

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
April 16, 2019
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. Special Session

Board Present:

Lisa Allen, Chair
Erika Lopez, Vice Chair
Martin Granum
Yadira Martinez
Jaci Spross
Kim Strelchun
Mark Watson

Administration / Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Jordan Beveridge, Chief Information and Technology Officer
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Casey Waletich, Chief Operations Officer
Kathy Wilson, Assistant to the Superintendent
Kelli Waibel, Technology Support

Student Representatives Present:

Jessica Jose-Nickerson

Budget Committee Present:

Nina Carlson
Christopher Clark
Alexander Diaz
Matthew Long
Heather Monaghan
Michael Smith
Kyle Taylor

Board Chair Lisa Allen called the meeting to order at 6:01 PM. Student Representative Samanta Vega Contreras was unable to attend the meeting.

A. Introductions

Meeting participants introduced themselves and discussed their school experiences.

B. Budget Development Update

During the April 9 Board work session, the Board and Budget Committee reviewed a proposed budget plan for the 2019-20 school year, based on the available state funding projections, which indicated that the District would experience a budget shortfall of \$9.6 million to \$11.3 million. During the April 9 meeting, Board and Budget Committee members requested additional information and options, and scheduled a special session on April 16 to review this information.

During the April 16 special session, Superintendent Mike Scott presented three new budget options for 2019-20, together with the original proposed budget plan. The Board and Budget Committee discussed the options and their implications and consequences, at length. Although Board and Budget Committee members expressed a variety of perspectives and concerns, it was determined that staff would move forward with Recommendation C, which most members perceived as the least damaging scenario.

Recommendation C impacts:

- The staffing ratio at grades 3-12 by 2
- Classified, licensed, and administrative FTE
- Discretionary budgets at schools and departments
- The Care Coordinator service delivery model
- The attendance incentive
- The funding obligation for three facilities positions
- Calendars for certain classified positions

A decision regarding the budget plan needed to be made in time for the District to meet its contractual requirements regarding staffing.

C. Discussion Time

Board members, Budget Committee members, and staff were commended for their work, collaboration, and time.

D. Adjourn

The meeting was adjourned at 7:36 PM.



Approved June 11, 2019