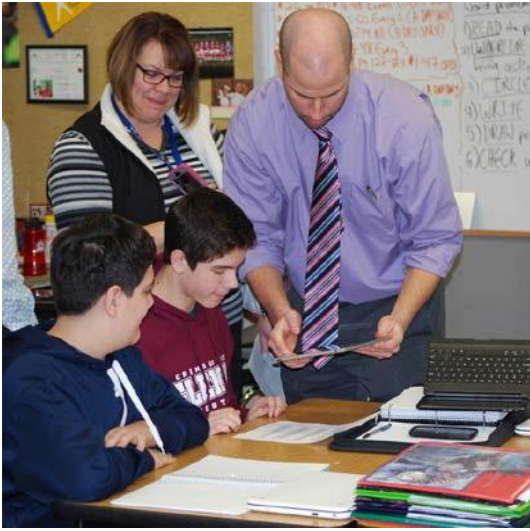




# Hillsboro School District 1J

February 9, 2016  
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 49<sup>th</sup> Place, Hillsboro, OR

## **Board Meeting Agenda**

**February 9, 2016**

**5:15 PM**

1. 5:15 p.m. Work Session
  - A. Science Adoption Update 3  
Presenter: Travis Reiman
  - B. College and Career Pathways Update 4  
Presenter: Travis Reiman
  - C. Long-Range Planning Committee Report 5  
Presenter: Adam Stewart
  - D. 2016-2021 Strategic Planning Process 6  
Presenter: Mike Scott
  - E. NWRESD Local Service Plan Discussion 7  
Presenter: Mike Scott / Adam Stewart
  - F. ACTION ITEM: City View Charter School Request to Amend Enrollment Practice 8  
Presenter: Adam Stewart
  - G. Local Option Levy Discussion 9  
Presenter: Adam Stewart
  - H. School-Based Health Center Services Discussion 10  
Presenter: Adam Stewart
  - I. Board Discussion Time
2. Next Meetings of the Board of Directors:
  - February 10, 2016, Special Session
  - February 23, 2016, Regular Session

**HILLSBORO SCHOOL DISTRICT 1J**  
**FEBRUARY 9, 2016**  
**SCIENCE ADOPTION UPDATE**

**SITUATION**

In accordance with policy IIA-AR: Core Instructional Materials Selection and Adoption, the Office for School Performance facilitates teams of teachers, students, parents, community members, and administrators to improve instructional programs, develop curriculum, and make recommendations to the Board regarding the adoption of instructional materials within each academic content area.

The District's Science Study Team has focused on reviewing student achievement data in K-12 science, understanding the Next Generation Science Standards (NGSS), and developing goals regarding the way students experience science education in the Hillsboro School District.

Tonight's update will include an overview of the goals of the Science Study Team, a new course sequence, and a draft timeline for the Science Study Team process.

**RECOMMENDATION**

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

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 9, 2016**  
**COLLEGE AND CAREER PATHWAYS UPDATE**

**SITUATION**

This report will include updates regarding the governance structure of the District's College & Career Pathways project, current work to strengthen Career and Technical Education (CTE) programs, and a timeline for creating guaranteed and viable pathways for students in the Hillsboro School District.

**RECOMMENDATION**

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

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 9, 2016**  
**LONG-RANGE PLANNING COMMITTEE REPORT**

**SITUATION**

Tonight's report will review the work performed by the Long-Range Planning Committee during the 2015-16 school year, including updating the District's High Priority Maintenance Needs List, information from the PE Requirements work group, the furniture audit that is being completed, and the PSU enrollment study update. The report will also include a brief presentation from Frank Angelo of the Angelo Planning Group. Mr. Angelo has worked most recently with the Beaverton School District, assisting in the preparation of their Facilities Report and with their bond program. Mr. Angelo will discuss the work he is doing to prepare a 2016 Facilities Report for the Hillsboro School District, including the timeline for completion and next steps in preparing for a future bond program.

