

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

Board Meeting Agenda
January 28, 2020
5:15 PM

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. 5:15 PM - Work Session

- A. Public Comment at Board meetings policy review
Presenter: Mike Scott
Time: 5:15 PM, 15 minutes
- B. CCP Presentation
Presenter: Brooke Nova
Time: 5:30 PM, 15 minutes
- C. Budget Development Process
Presenter: Michelle Morrison
Time: 5:45 PM, 45 minutes
- D. Discussion Time
Time: 6:30 PM, 15 minutes
- E. Recess Board Meeting
Time: 6:45 PM, 15 minutes

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Recognition / Student Presentation
 - 1. R.A. Brown Middle School Choir - Student Performance
Time: 7:05 PM, 10 minutes
- C. Board Recognition and Appreciation
Presenter: Mike Scott
Time: 7:15 PM, 5 minutes
- D. Approval of Agenda
- E. Audience Time
Time: 7:20 PM, 5 minutes
- F. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Time: 7:25 PM, 5 minutes
 - 1. Approve Minutes of December 10, 2019, Board Meeting
 - 2. Approve Drug, Alcohol, Tobacco Prevention Plan
 - 3. Approve High School Courses
 - a. Aerospace

b. Biomechanics

c. Unified PE

4. Approve Routine Personnel Matters

G. Action Items

1. Award Contract for Roofing Projects

Presenter: Casey Waletich

Time: 7:30 PM, 10 minutes

2. Award Contract for Indian Hills Elementary School Interior Improvements

Presenter: Casey Waletich

Time: 7:40 PM, 10 minutes

3. Accept Gifts and Donations

Presenter: Michelle Morrison

Time: 7:50 PM, 5 minutes

4. Award Bid for the Purchase of School Buses

Presenter: Michelle Morrison

Time: 7:55 PM, 10 minutes

H. Reports and Discussion

1. NWRESD Update

Presenter: Lisa Poehlitz

Time: 8:05 PM, 10 minutes

2. Financial Report (*see written report*)

Presenter: Michelle Morrison

Time: 8:15 PM, 15 minutes

3. First Reading - High School Course Approval

Presenter: Travis Reiman

Time: 8:30 PM, 30 minutes

a. Topics and Issues in Literature

b. IB DP Musics SL

4. Division 22 Assurances

Presenter: Travis Reiman

Time: 9:00 PM, 15 minutes

I. Policies - First Reading

Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.

