomi Szukalla, Vicki Tanedo, Lisa Taylor, Aprille Teays, Alicia Tesdal, Jane Thalman, Mark Thompson, Lynette Tierney, Anne Trinh, Phuong Twigg, Autumn Vandebergh, Rhonda Vanzant, Amber Vick, Michelle

Rogers, Keona Rooke, Kelly Ross, Benjamin Rueber, Kristen Sagapolu, Lisa Salis, Emily Sanchez, Alondra Sandefer, Charmaine Saxton, Brent Schaefer, Allison Schmidt, Angela Schott, Ann Scoble, Cassandra Seitz, Colleen Sevenau, Jeanine Shaaban, Lori Sheldon, Amy Shelton, Katharina Siebert, Ashley Skipper, Brigitte Smith, Sharma Soon, Kevin Stanley, Richard Steinbach, Haley Stevens, Sarah Stinger, Jason Stover, Mary Striplin, Mark Stuve, Carmen Sunday, Wendy Takahashi, Guy Tarrel, Brandi Taylor, Diana Teegarden, Elizabeth Tesdal, Ryan Thoma, Nancy Thompson, Nicole Timmons, Stephanie Trosclair, Brett Twigg, Neill VanDyke, Erin Ventura, Carin Vilante, Brooke Wagoner, Melanie Walker, David

Vorderbrueggen, Trina

Wakeman, Bonnie

Walker, Eric
Wallace, Jennifer
Ward, Deborah
Waugh, Ellen
Wedel, Amanda
Whitaker, Shannon
Wierdsma, Lindsay
Williams, Samuel
Windle-Hanson, Tiffany
Winters, Melanie
Wrege, Berne
Young, Amber
Zaugg, Jaycee
Zielke, Patricia

Walker, Shannon
Walls, Teresia
Washington, Katherine
Wear, Matthew
Weidkamp, Susan
White, Christine
Wilkerson, Stephanie
Wilson, Joseph
Winesburgh, Christal
Wolf, Linda
Wright, Mason
Youngren, Tara
Zehr, Heather

Wallace, Deborah
Walsh, Angela
Waterman, Daniel
Webber, Carrie
Whinery, Alan
Wickham, Barbara
Williams, Laurie
Wilson-Fey, Kathryn
Winikka, Chris
Woodard, Anna
Yackel, Elizabeth
Zagyva, Alia
Zephirin, Sarah

7. Current contract administrators being offered three-year contracts for July 1, 2017, to June 30, 2020, as contract administrators:

Zumwalt-Boyles, Stephanie

Acuna, Olga Fox, Elaine Harrington, Linda Neville, Andrea Reiman, Travis Thompson, Sonta Bourget, Bruce Guise, Martha Lew-Williams, Kona O'Mara, Gregg Schinderle, Scott Waletich, Casey Farup-Romero, Robin Haghighi, Saideh Matsuo, John Pede, Jon Smith, Rebecca

8. Temporary teachers employed on a 2016-17 contract, expiring June 30, 2017:

Beadnell, Nicole Butler, Leandre Dixon, Trina Franklin, Sara Going, Julie Harp, Cynthia Hoppen, Rebecca Justiniano, Robert Kim, Jason Mallory, Jennifer Mudrick, Breann Nies, Jessica Pugsley, Melina Rogers, Jessica Stubbs, Rebecca Tyerman, Kayleigh Welch, Mary Whitnah, Ruth

Bernhardt, Mark Contreras, Amy Dorofey, Susan Fuentes Rios, Javier Goss. Miller Henry-Dorr, Olivia Hull, Andrew Kahut, Julie Lee, Christie McAllister, Rebecca Mugabe, Marie Palmer, Alison Reeves, Kaitlin Santella, John Toderick, Krystal Walsh, Hadley Weller, Stephen Wright, Jeffrey

Bruemmer, Jordan Dinsmore, Michelle Dunlap, Lora Galindo Sanz, Maria Guthrie, Leona Honma, Cynthia Hunt, Louisa Kares, Rachael Ling, Roseanna McClellan, Guadalupe Murphy, Jane Phelps, Brianna Rodriguez Salinas, Romina Sellke, Desiree Towle, Heather Welch, Kathryn Whitman, Megan

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 APPROVE NEW HIGH SCHOOL COURSE PROPOSAL: ADVANCED PLACEMENT PSYCHOLOGY

SITUATION

Board approval is required for all proposed new courses. Once a course has been approved, it may be offered at the school bringing forth the proposal, as well as any other District school of the same level.

A new course proposal, entitled "Advanced Placement Psychology," has been submitted by Lisa Pearson, a teacher of Psychology and Advanced Placement Human Geography at Glencoe High School. The course proposal, which is attached, was presented to the CCAC at their regular meeting on January 23, 2017, and was recommended to go to the Board for consideration by a unanimous vote. The Board reviewed the first reading of the course proposal during the January 24, 2017, Board meeting.

If the course is available during the 2017-18 school year, the Board will evaluate its success based on the evaluation presented by teachers to the CCAC in June 2018. This evaluation will include the number of students who signed up for the course, preand post-assessments, and the number of students forecasting for the course for the following year. If the course is not available in the 2017-18 school year (due to staffing or enrollment constraints), the Board will evaluate the success of the new course in the year of enactment.

