

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda
March 12, 2019
5:15 PM

Please note that the estimated times listed below for specific agenda items are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. 5:15 PM - Executive Session

ORS 192.660(2)(b)—Complaint Appeal Hearing
Time: 5:15 PM, 90 minutes

2. Recess Board Meeting

Time: 6:45 PM

3. 7:00 PM - Regular Session

A. Call to Order and Flag Salute

Presenter: Lisa Allen

Time: 7:00 PM, 5 minutes

B. Recognition / Student Presentation

1. Recognition: Larry Brisbee, School District Legal Counsel

Presenter: Mike Scott

Time: 7:05 PM, 10 minutes

C. Approval of Agenda

Time: 7:15 PM

D. Audience Time

Time: 7:15 PM, 10 minutes

E. Reports and Discussion

1. Team-Up Data Sharing Report

Presenter: Monte Akers, Kristy Kottkey

Time: 7:25 PM, 10 minutes

2. Financial Report (*see written report*)

Presenter: Michelle Morrison

Time: 7:35 PM, 5 minutes

F. Information

1. Administrative Regulation Updates

- EBBA-AR: First Aid - Infection Control

- ECB-AR: Murals and Artistic Displays on School Buildings and District Facilities
(delete)

- EDC/KGF-AR: Equipment Checkout Form

- EDD-AR: Lost and Found Procedures (delete)

- EEAC-AR: Emergency Evacuation Drills (delete)

- EEACCA-AR: Video Cameras on Transportation Vehicles and on
District Property

- EGAAA-AR: Guidelines for the Use of Copyrighted Materials

- EH-AR: Records and Data Management

- FF-AR-1: Naming of School Mascots

- FF-AR-2: Naming of Memorials
 - FK-AR: Athletic Field and Facility Enhancements and Renovation
- Presenter: Mike Scott / Casey Waletich / Travis Reiman
Time: 7:40 PM, 5 minutes

G. Consent Agenda

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

Time: 7:45 PM, 5 minutes

1. Approve Minutes of February 12, 2019, Board Meeting
2. Approve Minutes of February 26, 2019, Board Meeting
3. Approve Routine Personnel Matters
4. Authorize Application for 2019 Migrant Education Summer School
5. Approve Policy Revisions *(presented for first reading on February 26, 2019)*
 - a. Policies in Section A-B: Board Governance and Operations; Section D: Fiscal Management; Section E: Support Services; and Section F: Facilities Development
 1. Policies in Section A-B: Board Governance and Operations
 - BHD: Board Member Compensation and Expense Reimbursement
 2. Policies in Section D: Fiscal Management
 - DFEA: Admission to District Events
 - DJFA: Procurement Cards
 3. Policies in Section E: Support Services
 - EA/EAA: Support Services Goals (delete)
 - EBA: Buildings and Grounds Inspection (delete)
 - EBAA: Reporting of Hazards (delete)
 - EBB: Integrated Pest Management
 - EBBA: First Aid
 - EBBAA: Infection Control and Bloodborne Pathogens
 - EBBAB/GBEBAA/JHCCBA: Hepatitis B/Bloodborne Pathogens (delete)
 - EBBB: Injury/Illness Reports
 - ECACB: Use of Drones on District Property
 - ECB: Buildings and Grounds Maintenance (delete)
 - ECD: Traffic and Parking Controls
 - ECF/EDD: Energy and Resource Conservation Management
 - ECG: Vehicle Idling
 - ED: Material Resources Management (delete)
 - EDA: Receiving and Warehousing (delete)
 - EDB: Maintenance and Control of Materials (delete)
 - EDC/KGF: Authorized Use of District Equipment
 - EEA: Student Transportation Services
 - EEAB: School Bus Scheduling and Routing
 - EEAC: School Bus Safety Program
 - EEACA: Bus Drivers
 - EEACC: Student Conduct on School Buses
 - EEACCA: Video Cameras on Transportation Vehicles and on District Property
 - EEACD: Use of District Activity Vehicles for Student Transportation
 - EEACE: Loading and Unloading
 - EEAE: Student Transportation in Private Vehicle

- EEBA: District Vehicles (delete)
 - EEBA: District Vehicles/Seat Belts/Child Safety System (delete)
 - EEBA: Use of Personal Vehicles for District Business
 - EF: Management of Food Services (delete)
 - EFA: Local Wellness Program
 - EFAA: District Nutrition and Food Services
 - EFAA-AR: Reimbursable Meals and Milk Programs
 - EFD: Food Preparation
 - EGAAA: Reproduction of All Copyrighted Materials
 - EGAB: Mail and Delivery Services (delete)
 - EH: Records and Data Management
 - EIA: Insurance Programs
 - EIB: Liability Insurance (delete)
4. Policies in Section F: Facilities Development
- FECBA/ECF/EDD: Resource Conservation Management (delete combined policy – replace with separate policies: ECF/EDD and FECBA)
 - FECBA: Energy-Conserving Construction
 - FF: Naming Facilities

H. Action Items

1. Accept Gifts and Donations
Presenter: Michelle Morrison
Time: 7:50 PM, 5 minutes
2. Approve Contract for Audit Services
Presenter: Michelle Morrison
Time: 7:55 PM, 5 minutes
3. Award Contract for Construction of a Satellite Transportation / Maintenance Facility
Presenter: Adam Stewart / Casey Waletich
Time: 8:00 PM, 5 minutes
4. Award Contract for Lenox Elementary School Improvements
Presenter: Adam Stewart / Casey Waletich
Time: 8:05 PM, 5 minutes
5. Award Contract for West Union Elementary School Improvements
Presenter: Adam Stewart / Casey Waletich
Time: 8:10 PM, 5 minutes
6. Approve the Dedication of Deed and Right-of-Way Dedication between Washington County and the Hillsboro School District for the Ladd Acres Elementary School / Johnson Street and Cornelius Pass Road Improvement Project
Presenter: Adam Stewart / Casey Waletich
Time: 8:15 PM, 5 minutes
7. Adopt Resolution Suspending Limitations of Policy DJ: District Purchasing, and Authorizing the Chief Financial Officer to Enter into a Contract for Network Services
Presenter: Michelle Morrison
Time: 8:20 PM, 5 minutes

I. HCU / HEA Reports

Time: 8:25 PM, 5 minutes

J. Discussion Time

Time: 8:30 PM, 20 minutes

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

K. Adjourn Regular Session

Time: 8:50 PM

4. Next Meetings of the Board of Directors
 - April 9, 2019, Work Session
 - April 30, 2019, Regular Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.