Presenter: Mike Scott

Time: 9:15 PM, 5 minutes

1. First Reading - Policies

a. Policies in Section I, J, B

-IA: Instructional Goals

-IBDJA/LBD: Home-Schooled Students

-IC/ICA: School Year/School Calendar

-ID: School Day

- IE: Organization of Instruction
- IFA: Instructional Research
- IFCA: Site Councils
- IFD: Course Adoption
- IFE: Curriculum Guides and Course Outlines
- IGAC: Teaching About Religion and Schools
- IGACA: Recognition of Cultural Diversity and Customs
- IGAEC: Anabolic Steroids and Performance-Enhancing Substances
- IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Disease, Health Education
- IGBA: Students with Disabilities - Child Identification Procedures
- IGBA-AR: Students with Disabilities - Child Identification Procedures
- IGBAC: Special Education - Personnel Development
- IGBAE: Special Education - Participation in Regular Education Programs
- IGBAE-AR: Special Education - Participation in Regular Education Programs
- IGBAF: Special Education - Individualized Education Program (IEP)
- IGBAF-AR: Special Education - Individualized Education Program (IEP)
- IGBAH: Special Education - Evaluation Procedures
- IGBAH-AR: Special Education - Evaluation and Eligibility Procedures
- IGBAI: Special Education - Private Schools
- IGBAI-AR: Special Education - Private Schools
- IGBAJ: Special Education - Free Appropriate Public Education (FAPE)
- IGBAJ-AR: Special Education - Free Appropriate Public Education (FAPE)
- IGBAK: Special Education - Public Availability of State Application
- IGBAL: Special Education - Services for Home-Schooled Students with Disabilities
- IGBAL-AR: Special Education - Services for Home-Schooled Students with Disabilities
- IGBB: Talented and Gifted Program
- IGBBA: Identification - Talented and Gifted Students - Identification
- IGBBD: Talented and Gifted - Parent Notification and Participation
- IGBC: Title IA/Parental and Family Involvement
- IGBGA: Home Tutoring Services
- IGBHA: Alternative Education Programs
- IGBHB: Establishment of Alternative Education Programs
- IGBHC: Alternative Education Notification
- IGBHD: Program Exemptions
- IGBHE: Expanded Options Program
- IGBI: Bilingual Education
- IGD: Cocurricular / Extracurricular Activities
- IGDB: Student Publications
- IGDD: Student Performances
- IGDE: Student Fees
- IGDF: Student Fund-Raising Activities
- IGDG: Student Activity Funds
- IGDJ: Interscholastic Athletics Activities
- IGDK: Nonschool-Sponsored Study and Athletic Tours/Trips/Competitions
- IHB: Class Size
- IHGA: Alternative Instructional Arrangements
- IIAC: Media Center Materials Selection
- IIAD: Special Interest Material
- IIBGB: Web Pages

- IICA: Field Trips and Special Events
- IJ: Guidance Program
- IJA: Confidentiality in Counseling
- IK: Academic Achievement
- IKAB: Student Progress Reports to Parents
- IKAC: High School Classes/Courses for Eight Graders Pre-Grade 9 Students
- IKE: Student Retention and Promotion
- IKF: Graduation Requirements
- IKFA: Early Graduation
- IKFB: Graduation Exercises
- IL: Assessment Program
- IM: Instructional Program Renewal
- INB: Studying Controversial Issues
- INC: Controversial Speakers
- INCA: Political Figures in the School
- INDB: Flag Displays and Salutes
- INI: Animal Dissection
- BCF: Advisory Committees to the Board
- JECE: Student Withdrawal from School (DELETE)
- JFI: Student Demonstrations and Petition

J. Information

1. Administrative Regulation Updates

- IBDJA/LBD-AR: Home-Schooling Placement/Credit Guidelines
 - IGAC-AR: Teaching About Religion (DELETE)
 - IGAC-AR: Recognition of Religious Beliefs and Customs (PROPOSED)
 - IGBBA-AR: Appeal Procedure for Talented and Gifted Student Identification and Placement
 - IGBHA-AR(1): Alternative Education Programs
 - IGBHA-AR(2): Request for Financial Assistance for PCC Tuition Reimbursement Program
 - IGBHA-AR(3): Evaluation of Alternative Education Programs
 - IGBHA-AR(4): Evaluation of Alternative Education Programs – District Summary
 - IGBHB-AR: Establishment of Alternative Education Programs
 - IGBHC-AR: Alternative Education Notification
 - IGBHE-AR: Expanded Options Program
 - IGBI-AR: Translation/Interpretation Protocol
 - IGDB-AR: Student Publications
 - IGDE-AR: Student Fees
 - IGDF-AR: Fundraising Guidelines
 - IGDF-AR(2): Fundraising Guidelines Flow Chart
 - IGDJ-AR: Concessions (DELETE)
 - IIBGB-AR: Web Pages Guidelines
 - IICA-AR: Out-of-State Travel and/or Overnight Trips Procedures
 - IKE-AR: Student Retention and Promotion
- Presenter: Mike Scott
Time: 9:20 PM, 5 minutes

K. HCU / HEA Reports

Time: 9:25 PM, 5 minutes

L. Discussion Time

Time: 9:30 PM, 10 minutes

1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- M. Adjourn Regular Session
Time: 9:40 PM
- N. Next Meetings of the Board of Directors
- February 11, 2020, Work session
 - February 25, 2020, Regular Session

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