RECOMMENDATION

The Superintendent recommends that the Board of Directors approve the proposed new high school course, Advanced Placement Psychology.

School: Glencoe High School								
Academic Program Area(s): Social Studies Grade Level(s): 10-12								
Sponsors of Change/Contact Person: Lisa Pearson and Kelly Cox								
Title of Proposed Course: AP Psychology								
Is the proposed course required \square or elective \boxtimes Credit .5 1.0 1.5 2.0 (check one)								
Is the proposed course part of a focused program of study? If so, which one? No								
Attach course framework. Framework for College Board								
Address the following issues on a separate page to be attached to this cover sheet:								
Description of proposed course;								
 Rationale for proposed course - Describe the desired outcome for student learning and summarize best-practice research that supports this change; 								
 Academic Content Standards - List all content standards addressed by the content of the proposed course; 								
 Impact on the content program - Explain the potential impact on other curricular areas, staffing, and budget; 								
 Projected additional costs - Include startup and ongoing costs (e.g., equipment, supplies, anticipated travel, or field trip expense, etc.); 								
6. Action Research Plan - Complete the form.								
Attach a one-page draft course outline and list possible materials which would be proposed for use in this course.								
Site Council Chairperson:								
Signature Date								
School Principal:								
Signature Date								

Course Proposal: Advanced Placement Psychology

AP Psychology Course Proposal

Description of proposed course:

From the College Board:

The AP Psychology course introduces students to the systematic and scientific study of human behavior and mental processes. While considering the psychologists and studies that have shaped the field, students explore and apply psychological theories, key concepts, and phenomena associated with such topics as the biological bases of behavior, sensation and perception, learning and cognition, motivation, developmental psychology, testing and individual differences, treatment of abnormal behavior, and social psychology. Throughout the course, students employ psychological research methods, including ethical considerations, as they use the scientific method, analyze bia, evaluate claims and evidence, and effectively communicate ideas.

Rationale for proposed course - Describe the desired outcome for student learning and summarize best-practice research that supports this change:

Glencoe High School is interested in expanding AP offerings for students who might be more interested in the humanities/liberal arts focus. At the present time, Glencoe offers eight AP courses in math and science, three courses in history/government, and four courses in the humanities/liberal arts. PSAT predictors indicate that a large number of students would participate in an AP Psychology course and perform well, based on score prediction. Social studies analysis standards and critical thinking standards can be addressed and reinforced through this course.

Qualitative research from students indicates the desire for a Psychology course that is more in-depth and rigorous in a year-long setting. Success in an AP course provides the opportunity for college and career readiness, specifically for students who might not have a strong interest in math or science courses.

All of the public universities in Oregon (U of O, OSU, PSU, WOU, EOU, SOU, OIT) will award four college Psychology credits (either 100 or 200 level, depending on the institution) for students who earn a 3 or higher (on a five-point scale) on the AP exam. Additionally, most of the private colleges (e.g., Lewis & Clark College, Linfield College, and Willamette University) will award four lower level college Psychology credits for students who earn a four or five on the AP exam. Portland Community College awards four Psychology elective credits, which can apply to the Social Science credits needed for an Associate of Arts Oregon Transfer Degree. Students who complete this transfer degree have met the lower division general education requirements of baccalaureate degree programs of any Oregon public university.

While initially this course will not be part of a Career and College Pathway (CCP), we are investigating the potential to possibly align with Early Childhood Education and/or Health Sciences.

Academic Content Standards - List all content standards addressed by the content of the proposed course:

Oregon Social Science Standards

Historical Knowledge:

HS.1. Evaluate continuity and change over the course of world and United States history.

HS.6. Analyze ideas critical to the understanding of history, including, but not limited to: populism, progressivism, isolationism, imperialism, communism, environmentalism, liberalism, fundamentalism, racism, ageism, classism, conservatism, cultural diversity, feminism, and sustainability.

Social Science Analysis:

- HS.57. Define, research, and explain an event, issue, problem, or phenomenon and its significance to society.
- HS.58. Gather, analyze, use, and document information from various sources, distinguishing facts, opinions, inferences, biases, stereotypes, and persuasive appeals.
- HS.59. Demonstrate the skills and dispositions needed to be a critical consumer of information.
- HS.60. Analyze an event, issue, problem, or phenomenon from varied or opposing perspectives or points of view.
- HS.61. Analyze an event, issue, problem, or phenomenon, identifying characteristics, influences, causes, and both short- and long-term effects.
- HS.62. Propose, compare, and judge multiple responses, alternatives, or solutions to issues or problems; then reach an informed, defensible, supported conclusion.
- HS.63. Engage in informed and respectful deliberation and discussion of issues, events, and ideas.

Common Core State Standards, English Language Arts Standards for History/Social Studies

- 11-12.RH.3 Evaluate various explanations for actions or events and determine which explanation best accords with textual evidence, acknowledging where the text leaves matters uncertain.
- 11-12.RH.4 Determine the meaning of words and phrases as they are used in a text, including analyzing how an author uses and refines the meaning of a key term over the course of a text (e.g., how Madison defines *faction* in *Federalist* No. 10).
- 11-12.RH.7 Integrate and evaluate multiple sources of information presented in diverse formats and media (e.g., visually, quantitatively, as well as in words) in order to address a question or solve a problem.
- 11-12.RH.8 Evaluate an author's premises, claims, and evidence by corroborating or challenging them with other information.