**RECOMMENDATION**

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

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 9, 2016**  
**STRATEGIC PLANNING – 2016-2021**

**SITUATION**

The District's current five-year Strategic Plan expires in June 2016. Staff members have been reviewing the current plan, researching exemplary strategic plans, collecting input from the community on priorities, and considering how the plan can best align to the District's strategic objectives and other planning and evaluation structures—including Districtwide accreditation—for maximum effectiveness and efficiency.

At the January 12 work session, staff presented a summary of their pre-work and a draft concept for the Board's information and review.

Board feedback has been incorporated, and the Draft 2016-2021 Strategic Plan is now ready for review.

**RECOMMENDATION**

The Superintendent recommends the Board of Directors listen to the presentation, and review, discuss, and provide feedback on the District's Draft 2016-2021 Strategic Plan.

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 9, 2016**  
**NORTHWEST REGIONAL EDUCATION SERVICE DISTRICT (NWRESD)**  
**LOCAL SERVICE PLAN DISCUSSION**

**SITUATION**

This past fall, the Hillsboro School District (HSD) Board of Directors notified the Northwest Regional Education Service District (NWRESD) of HSD's decision that 75 percent of the NWRESD State School Fund attributable to HSD for the 2016-17 school year be paid directly to HSD. This request limits HSD to acting only in an advisory capacity for decisions made in relation to the governance of NWRESD.

During tonight's meeting, the Superintendent will share information regarding HSD's experience over the past seven months, and will recommend that HSD participate as a full member of NWRESD for the 2016-17 school year. The Board is scheduled to vote on a revised resolution during the February 23 Board meeting.

**RECOMMENDATION**

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

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 9, 2016**  
**CITY VIEW CHARTER SCHOOL REQUEST TO AMEND ENROLLMENT PRACTICE**

**SITUATION**

On January 25, the District received a request from City View Charter School to amend their practice for admitting students by allowing preference to be given to children of staff members. Currently, section 6.6 of the Charter Agreement states:

As provided in ORS 338.125(2), the Charter School may give admissions preference to (1) students who were enrolled in the Charter School the prior year, and (2) applicants who have siblings who are presently enrolled in the Charter School and who were enrolled in the Charter School in the prior year.

City View is now asking that an additional admission preference be granted for children of staff members. In the e-mail requesting consideration of this change, City View's executive director indicated that at this time there is only one student, a kindergarten student next year, who would be eligible if this change is approved.

In order for this change to occur, City View must be granted a waiver by the State Board of Education. As part of the waiver process, City View must include a letter from the governing board (Hillsboro School District Board of Directors) approving the change.

If the change is approved by the Hillsboro School District Board of Directors and the State Board of Education, District staff will work with City View to amend the Charter Agreement to include this new language.

**RECOMMENDATION**

The Superintendent recommends the Board of Directors approve City View Charter School's request to allow admissions preference to be given to children of City View staff members.

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 9, 2016**  
**LOCAL OPTION LEVY DISCUSSION**

**SITUATION**

During the January 12, 2016, Board meeting, a Board member suggested that the Board consider going out for a local option levy. During the January 26, 2016, Board meeting, Board members began discussing this suggestion, and determined that additional information and discussion time was needed. During tonight's work session, Board members will discuss this matter further.

**RECOMMENDATION**

The Superintendent recommends the Board of Directors discuss whether to add a local option levy discussion to a future Board meeting agenda.

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 9, 2016**  
**SCHOOL-BASED HEALTH CENTER UPDATE**

**SITUATION**

During the January 12, 2016, School Board work session, Lacey Beaty, Virginia Garcia's School-Based Health Center Manager, shared her desire to have the Hillsboro School District Board of Directors provide clear direction to the School-Based Health Center at Century High School, regarding the provision of family planning services. Ms. Beaty shared that other Virginia Garcia school-based health centers have addressed this issue in one of three ways: (1) school board policy; (2) a memorandum of agreement between the school district and Virginia Garcia; and (3) language in the contract between the school district and Virginia Garcia.

Examples of each of these options will be provided to the Board for further discussion.

**RECOMMENDATION**

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