



Hillsboro School District 1J

August 5, 2019
Board Meeting

Board of Directors

Lisa Allen • Martin Granum • See Eun Kim • Erika Lopez • Yadira Martinez • Jaci Spross • Mark Watson

Student Representatives to the Board of Directors

Danny Adzima • Maria Isabel Aguilar Alvarado • Andrew Goodwin

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

Board Meeting Agenda
August 5, 2019
7:30 AM

Please note that the estimated times for specific items on Board meeting agendas 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. 7:30 AM - Board Retreat

A. Executive Session

1. ORS 192.660(2)(e)—Real Estate
Time: 7:30 AM

B. Work Session

Time: 8:30 AM

1. Breakfast and Team-Building Activity 1
Presenter: Mike Scott
Time: 8:30 AM
2. Board Professional Development – Equity Discussion
Presenter: Mike Scott / Dayle Spitzer
Time: 8:45 AM
3. Planning Ahead
 - a. 2016-2021 Strategic Plan
Presenter: Beth Graser / Dayle Spitzer / Travis Reiman
Time: 9:45 AM
 - 1) Year 3 Highlights (2018-19)
 - 2) Year 4 Planning / Goals (2019-20)
4. Recess Meeting
Time: 10:25 AM
5. Break
Time: 10:25 AM
6. Reconvene Meeting
Time: 10:35 AM
7. Planning Ahead (continued)
 - a. PERS Information and Update
Presenter: Mike Scott / Michelle Morrison / Kona Lew-Williams
Time: 10:35 AM
 - b. Gain Share Discussion
Presenter: Mike Scott / Michelle Morrison / Beth Graser / Travis Reiman
Time: 10:50 AM
 - c. Student Success Act Update
Presenter: Travis Reiman
Time: 11:05 PM
 - d. Budget Update and Local Option Levy Discussion