American Psychology Association High School Standards

Biopsychology:

- 1.1 Define psychology as a discipline and identify its goals as a science.
- 1.2 Describe the emergence of psychology as a scientific discipline.
- 1.3 Describe perspectives employed to understand behavior and mental processes.
- 1.4 Recognize the evolving nature of psychology as a scientific discipline.
- 1.5 Discuss the mechanisms and the importance of plasticity of the nervous system
- 2.1 List forms of physical energy for which humans and nonhuman animals do and do not have sensory receptors
- 2.2 Describe the major subfields of psychology
- 2.3 Identify the important role psychology plays in benefiting society and improving people's lives
- 3.1 Define descriptive statistics and explain how they are used by psychological scientists
- 3.2 Define forms of qualitative data and explain how they are used by psychological scientists
- 3.3 Define correlation coefficients and explain their appropriate interpretation
- 3.4 Interpret graphical representations of data as used in both quantitative and qualitative methods

- 3.5 Explain other statistical concepts, such as statistical significance and effect size
- 3.6 Explain how validity and reliability of observations and measurements relate to data analysis
- 4.1 Identify tools used to study the nervous system
- 4.2 Describe advances made in neuroscience
- 4.3 Discuss issues related to scientific advances in neuroscience and genetics

Consciousness:

- 1.1 Identify states of consciousness
- 1.2 Distinguish between processing that is conscious (i.e., explicit) and other processing that happens without conscious awareness (i.e., implicit)
- 2.1 Describe the circadian rhythm and its relation to sleep
- 2.2 Describe the sleep cycle
- 2.3 Compare theories about the functions of sleep
- 2.4 Describe types of sleep disorders
- 2.5 Compare theories about the functions of dreams
- 3.1 Characterize the major categories of psychoactive drugs and their effects
- 3.2 Describe how psychoactive drugs act at the synaptic level
- 3.3 Evaluate the biological and psychological effects of psychoactive drugs
- 3.4 Explain how culture and expectations influence the use and experience of drugs
- 4.1 Describe meditation and relaxation and their effects
- 4.2 Describe hypnosis and controversies surrounding its nature and use

Development:

- 1.1 Explain the interaction of environmental and biological factors in development, including the role of the brain in all aspects of development
- 1.2 Explain issues of continuity/discontinuity and stability/change
- 1.3 Distinguish methods used to study development
- 1.4 Describe the role of sensitive and critical periods in development
- 1.5 Discuss issues related to the end of life
- 2.1 Discuss theories of cognitive development
- 2.2 Discuss theories of moral development
- 2.3 Discuss theories of social development
- 3.1 Describe physical development from conception through birth and identify influences on prenatal development
- 3.2 Describe newborns' reflexes, temperament, and abilities
- 4.1 Describe physical and motor development
- 4.2 Describe how infant perceptual abilities and intelligence develop
- 4.3 Describe the development of attachment and the role of the caregiver
- 4.4 Describe the development of communication and language
- 5.1 Describe physical and motor development
- 5.2 Describe how memory and thinking ability develops
- 5.3 Describe social, cultural, and emotional development through childhood
- 6.1 Identify major physical changes
- 6.2 Describe the development of reasoning and morality
- 6.3 Describe identity formation
- 6.4 Discuss the role of family and peers in adolescent development
- 7.1 Identify major physical changes associated with adulthood and aging
- 7.2 Describe cognitive changes in adulthood and aging
- 7.3 Discuss social, cultural, and emotional issues in aging

Sociocultural Context:

- 1.1 Describe attributional explanations of behavior
- 1.2 Describe the relationship between attitudes (implicit and explicit) and behavior
- 1.3 Identify persuasive methods used to change attitudes
- 2.1 Describe the power of the situation
- 2.2 Describe effects of others' presence on individuals' behavior

- 2.3 Describe how group dynamics influence behavior
- 2.4 Discuss how an individual influences group behavior
- 3.1 Discuss the nature and effects of stereotyping, prejudice, and discrimination
- 3.2 Describe determinants of prosocial behavior
- 3.3 Discuss influences upon aggression and conflict
- 3.4 Discuss factors influencing attraction and relationships
- 1.1 Define culture and diversity
- 1.2 Identify how cultures change over time and vary within nations and internationally
- 1.3 Discuss the relationship between culture and conceptions of self and identity
- 1.4 Discuss psychological research examining race and ethnicity
- 1.5 Discuss psychological research examining socioeconomic status
- 1.6 Discuss how privilege and social power structures relate to stereotypes, prejudice, and discrimination
- 2.1 Discuss psychological research examining gender identity
- 2.5 Discuss the psychological research on gender and how the roles of women and men in societies are perceived
- 2.6 Examine how perspectives affect stereotypes and treatment of minority and majority groups in society
- 2.7 Discuss psychological research examining differences in individual cognitive and physical abilities

Cognition:

