

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
October 8, 2019
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. Work Session

Board Present:

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

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Casey Waletich, Chief Operations Officer
Rose Roman, Assistant to the Board
Kathy Wilson, Assistant to the Superintendent
Angie Jimenez Morales, Bilingual Interpreter / Translator
Kelli Waibel, Technology Support
Jonathan Sanchez, Data Technician

Others Present:

Melody Hansen, HCU President
Jill Golay, HEA President
Joe Vermeire HEA Vice President
Nabil Zerizef, Principal Farmington View Elementary
Katie Thomas, Principal Groner Elementary
Audria Neville, Executive Director of Schools
Alex Oh, Security Supervisor
Adela Rios, SRO
Olga Acuña, Director of Federal Programs
Saideh Haghighi, Director of Equity and Human Resources

Board Chair Erika Lopez called the meeting to order at 5:15 PM.

A. Flight Team Presentation

Principals Katie Thomas and Nabil Zerizef discussed the Hillsboro School District Flight team and the support it provides to school and departments in handling the logistics in the event of a student or staff death.

B. Comprehensive Sexuality Education Update

Assistant Superintendent Travis Reiman provided an update to the Board on the changes made to the Comprehensive Sexuality Education (CSE) curriculum based on feedback received from the public. The Board asked questions and discussed the CSE curriculum and recent changes at length.

C. Equity Professional Development

This agenda item was cancelled, due to time constraints.

D. Recess Board Meeting

The meeting was recessed at 7:20 PM.

E. Reconvene Board Meeting

The meeting was reconvened at 7:30 PM.

F. Continuous Improvement Plan (CIP) and Student Success Act (SSA) Update

Assistant Superintendent Travis Reiman gave an update on the District's Student Success Act work and the process going forward.

G. Student Success Act - Public Hearing

The following audience members addressed the Board during the Public Hearing:

Sara Miller	Johanna Vaandering	Angela Adzima
Mary Kay Babcock	Jill Golay	JoAnn Conroy
Lynn Horihan	Cindy Davidson	Annie Tronco
Priscilla Gomora	Lucia Benavides	Francisca Alonso Sid
Jennifer Meeuwsen	Joe Vermeire	Dorotea Lopez
Lionila Cisneros		

H. Review Boundary Adjustment Timeline and Process for Brookwood Elementary School

Chief Operations Officer Casey Waletich discussed the findings from the Brookwood Elementary boundary process and the District's recommendation to wait and reevaluate boundary adjustments in another year. The Board collectively agreed to delay the process until next year.

I. Mandatory Reporting Update

Chief Human Resources Officer Kona Lew-Williams provided information regarding the guidelines and appropriate actions for mandatory reporting.

J. American Education Week Planning

Board members agreed that they would like to honor District staff during American Education week (November 18-22) by continuing the tradition of delivering notes of appreciation and baskets of apples to staff at their work locations.

K. Northwest Regional Education Service District (NWRES D) Update / Input

Superintendent Mike Scott discussed the District's participation in the NWRES D and the services and benefits provided by the NWRES D. The District recommends full participation with the NWRES D for the 2020-21 school year.

L. ACTION ITEM: Ratify Salary Schedule for Bus Drivers with Hillsboro Classified United

Chief Human Resources Officer Kona Lew-Williams thanked Hillsboro Classified United for their collaboration in increasing salary for bus drivers.

Director Lisa Allen MOVED, SECONDED by Director Yadira Martinez that the Board of Directors approve the amended salary schedule for bus drivers, as voted by Hillsboro Classified United, to update in the current classified management agreement, effective through June 30, 2021. Yadira second. The MOTION CARRIED (7-0).

M. Discussion Time

1) Student Representatives' Time

Student Representatives Danny Adzima, Andrew Goodwin, and Maria Isabel Aguilar Alvarado each discussed programs and events at their high schools.

2) Board of Directors' Time

Board members discussed District events and programs, and provided brief summaries of their recent and upcoming activities.

N. Adjourn Meeting

The meeting was adjourned at 9:26 PM.



Approved October 29, 2019