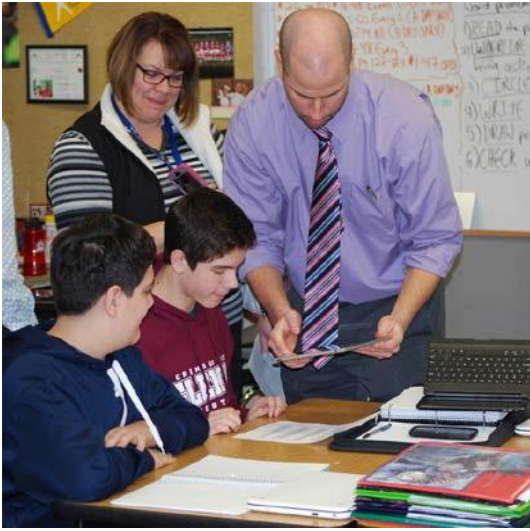




Hillsboro School District 1J

October 13, 2015
Board Meeting

Board of Directors

Monte Akers • Lisa Allen • Wayne Clift • Glenn Miller • Erik Seligman • Janeen Sollman • Kim Strelchun

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

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

Board Meeting Agenda

October 13, 2015

5:15 PM

1. 5:15 p.m. Executive Session
ORS 192.660(2)(d)--Labor Negotiator Consultation
2. 5:35 p.m. Work Session
 - A. Review Budget Committee Applications and Determine Selection Process 3
Presenter: Adam Stewart
 - B. Budget Reinvestment Update - TAG / Athletics / Activities 4
Presenter: Ted Zehr / Travis Reiman
 - C. Education Service District Update and Input 5
Presenter: Mike Scott
 - D. First Reading - 2016-17 School Calendar 6
Presenter: Debbie Ashley
 - E. School and District Report Card 9
Presenter: Dayle Spitzer
 - F. Equity Follow-Up Discussion 10
Presenter: Mike Scott
 - G. Board Discussion Time
3. Next Meetings of the Board of Directors:
 - October 27, 2015, Regular Session
 - November 17, 2015, Regular Session

HILLSBORO SCHOOL DISTRICT 1J
October 13, 2015
REVIEW BUDGET COMMITTEE APPLICATIONS
AND DETERMINE SELECTION PROCESS

SITUATION

State law and policy DBEA provide for the establishment of a Budget Committee to review the District's proposed budget. The Budget Committee consists of all seven Board members and an equal number of qualified electors. Budget Committee members are appointed for three-year terms with staggered expiration dates.

Terms for Budget Committee positions 3 and 4 expired on June 30, 2015. The incumbent in position 3 reapplied for committee membership, and was reappointed by the Board during the September 22 regular session. Two new applications were submitted for the remaining vacant position (position 4).

During tonight's work session, the Board will review the new applications, and determine a selection process. The selected applicant will be invited to introduce himself to the Board during the October 27 work session, and the Board will vote on the appointment during the October 27 regular session.

RECOMMENDATION

The Superintendent recommends the Board of Directors review the applications that have been received for position 4 on the District's Budget Committee, and determine the selection process.

HILLSBORO SCHOOL DISTRICT 1J
October 13, 2015
BUDGET REINVESTMENT UPDATE –
TALENTED AND GIFTED (TAG) / ATHLETICS / ACTIVITIES

SITUATION

The District's 2015-16 approved budget includes a reinvestment of \$200,000 for the talented and gifted (TAG) program, and \$100,000 for high school athletics and activities.

This budget reinvestment update will include a TAG reinvestment report, outlining supports for students, teachers, and families; and an outline of the District's initial reinvestments in extracurricular programming for high school athletics and activities.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
October 13, 2015
EDUCATION SERVICE DISTRICT UPDATE AND INPUT

SITUATION

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

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

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

Beginning in the 2014-15 school year, Hillsboro School District chose to opt out of NWRESD, with the exception of special education services. This is a decision that is made annually, and school district boards must submit a request to the ESD board by November 1 of the year prior to the school year for which the request is being made.

During this Board meeting, staff will present information relevant to determining the District's level of participation with NWRESD for the 2016-17 school year.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
October 13, 2015
2016-17 SCHOOL CALENDAR—FIRST READING

SITUATION

Board policy IC: School Year / School Calendar requires that the calendar for the following school year be approved no later than the April Board meeting. For the 2016-17 school year, one version of the calendar is being proposed, with the start date after the Labor Day holiday. The proposed calendar includes key dates and vacation periods to assist families and staff as they plan for next year. The proposed calendar reflects the 191-day contract for licensed employees.