- 1.1 Identify factors that influence encoding
- 1.2 Characterize the difference between shallow (surface) and deep (elaborate) processing
- 1.3 Discuss strategies for improving the encoding of memory
- 2.1 Describe the differences between working memory and long-term memory
- 2.2 Identify and explain biological processes related to how memory is stored
- 2.3 Discuss types of memory and memory disorders (e.g., amnesias, dementias)
- 2.4 Discuss strategies for improving the storage of memories Content Standard
- 3.1 Analyze the importance of retrieval cues in memory
- 3.2 Explain the role that interference plays in retrieval
- 3.3 Discuss the factors influencing how memories are retrieved
- 3.4 Explain how memories can be malleable
- 3.5 Discuss strategies for improving the retrieval of memories
- 1.1 Define cognitive processes involved in understanding information
- 1.2 Define processes involved in problem-solving and decision-making
- 1.3 Discuss non-human problem-solving abilities
- 2.1 Describe obstacles to problem-solving
- 2.2 Describe obstacles to decision-making
- 2.3 Describe obstacles to making good judgments
- 1.1 Explain biologically based theories of motivation
- 1.2 Explain cognitively based theories of motivation
- 1.3 Explain humanistic theories of motivation
- 1.4 Explain the role of culture in human motivation
- 2.1 Discuss eating behavior
- 2.2 Discuss sexual behavior and orientation
- 2.3 Discuss achievement motivation
- 2.4 Discuss other ways in which humans and non-human animals are motivated
- 1.1 Explain the biological and cognitive components of emotion
- 1.2 Discuss psychological research on basic human emotions
- 1.3 Differentiate among theories of emotional experience
- 2.1 Explain how biological factors influence emotional interpretation and expression
- 2.2 Explain how culture and gender influence emotional interpretation and expression
- 2.3 Explain how other environmental factors influence emotional interpretation and expression
- 3.1 Identify biological and environmental influences on the expression and experience of negative emotions, such as fear

- 3.2 Identify biological and environmental influences on the expression and experience of positive emotions, such as happiness
- 3.1 Discuss biological and situational influences
- 3.2 Discuss stability and change
- 3.3 Discuss connections to health and work
- 3.4 Discuss self-concept
- 3.5 Analyze how individualistic and collectivistic cultural perspectives relate to personality

Psychological Treatment:

- 1.1 Explain how psychological treatments have changed over time and among cultures
- 1.2 Match methods of treatment to psychological perspectives
- 1.3 Explain why psychologists use a variety of treatment options
- 2.1 Identify biomedical treatments
- 2.2 Identify psychological treatments
- 2.3 Describe appropriate treatments for different age groups
- 2.4 Evaluate the efficacy of treatments for particular disorders
- 2.5 Identify other factors that improve the efficacy of treatment
- 2.6 Identify treatment providers for psychological disorders and the training required for each
- 3.1 Identify ethical challenges involved in delivery of treatment
- 3.2 Identify national and local resources available to support individuals with psychological disorders and their families (e.g., NAMI and support groups)
- 1.1 Define stress as a psychophysiological reaction
- 1.2 Identify and explain potential sources of stress
- 1.3 Explain physiological and psychological consequences for health
- 1.4 Identify and explain physiological, cognitive, and behavioral strategies to deal with stress
- 2.1 Identify ways to promote mental health and physical fitness
- 2.2 Describe the characteristics of and factors that promote resilience and optimism
- 2.3 Distinguish between effective and ineffective means of dealing with stressors and other health issues
- 1.1 Identify careers in psychological science and practice
- 1.2 Identify careers related to psychology
- 2.1 Identify degree requirements for psychologists and psychology-related careers
- 2.2 Identify resources to help select psychology programs for further study
- 3.1 Discuss ways in which psychological science addresses domestic and global issues
- 3.2 Identify careers in psychological science that have evolved as a result of domestic and global issues

Impact on the content program - Explain the potential impact on other curricular areas, staffing, and budget:

No additional staffing would be necessary for this course, but instead would result in the shifting of some staffing. Glencoe currently offers a .5 credit Psychology elective course. Some students would opt to take AP Psychology in place of Psychology, which would result in an easy shift of staffing allocation.

The addition of AP Psychology is not expected to have an impact on other curricular areas, but would expand elective opportunities for students. As mentioned above, many students who would have already taken Psychology are likely to forecast for AP Psychology. Additionally, this would provide an AP offering unlike any other AP offerings currently at Glencoe.

Projected additional costs - Include startup and ongoing costs (e.g., equipment, supplies, anticipated travel, or field trip expense, etc.):

Start-up Costs:

Textbook: Myers' Psychology for AP, \$136 per book (Amazon)

Need, at minimum, a class set of 35 books: total \$4,760

• One book for each student enrolled in the course, with a projection of 2 sections at 35 students each: total \$9,520

Teacher Training/Professional Development:

AP Institute: \$700Travel: \$250

• Lodging/Food: \$300-400

On-going Costs:

Possible Field Trip:

• Oregon Museum of Mental Health in Salem, OR: \$500

AP Exam: Student cost (subsidized by ODE)

• \$0 for students on free and reduced lunch

• \$63 for all other students (paid by student)

Course Outline:

Since this course is a nationally recognized curriculum and exam, the course outline is developed by the College Board: https://secure-media.collegeboard.org/digitalServices/pdf/ap/ap-psychology-course-description-2014-15.pdf

