

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES

April 4, 2017

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

1. **EXECUTIVE SESSION**

ORS 192.660(2)(i)—Evaluation of the Superintendent

Board Present:

Wayne Clift, Chair
Glenn Miller, Vice Chair
Monte Akers
Lisa Allen
Erik Seligman (on speaker phone)
Janeen Sollman (on speaker phone)
Kim Strelchun

Administration / Staff Present:

Mike Scott, Superintendent
Val Bokma, Assistant to the Board

Board Chair Wayne Clift called the meeting to order at 5:16 PM, and moved the Board into executive session under ORS 192.660(2)(i)—evaluation of the Superintendent. Directors Erik Seligman and Janeen Sollman attended the executive session via speaker phone.

The Board discussed the Superintendent's evaluation with the Superintendent; no action was taken. Board Chair Clift moved the Board out of executive session and recessed the meeting at 5:52 PM.

2. **WORK SESSION**

Board Present:

Wayne Clift, Chair
Glenn Miller, Vice Chair
Monte Akers
Lisa Allen
Erik Seligman
(on speaker phone)
Janeen Sollman
(on speaker phone and in person)
Kim Strelchun

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Kona Lew-Williams, Chief Human Resources Officer
Adam Stewart, Chief Financial Officer
Beth Graser, Director, Communications
Michelle Morrison, Director, Business Services
Rian Petrick, Director, Extracurricular Programs /
Community Outreach
Val Bokma, Assistant to the Board
Diana Kleintob, Technology Support

Budget Committee Present:

Martin Granum
Matthew Long
Erika Lopez
Heather Monaghan
Jaime Rodriguez

Board Chair Wayne Clift reconvened the meeting at 5:55 PM. Director Erik Seligman attended the meeting via speaker phone. Janeen Sollman initially attended via speaker phone, but arrived in person during the meeting.

a. Extracurricular Programs and Community Outreach Report

Director of Extracurricular Programs and Community Outreach Rian Petrick and the Extracurricular Advisory Committee are working to identify ways to improve the stability of funding for extracurricular programs and to improve the availability of these programs for all students in the District. Director Petrick discussed the mission, vision, and goals of this work; reported on challenges and accomplishments; and presented top suggestions for potential funding. The discussion included the impact of extracurricular program participation on student wellness and achievement, including students' sense of belonging and success; participation opportunities at each school level; several areas of need within the District; student participation costs; limited District resources; and the importance of community partnerships.

Board members discussed the importance of finding creative ways to ensure that extracurricular programs are accessible to students.

b. 2017-18 Budget Development Process

Superintendent Mike Scott, Chief Financial Officer Adam Stewart, and Director of Business Services Michelle Morrison presented information regarding the District's budget planning process for the 2017-18 school year, and a draft plan outlining potential areas of reduction at the central office and in schools. Key points of the discussion included potential legislation that may impact the District's budget, previous District reductions and reinvestments, and key benchmarks in the District's budgeting timeline.

In order to move forward with the District's budgeting process while the level of state funding is uncertain, the Superintendent and executive leadership team have identified a State School Fund (SSF) revenue level of \$8.15 billion as a target budget number, which would result in a \$7.5 million shortfall for the District. This State School Fund target budget amount (\$8.15 billion) is also being used by some of the other large districts in the region for their budget planning. Trigger language may be provided for the Budget Committee's approval that would identify priorities if a different level of funding is received.

The extensive discussion with Board and Budget Committee members included the statewide need for stable and adequate funding for schools, potential alternative funding mechanisms, the implications of reductions in various operational areas, the use of District reserve funds to offset reductions, and anticipated SSF updates.

The proposed District budget will be presented to the Budget Committee on May 4, the next economic forecast from the State is expected on May 16, and the Board is scheduled to adopt the District budget on June 13.

c. Bond Advisory Committee Update

Chief Financial Officer Adam Stewart reported on the progress of the District Bond Advisory Committee, including participation in community feedback opportunities, and a survey of community members that is being conducted. The Bond Advisory Committee anticipates formulating a single recommendation on April 12 or April 19 to present to the Superintendent. The Superintendent is scheduled to present the final recommendation to the Board during the April 25 Board meeting, and the Board is scheduled to take action on the recommendation during the May 23 Board meeting.

d. Board Discussion

1) National School Board Association (NSBA) Conference Reports

Directors Glenn Miller and Lisa Allen shared highlights of the 2017 NSBA annual conference in Denver, which they attended on March 25-27.

2) Board Discussion Time

Board members discussed District events and processes, and provided brief summaries of their recent and upcoming activities.

e. Adjourn Board Meeting

The meeting was adjourned at 8:09 PM.



Approved May 23, 2017