Key features of the proposed calendar include the following:

- The calendar is aligned with Oregon University winter and spring breaks
- Winter break is December 19, 2016, through January 2, 2017 (Federal holidays falling on a Sunday shall be observed on the following Monday; New Year's Day, 2017, falls on a Sunday)
- Spring break is March 27, 2017, through March 31, 2017
- Inclement weather make-up days are included
- Calendars comply with the seat-time requirements outlined by the Oregon Department of Education
- Instructional days are balanced in each semester

Comparison of 2015-16 and 2016-17 Calendar Features

Event	2015-16 Calendar	Draft 2016-17 Calendar
Grades 1-12 start date	<i>September 8, 2015</i>	<i>September 6, 2016</i>
Kindergarten start date	<i>September 10, 2015</i>	<i>September 8, 2016</i>
Elementary conference preparation	<i>November 6, 2015</i> Elementary ½-day work day ½-day conference preparation	<i>November 4, 2016</i> Elementary ½-day work day ½-day conference preparation
Fall parent conferences	<i>November 12 and 13, 2015</i> Elementary <i>November 13, 2015</i> Secondary	<i>November 9 and 10, 2016</i> Elementary <i>November 10, 2016</i> Secondary
Licensed non-contract day	<i>November 27, 2015</i> K-12	<i>November 25, 2016</i> K-12

Event	2015-16 Calendar	Draft 2016-17 Calendar
April grade preparation day	<i>April 8, 2016</i> Elementary Teacher work day Secondary Grade preparation day	<i>April 14, 2017</i> Elementary Teacher work day Secondary Grade preparation day
Last day of school	<i>June 16, 2016</i> Grades K-11	<i>June 16, 2017</i> Grades K-11

2016-17 school start dates for other local districts are provided below for your reference:

- Before Labor Day
 - Forest Grove School District (tentative)
- After Labor Day
 - Beaverton School District
 - Salem-Kaiser School District (tentative)
 - Newberg School District (tentative)
 - Tigard-Tualatin School District (always after Labor Day)

The District's finals week schedule is pending for further discussion and decisions.

Discussion on future school start days - Labor Day observance dates

2010-11: September 6, 2010
2011-12: September 5, 2011
2012-13: September 3, 2012
2013-14: September 2, 2013
2014-15: September 1, 2014
2015-16: September 7, 2015 (started after Labor Day)
2016-17: September 5, 2016
2017-18: September 4, 2017
2018-19: September 3, 2018
2019-20: September 2, 2019
2020-21: September 7, 2020

RECOMMENDATION

The Superintendent recommends the Board of Directors review the first reading of the proposed 2016-17 calendar, provide feedback, and ask any questions they may have.

DRAFT 1: September 2015
2016-17 Calendar
After Labor Day

 First Day/Last Day/End of Quarter/Semester for Students
 No School
 Early Release