Action Research Plan Abstract

Names: Lisa Pearson & Kelly Cox Schools: Glencoe High School

1. Identify the goals of the proposed course:

The goals of the course are:

- Students interested in a liberal arts focus receive exposure to a year-long rigorous course
- Increase the number of students who are currently enrolled in at least one AP course
- 2. What data will be collected? (Include enrollment data).
 - Enrollment data, including demographics
 - Grade/completion data, AP exam results
 - Retention data
 - Percentage of students who take the AP exam
 - Students enrolled in a focused program
 - Future career interests of students at the end of the course

3. When and how will data be collected?

When data would be collected:

- During forecasting
- At the beginning of the year
- At the semester
- At the end of the year
- Summer (once AP scores are released)

How data would be collected:

- Forecasting data
- Synergy reports
- DCA reports
- Naviance reports
- AP report

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 APPROVE REVISIONS TO POLICY IL: ASSESSMENT PROGRAM; DELETE POLICY ILBA: ASSESSMENT EXEMPTION

SITUATION

House Bill (HB) 2655 amended Oregon Revised Statute (ORS) Chapter 329 to require that school districts and public charter schools annually notify adult students (18 years of age or older) and students' parents or guardians of the time frame in which the statewide assessments will take place, and the right of an adult student or a student's parent or guardian to request an exemption from taking the statewide summative assessments. Schools are required to provide notice twice each year: once at the beginning of the year, and a second time at least 30 days prior to the administration of the test. Oregon School Boards Association (OSBA) has recommended revisions to align Board policy IL: Assessment Program with the new legal requirements. OSBA recommends that policy ILBA: Assessment Exemption be deleted, since the information it contains will now be included in policy IL.

These proposed revisions were presented to the Board for first reading on January 24, 2017. No public comments or questions were received during the review period.

RECOMMENDATION

The Superintendent recommends that the Board of Directors approve the revisions to policy IL: Assessment Program, and the deletion of policy ILBA: Assessment Exemptions.

Hillsboro School District 1J

Code: IL Adopted: 07/96 Revised: 10/13

Assessment Program**

The District's assessment program shall be designed to determine for the purpose of determining District and school program improvement and individual student needs, and to meet the requirements of the Oregon Administrative Rules (OAR) 581-022-0606, 581-022-1210, and 581-022-1670. Each year, the District shall determine each student's progress toward reaching achieving federal, state, and local achievement goals requirements.

Assessments shall be used to measure the academic content standards and Essential Skills, and to identify students who meet or exceed the performance standards and Essential Skills adopted by the State Board of Education.

Accordingly, the District shall maintain the following assessment program:

- 1. Criterion-reference assessments, including performance-based assessments, content-based assessments, and other valid methods required by state and federal regulations;
- 2. Assessment of Essential Skills;
- 3 ≥. Individual diagnostic and ability evaluations in all grades, when students have been referred and parental permission obtained;
- 4 3. Assessments by individual teachers;
- 5 4. Optional schoolwide and grade-levelwide assessments, as recommended by the Superintendent / designee and as approved by the Board.

It is the intent of the Board that progress be measured in a manner that clearly enables the student and parents to know whether the student is making progress toward meeting or exceeding academic content standards and Essential Skills. District, school, and individual results shall be reported to the Board, the parents, and the community, as prescribed by law.

The District shall make additional services or alternative educational or public school options available to any student who has not met or has exceeded all of the state-required academic content standards. Additionally, students in schools receiving Title I monies that have been identified as in need of improvement by the Oregon Department of Education (ODE) will receive the necessary supports to address the specific areas of concern be provided supplemental services and public school options, as required by law.

The District shall not discriminate in the methods, practices, and materials used for testing assessment, evaluating, and counseling students on the basis of race, color, religion, sex, sexual orientation, parental status, national origin, marital status, disability, or age. Discrimination complaints shall be processed in accordance with established procedures.

Staff will receive in-service education in the use of designated assessments and interpretation of assessment results.

A student may opt out of the Smarter Balanced and/or alternate Oregon Extended Assessments in English language arts and mathematics, as provided in state law. The District shall provide the required notice and necessary forms to the student. The District shall provide supervised study time for students who are excused from participating in the assessment. A student may be excused from the Oregon Statewide Assessment Program for disability or religious reasons. Parents and adult students will be provided the required notices¹ that include a time frame in which statewide assessments will take place, and an adult student's or parent's right to request an exemption from taking the statewide summative assessments.

The District shall establish conduct and discipline consequences for student-initiated test impropriety. "Student-initiated test impropriety" means student conduct that is inconsistent with the *Test Administration Manual* or accompanying guidance; or results in a score that is invalid.

The Superintendent shall ensure that a periodic review and evaluation of the District's assessment program is conducted.

The annual assessment of student and District progress is a vital component of the instructional process. It is the District's intention to include every student as specified by the state and District in the annual assessment program.

The assessment program will include:

- 1. Staff training in the use of designated tests and interpretation of test results.
- 2. A periodic review and evaluation of the District's assessment program.
- 3. An annual report detailing student achievement progress.

