

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS – MINUTES

February 10, 2016

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

Special Session

Board Present:

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

AdvancED:

Darrell Barringer
Ginger Blackmon
Tim Boyd
Michelle Foley
Deborah Lange
Joy Mockelmann
Lora Nordquist
Leonard Paul
Doug Potter

Others Present:

Maureen Barnhart, HEA

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Debbie Ashley, Chief Human Resources Officer
Adam Stewart, Chief Financial Officer
Don Wolff, Chief Information Officer
Grant Corliss, Executive Director of Elementary Education
Olga Acuña, Director, Federal Grants
Beth Graser, Director, Communications
Saideh Haghighi, Director, Equity and Human Resources
Monique Holt, Coordinator of Testing & Evaluation
Becky Kingsmith, Coordinator, Teaching and Learning, Secondary
Tom Luba, Coordinator of Assessment and Data Analysis
Brooke Nova, Coordinator, College and Career Pathways
Arcema Tovar, Coordinator / Elementary Curriculum / Assessment
Val Bokma, Assistant to the Board
Laurie Boyd, Assistant to the Superintendent
Jessica Woodard, Technology Support
Diana Kleintob, Technology Support

a. ACTION ITEM: Accept AdvancED External Review Team Report

Board Chair Wayne Clift called the meeting to order at 3:31 PM. Director Lisa Allen attended via speaker phone. Directors Kim Strelchun and Monte Akers were unable to attend.

Darrell Barringer, AdvancED team captain for the external portion of the Hillsboro School District's accreditation review, presented a summary of the team's findings, and announced that the team will recommend to the AdvancED Accreditation Commission that the Hillsboro School District earn the distinction of accreditation by AdvancED for a five-year term that expires on June 30, 2021.

Improvement priorities identified by the review team must be addressed in writing within two years. The District's Index of Educational Quality (IEQ) score, determined by the external review team, will be updated as improvement priorities are addressed.

A full written report, with additional details, will be provided to the District in approximately two weeks.

Director Glenn Miller MOVED, SECONDED by Director Erik Seligman, to accept the AdvancEd external review team report. The MOTION CARRIED (5-0).

- b. Board Discussion Time
There was no further discussion.

Adjourn Board Meeting
The meeting was adjourned at 4:16 PM.

D. Wayne Clift

Valerij Bokma

Approved March 15, 2016