Presenter: Mike Scott / Michelle Morrison / Beth Graser
Time: 11:20 AM

e. Budget Committee Roles and Responsibilities

Presenter: Mike Scott / Michelle Morrison

Time: 12:20 PM

8. Introduction of New Administrators

Presenter: Mike Scott

Time: 12:35 PM

9. Recess Meeting

Time: 12:40 PM

10. Lunch Break

Time: 12:40 PM

11. Reconvene Meeting

Time: 1:05 PM

12. Team-Building Activity 2

Presenter: Mike Scott

Time: 1:05 PM

13. Planning Ahead (continued)

a. Vision for Alternative Education

Presenter: Dayle Spitzer / Tiffany Mosqueda

Time: 1:15 PM

b. School-Based Health Center Discussion

Presenter: Beth Graser

Time: 1:55 PM

c. Board Discussion – Goals and Priorities

Presenter: Mike Scott

Time: 2:10 PM

d. Board Meeting Planning Document Review

Presenter: Mike Scott

Time: 2:25 PM

e. Community Outreach Opportunities

Presenter: Beth Graser

Time: 2:40 PM

f. Proposed 2020-21 Board Meeting Dates

Presenter: Mike Scott / Val Bokma

Time: 2:50 PM

14. Board Professional Development Discussion

a. Committee Opportunities

Presenter: Mike Scott

Time: 2:55 PM

b. OSBA Summer Conference Reports

Presenter: Erika Lopez, Martin Granum, See Eun Kim, Jaci Spross, Mark Watson

Time: 3:00 PM

c. OSBA and NSBA Conference Planning

Presenter: Mike Scott

Time: 3:10 PM

15. Recess Meeting
Time: 3:15 PM
16. Break
Time: 3:15 PM
17. Reconvene Meeting
Time: 3:30 PM
18. Team-Building Activity 3
Presenter: Mike Scott
Time: 3:30 PM
19. Teamwork / Communication / Evaluations
 - a. Review Working Agreements
Presenter: Mike Scott
Time: 3:40 PM
 - b. Communication
 - Board / Superintendent
 - Board / Cabinet
 - Board EmailsPresenter: Mike Scott
Time: 4:00 PM
 - c. Evaluation Processes and Timelines
Presenter: Mike Scott
 - 1) Superintendent Evaluation Process Changes and Timeline
Time: 4:15 PM
 - 2) Board Evaluation Discussion
Time: 4:30 PM
20. Review of Board Budget
Presenter: Michelle Morrison
Time: 4:45 PM
 - a. Review of Expenditures
 - b. Planning
21. Information / Updates
 - a. Transportation Update
Presenter: Casey Waletich
Time: 4:55 PM
 - b. Bond Update
Presenter: Adam Stewart
Time: 5:10 PM
22. ACTION: Declare Surplus Property and Authorize Demolition or Sale
Presenter: Adam Stewart
Time: 5:25 PM
 - a. ACTION: Declare Surplus Property and Authorize Demolition of Obsolete Elementary School Playground Equipment 6
 - b. ACTION: Declare Surplus Property and Authorize Demolition or Sale of Obsolete Portable Classroom Buildings 7

C. Adjourn Meeting

Time: 5:30 PM

2. Next Meetings of the Board of Directors:

- September 10, 2019 - Work Session
- September 24, 2019 - Regular Session

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

HILLSBORO SCHOOL DISTRICT 1J
August 5, 2019
DECLARE SURPLUS PROPERTY AND AUTHORIZE DEMOLITION OF
OBSOLETE ELEMENTARY SCHOOL PLAYGROUND EQUIPMENT

SITUATION

School Board Policy DN: Disposal of District Property requires the Board to declare District property as surplus and authorize its disposal when such property is no longer useful to the District, unsuitable for use, too costly to repair, or obsolete.

As part of the 2017 Bond Program, the District will be replacing obsolete playground equipment at Eastwood Elementary School (summer 2019), Mooberry Elementary School (summer 2019), Groner K-8 (summer 2021), and Ladd Acres Elementary School (summer 2020) with new playground equipment, rubber tile fall protection and synthetic turf play areas.

RECOMMENDATION

The Superintendent recommends that the Board of Directors take action on the following motion:

I move that the Board of Directors declare the obsolete playground equipment at Eastwood, Mooberry, and Ladd Acres Elementary Schools, and Groner K-8, as surplus, and authorize its demolition as part of the 2017 Bond Program.

HILLSBORO SCHOOL DISTRICT 1J
August 5, 2019
DECLARE SURPLUS PROPERTY AND AUTHORIZE DEMOLITION OR SALE
OF OBSOLETE PORTABLE CLASSROOM BUILDINGS

SITUATION

School Board Policy DN: Disposal of District Property requires the Board to declare District property as surplus and authorize its disposal when such property is no longer useful to the District, unsuitable for use, too costly to repair, or obsolete.

As part of the 2017 Bond Program, the District will be replacing obsolete portable classroom buildings at Eastwood Elementary School (summer 2019), Mooberry Elementary School (summer 2019), Minter Bridge Elementary School (summer 2020), Indian Hills Elementary School (summer 2020), and Butternut Creek Elementary School (summer 2021) with new modular classroom buildings.

- At Eastwood Elementary School, this includes two portable buildings, housing four classrooms.
- At Mooberry Elementary School, this includes five portable buildings, housing five classrooms.
- At Indian Hills Elementary School, this includes one portable building, housing two classrooms.
- At Butternut Creek Elementary School, this includes one portable building, housing two classrooms.

All of the portable classroom buildings are obsolete, are no longer of value to the District, and will be replaced by new modular buildings.

RECOMMENDATION

The Superintendent recommends that the Board of Directors take action on the following motion:

I move that the Board of Directors declare the obsolete portable classroom buildings identified at Eastwood, Mooberry, Indian Hills, and Butternut Creek Elementary Schools as surplus, and authorize their demolition or sale, as part of the 2017 Bond Program.