END OF POLICY

Legal Reference(s):

OAR 581-021-0030	OAR 581-022-1210
OAR 581-022-0606	OAR 581-022-1510
OAR 581-022-0610	OAR 581-022-1670
OAR 581-022-0612	OAR 581-022-1910
OAR 581-022-0615	
OAR 581-022-1140	HB 2655 (2015)
	OAR 581-022-0606 OAR 581-022-0610 OAR 581-022-0612 OAR 581-022-0615

Family Educational Rights and Privacy Act of 1974, 20 U.S.C. § 1232g (2011); Family Educational Rights and Privacy, 34 C.F.R. Part 99 (2011)

Protection of Pupil Rights, 20 U.S.C. § 1232h (2006); Student Rights in Research, Experimental Programs and Testing, 34 C.F.R. Part 98 (2006)

Individuals with Disabilities Education Act (IDEA), 20 U.S.C. §§ 1400 - 1427 (2006)

¹Districts are required to provide notice twice each year: once at the beginning of the year; and second time at least 30 days prior to the administration of the test.

No Child Left Behind Act of 2001, 20 U.S.C. §§ 6311-6322 (2006) Elementary and Secondary Education Act (ESEA) Flexibility Waiver; July 18, 2012 July 23, 2015

Hillsboro School District 1J

Code: ILBA Adopted: 07/96 Revised: 02/09

Assessment Exemption

The District believes the annual assessment of student and District progress is a vital component of the instructional process. While it is the District's intention to include every student in the Oregon Statewide and Districtwide Assessment Program, it is recognized that a few students may be exempted from this assessment as provided by OAR 581-022-0612 and 581-022-1910.

Specific assessment exemption information will be made available to parents through the Individualized Education Program (IEP) meeting or through another school designee.

The District will follow the Oregon Statewide Assessment Administration Manuals regarding assessment exemptions.

END OF POLICY

Legal Reference(s):

ORS 40.245 ORS 326.565 ORS 326.575 ORS 329.485 ORS 336.187 OAR 581-022-0606 OAR 581-022-0610 OAR 581-022-0612 OAR 581-022-1510 OAR 581-022-1910

Family Educational Rights and Privacy Act of 1974, 20 U.S.C. § 1232g (2006); Family Educational Rights and Privacy, 34 C.F.R. Part 99 (2006).

Protection of Pupil Rights, 20 U.S.C. § 1232h (2006); Student Rights in Research, Experimental Programs and Testing, 34 C.F.R. Part 98 (2006).

Individuals with Disabilities Education Act (IDEA), 20 U.S.C. §§ 1400 - 1427 (2006).

Rehabilitation Act of 1973, 29 U.S.C. §§ 791, 793-794 (2006).

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2006).

Or. Dep't of Educ., Or. Statewide Assessment Admin. Manual (2005).

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 ADOPT RESOLUTION TO ADMIT NONRESIDENT STUDENTS

SITUATION

During the 2011 Legislative Session, Oregon's elected leaders passed HB 3681, commonly known as the "open enrollment" law. This legislation details a process and timeline by which students may request to attend school in a district where they do not have legal residence, if they receive consent from the district where the school is located.

By March 1 of each year, school boards must determine whether they will give consent to students whose legal residence is not within their school district. If consent will be granted, boards shall establish standards by which consent will be given, including the number of persons to whom consent will be given for the school year.

It should be noted that, while a district is not required to admit nonresident students under the open enrollment provision, the decision not to participate does not preclude resident students from leaving for another district.

RECOMMENDATION

The Superintendent recommends the Board of Directors adopt the following resolution:

The Hillsboro School District 1J Board of Directors hereby resolves to admit nonresident students for the 2017-18 school year under the provisions of Oregon HB 3681. The Board further directs administration to determine and announce the number and location of available transfer slots, and to devise an equitable process by which students will be selected for the slots.

HILLSBORO SCHOOL DISTRICT 1J February 28, 2017 ADOPT RESOLUTION APPROVING NORTHWEST REGIONAL EDUCATION SERVICE DISTRICT LOCAL SERVICE PLAN FOR 2017-18

SITUATION

In accordance with ORS 334.175, local school districts must approve their education service district's Local Service Plan for the following year on or before March 1, 2017. The Northwest Regional Education Service District (NWRESD), in concert with regional superintendents, developed a Local Service Plan to bring to the region's 20 school districts. For the local service plan to take effect for the 2017-18 school year, the plan must be approved by at least two-thirds of the component school districts representing more than 50 percent of the regional student population.

The Local Service Plan must contain, and every ESD must provide, the following services:

- 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

NWRESD's Local Service Plan for the 2017-18 school year is attached.

RECOMMENDATION

The Superintendent recommends that the Board of Directors adopt the resolution electing to receive 50 percent of the NWRESD State School Fund attributable to Hillsboro School District (HSD) for the 2017-18 school year, paid directly to HSD, and approving the NWRESD Local Service Plan for 2017-18.