 Elementary Only
 Possible Inclement Weather Make-up Days

	JULY 2016							2 – NO SCHOOL Licensed Non-Contract Day (Winter Break) 16 – NO SCHOOL Licensed Non-Contract Day, MLK Day	JANUARY 2017 20						
	S	M	T	W	Th	F	S		S	M	T	W	Th	F	S
						1	2		1	2	3	4	5	6	7
	3	4	5	6	7	8	9		8	9	10	11	12	13	14
	10	11	12	13	14	15	16		15	16	17	18	19	20	21
	17	18	19	20	21	22	23		22	23	24	25	26	27	28
	24	25	26	27	28	29	30		29	30	31				
	31														
24, 25, 26 – New Teacher In-Service 29, 30 – In-Service 31 – Staff Development	AUGUST 2016							1 – End of 1st Semester 2 – NO SCHOOL Teacher Prep 3 – NO SCHOOL Grade Prep 20 – NO SCHOOL Holiday – Presidents' Day	FEBRUARY 2017 17						
	S	M	T	W	Th	F	S		S	M	T	W	Th	F	S
		1	2	3	4	5	6					1	2	3	4
	7	8	9	10	11	12	13		5	6	7	8	9	10	11
	14	15	16	17	18	19	20		12	13	14	15	16	17	18
	21	22	23	24	25	26	27		19	20	21	22	23	24	25
	28	29	30	31					26	27	28				
1 – In-Service 2 – Licensed Non-Contract Day 5 – NO SCHOOL Holiday – Labor Day 6 – First Day of School 8 – First Day of School for Kindergarten	SEPTEMBER 2016 19							27-31 – NO SCHOOL Licensed Non-Contract Days (Spring Break)	MARCH 2017 18						
	S	M	T	W	Th	F	S		S	M	T	W	Th	F	S
					1	2	3					1	2	3	4
	4	5	6	7	8	9	10		5	6	7	8	9	10	11
	11	12	13	14	15	16	17		12	13	14	15	16	17	18
	18	19	20	21	22	23	24		19	20	21	22	23	24	25
	25	26	27	28	29	30			26	27	28	29	30	31	
6 – NO SCHOOL Elementary – Staff Development and Work Day 7 – NO SCHOOL Licensed Non-Contract Day	OCTOBER 2016 19/20							13 – End of 3rd Quarter 14 – NO SCHOOL Elementary – Work Day Secondary – Grade Prep	APRIL 2017 19						
	S	M	T	W	Th	F	S		S	M	T	W	Th	F	S
							1								1
	2	3	4	5	6	7	8		2	3	4	5	6	7	8
	9	10	11	12	13	14	15		9	10	11	12	13	14	15
	16	17	18	19	20	21	22		16	17	18	19	20	21	22
	23	24	25	26	27	28	29		23	24	25	26	27	28	29
	30	31							30						
3 – End of 1st Quarter 4 – NO SCHOOL Elementary – ½ Work Day and ½ Conference Prep Secondary – Grade Prep 9 – NO SCHOOL Elementary – Parent Conferences Secondary – Staff Development 10 – NO SCHOOL K-12 – Parent Conferences 11 – NO SCHOOL Holiday – Veterans Day 24 – NO SCHOOL Holiday – Thanksgiving Day 25 – NO SCHOOL Licensed Non-Contract Day	NOVEMBER 2016 16							29 – NO SCHOOL Holiday – Memorial Day	MAY 2017 22						
	S	M	T	W	Th	F	S		S	M	T	W	Th	F	S
			1	2	3	4	5			1	2	3	4	5	6
	6	7	8	9	10	11	12		7	8	9	10	11	12	13
	13	14	15	16	17	18	19		14	15	16	17	18	19	20
	20	21	22	23	24	25	26		21	22	23	24	25	26	27
	27	28	29	30					28	29	30	31			
19-30 – NO SCHOOL Licensed Non-Contract Days (Winter Break) 25 – Holiday Christmas Day	DECEMBER 2016 12							16 – EARLY RELEASE Last Day of School for K-11 Students 19 – Last Day for Teachers In case inclement weather requires the District to close schools during the 2016-17 school year, June 20 and 21, have been identified as days that could be added to the school calendar as make-up days. If these days were added back to the calendar, high school graduation dates would not be affected.	JUNE 2017 12						
	S	M	T	W	Th	F	S		S	M	T	W	Th	F	S
					1	2	3						1	2	3
	4	5	6	7	8	9	10		4	5	6	7	8	9	10
	11	12	13	14	15	16	17		11	12	13	14	15	16	17
	18	19	20	21	22	23	24		18	19	20	21	22	23	24
	25	26	27	28	29	30	31		25	26	27	28	29	30	

HILLSBORO SCHOOL DISTRICT 1J
October 13, 2015
SCHOOL AND DISTRICT REPORT CARD

SITUATION

In preparation for the October 15 release of school and district report cards, an overview of the expected content will be shared. The state report cards provide a useful tool for patrons seeking an at-a-glance sense of District and/or school student achievement and performance, in context with similar districts/schools. As a result of last year's transition of Oregon state assessments from Oregon Assessment of Knowledge and Skills (OAKS) to Smarter Balanced (SBAC), some comparative data will not be available; however, the report cards will include new information.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
October 13, 2015
EQUITY FOLLOW-UP DISCUSSION

SITUATION

During a recent Board work session, the District's equity work was discussed. During tonight's meeting, next steps to address the elimination of the achievement gap will be discussed.

RECOMMENDATION

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