Northwest Regional ESD

2017-18 Local Service Plan



LILLAMOOK WASHINGTON N ESD

5825 NE Ray Circle | Hillsboro, OR 97124-6436

T: 503-614-1428 F: 503-614-1440 Toll-Free: 1-800-990-7500

www.nwresd.org

Northwest Regional Education Service District

Rob Saxton, Superintendent

Washington Service Center

5825 NE Ray Circle Hillsboro, OR

97124

Phone: 503-614-1428

Toll-Free in Oregon: 1-888-990-7500

Clatsop Service Center

Elizabeth Friedman, Administrator 3194 Marine Drive Astoria, OR 97103

Phone: 503-325-2862

Columbia Service Center

<u>Cynthia Jaeger</u>, Administrator

800 Port Avenue St.Helens, OR 97051

Phone: 503-366-4100

Tillamook Service Center Kim Lyon, Administrator

2515 3rd Street Tillamook, OR 97051

Phone: 503-842-8423

NWRESD Board of Directors

CHAIR

Fisher, Earl | Zone 4 Clatskanie, OR 503-728-2450

VICE CHAIR

Hollandsworth, Dave | Zone 2

Tillamook, OR 503-702-8096

Bruce, Renee | Social Services

Beaverton, OR 503-356-1777

Cunningham, Karen | Zone 5

Portland, OR 503-246-3563

Green, Dr. Constance | Higher Ed

TBCC

Tillamook, OR 503-842-8222

McGlasson, Marilyn | At-Large

Hillsboro, OR 503-648-7312

Poehlitz, Lisa | Zone 3.

Sherwood OR 503-628-5609

Riley, Christine | Zone 1

Gaston, OR

Samuelson, Ann | Business

Seaside, OR 503-755-2540

Board Zones

- 1: School Districts: Gaston, Sherwood and Tigard-Tualatin
- 2: School Districts: Astoria, Jewell, Knappa, Seaside, Warrenton-Hammond, Neah-Kah-Nie, Nestucca Valley, Tillamook, Banks and Forest Grove
- 3: School District: Hillsboro
- 4: School District: Beaverton (Attendance areas: Beaverton and Sunset High Schools) Clatskanie, Rainier, Scappoose, St. Helens, and Vernonia
- 5. School District: Beaverton (Attendance areas: Aloha, Southridge and Westview High Schools)

Northwest Regional Education Service District

Local Service Plan

Each ESD's component school districts are to pass the Local Service Plan following these guidelines: It must be passed by 2/3 of the districts representing more than 50% of the student population. The Local Service Plan must contain, and every ESD must provide, the following services:

- Programs for children with special needs, including but not limited to special education services, services for at-risk students and professional development for employees who provide those services.
- Technology support for component school districts and the individual technology plans of those districts, including but not limited to technology infrastructure services, data services, instructional technology services, distance learning and professional development for employees who provide those services.
- School improvement services for component school districts, including but not limited to services designed to support component school districts in meeting the requirements of state and federal law, services designed to allow the education service district to participate in and facilitate a review of the state and federal standards related to the provision of a quality education by component school districts, services designed to support and facilitate continuous school improvement planning, services designed to address school wide behavior and climate issues and professional technical education and professional development for employees who provide those services.
- Administrative and support services for component school districts, including but not limited to services designed to consolidate component school district business functions, liaison services between the Department of Education and component school districts and registration of children being taught by private teachers, parents or legal guardians pursuant to ORS 339.035.
- Other services that an education service district is required to provide by state or federal law, including but not limited to services required under ORS 339.005 to 339.090.

Proposed NWRESD 2017-18 Local Service Plan: Core Services Budget

Program	2016-17 Adopted Budget	2017-18 Projected Budget				
School Improvement Services School Improvement Allocations Professional Development Strands	\$ 208,951 	\$ - 508,375				
School Improvement Services	\$ 208,951	\$ 508,375				
Regional Innovations Fund	550,000	550,000				
Technology Network Services Help Desk Application Support/Development Technical Engineering Coop Student Information System Library Services Total Technology Services	348,109 98,825 425,824 413,259 731,269 154,177	375,958 106,731 409,890 446,320 789,771 166,511 2,295,180				
Miscellaneous Services						
Home School Emergency Closure Network County Allocations	12,950 9,500 1,483,287	13,598 9,975 1,489,589				
Total Miscellaneous Services	1,505,737	1,513,162				
Total Core Services	\$ 4,436,151	\$ 4,866,717				
Amount Available for Core Services	\$ 4,436,151	\$ 4,866,717				
Surplus/(Deficit)						

Core Services 10-26-16 12/13/2016

Proposed NWRESD 2017-18 Local Service Plan: Service Credits

	2017	'-18 (Projected)	2016-17	(3/7/2016 SSF)
Projected Budget (JME 10/26/2016 estimate)	\$	44,456,980	\$	42,020,253
ESD Operations @ 10%		4,445,698		4,202,025
Resolution Plan @ 90%		40,011,282		37,818,228
Less: Beaverton (39.49%)		15,801,691		14,561,683
Less: Hillsboro (20.35%)		8,140,419		7,711,939
Amount Available for 18 Districts		16,069,172		15,544,606
CORE Services - 25% of Plan		4,017,293		3,886,151
Service Credits - 75% of Plan	\$	12,051,879	\$	11,658,454

County	District	ODE Report 5/11/2015 2013-14 Ex. ADMw	ODE Report 5/10/2015 2014-15 Ex. ADMw	Growth	Local Service Plan ADMw w/ Growth	% of Total	Projected 2017-18 Service Credit Allocation	Amount per ADMw	Budgeted 2016-17 Service Credit Allocation	Difference
Clatsop										
	Astoria	2,158.6	2,190.9	32.3	2,223.2	4.24%	\$ 510,764	\$ 229.74	\$ 510,608	\$ 156
	Jewell	265.6	251.6	(14.0)	251.6	0.48%	57,802	229.74	62,837	(5,035)
	Knappa	638.3	632.1	(6.2)	632.1	1.20%	145,217	229.74	150,992	(5,775)
	Seaside	1,839.2	1,929.6	90.4	2,020.0	3.85%	464,085	229.74	435,487	28,598
	Warrenton-Hammond	1,199.7	1,298.9	99.2	1,398.1	2.67%	321,191	229.74	310,361	10,830
Columbia										
	Clatskanie	876.3	899.2	22.9	922.1	1.76%	211,853	229.74	207,284	4,569
60	Rainier	1,098.6	1,095.4	(3.2)	1,095.4	2.09%	251,653	229.74	259,865	(8,212)
	Scappoose	2,598.3	2,811.4	213.2	3,024.6	5.77%	694,869	229.74	617,228	77,641
	St. Helens	3,606.4	3,546.7	(59.7)	3,546.7	6.76%	814,817	229.74	853,483	(38,666)
	Vernonia	770.9	770.9	-	770.9	1.47%	177,107	229.74	189,765	(12,658)
Tillamook										
	Neah-Kah-Nie	940.5	1,008.1	67.6	1,075.7	2.05%	247,125	229.74	223,121	24,004
	Nestucca Valley	652.4	681.5	29.1	710.6	1.35%	163,247	229.74	148,885	14,362
	Tillamook	2,400.8	2,499.4	98.6	2,598.0	4.95%	596,871	229.74	596,248	623
Washington										
· ·	Banks	1,260.9	1,259.7	(1.2)	1,259.7	2.40%	289,393	229.74	298,261	(8,868)
	Forest Grove	7,379.2	7,736.4	357.2	8,093.6	15.43%	1,859,422	229.74	1,769,790	89,632
	Gaston	779.7	813.9	34.2	848.1	1.62%	194,838	229.74	201,858	(7,020)
	Sherwood	5,719.8	6,021.3	301.6	6,322.9	12.05%	1,452,630	229.74	1,381,259	71,371
	Tigard-Tualatin	14,387.2	15,026.3	639.2	15,665.5	29.86%	3,598,993	229.74	3,441,122	157,871
	TOTAL	48,572.2	50,473.2	1,901.0	52,458.6	100.00%	\$ 12,051,877		\$ 11,658,454	\$ 393,423

2017-18 Local Service Plan_12-13-16 12/13/2016 - jme

Total Available for Alloca	ation			\$	1,489,589
Base per County =	\$	125,000	x 4	,	500,000
Available by ADMw					989,589

County	District	Resolution Plan ADMw w/ Growth	County Base		Allocation Outside of Base	Total 2017-18 Allocation Per County	Total 2016-17 Allocation Per County	Difference
Clatsop								
	Astoria	2,223.2						
	Jewell	251.6						
	Knappa	632.1						
	Seaside	2,020.0						
	Warrenton-Hammond	1,398.1						
	Total Clatsop County	6,525.0	\$ 125,000	\$	123,089	\$ 248,089	\$ 249,005	\$ (916)
Columbia								
	Clatskanie	922.1						
	Rainier	1,095.4						
	Scappoose	3,024.6						
ກ	St. Helens	3,546.7						
2	Vernonia	770.9						
	Total Columbia County	9,359.7	125,000		176,563	301,563	304,446	(2,883)
Tillamook								
	Neah-Kah-Nie	1,075.7						
	Nestucca Valley	710.6						
	Tillamook	2,598.0						
	Total Tillamook County	4,384.3	125,000		82,705	207,705	206,664	1,041
Washington	•							
]	Banks	1,259.7						
	Forest Grove	8,093.6						
	Gaston	848.1						
	Sherwood	6,322.9						
	Tigard-Tualatin	15,665.5						
	Total Washington County	32,189.7	125,000		607,232	732,232	723,172	9,060
	TOTAL	52,458.6	\$ 500,000	\$	989,589	\$ 1,489,589	\$ 1,483,287	\$ 6,302

Cnty Allocations_10-26-16 12/13/2016

RESOLUTION AUTHORIZING NWRESD LOCAL SERVICE PLAN FOR 2017-18

BE IT RESOLVED by the Board of Directors of Hillsboro School District in Washington County, Oregon, that for the nature and extent of Core Services, Service Credits, and the County Allocation Fund described in the proposed local service plan and in compliance with the provisions of ORS 334.175, the school board of said school district hereby approves the Northwest Regional Education Service District Local Service Plan for the 2017-18 school year.

ADOPTED this 28th day of February 2017.	
ATTEST:	
D. Wayne Clift, Board Chair	_
Mike Scott, Superintendent	

Please email or mail the signed document by March 1, 2017 to:

Lauren Slyh O'Driscoll

Islyh@nwresd.k12.or.us

Northwest Regional Education Service District
5825 NE Ray Circle

Hillsboro, Oregon 97124