

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
February 11, 2020
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

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
Jordan Beveridge, Chief Information Technology Officer

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

Rose Roman, Assistant to the Board
Devin Hunter, Technology Support
Maria Barajas, Translator
Olga Acuña, Director of Federal Programs

Others Present:

Jill Golay, HEA President
Melody Hansen, HCU President

Board Chair Erika Lopez called the meeting to order at 5:16 PM.

A. Discuss Student Reps Process/Timelines

Board members and student representatives discussed the timeline and process for selecting the Student Representatives to the Board. Board members also discussed including outgoing students reps in the interview process and changing the mentoring process.

B. Bilingual Educator Recruitment and Educator Pathways

Chief Human Resources Officer Kona Lew-Williams, Director of Human Resources Brian Haats, Talent Recruitment and Retention TOSA Kim Bayer, and Dual Language Teacher Luis Lopez addressed the Board and presented information on Bilingual Educator Recruitment and Educator Pathways. The members of the HR Department provided a brief history and data regarding bilingual educator recruitment and creating an educator pathway for classified staff.

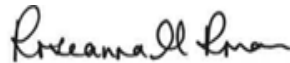
C. Local Service Plan Discussion

Superintendent Mike Scott lead a discussion with the Board of Directors regarding the NWRESD Local Service Plan and answered any questions may had.

D. Student Investment Account (SIA) Application Update

Assistant Superintendent Travis Reiman provided an update that included a new draft of the Student Investment Account (SIA) budget, including rationale for each proposed investment. The Board was informed of the application timeline and accountability metrics associated with the Student Investment Account. The Board of Directors listened and asked questions.

- E. Recess Meeting
6:58 PM
- F. Break
15 minutes
- G. Reconvene Meeting
7:13 PM
- H. Recognition: School Counselors Week
Board Chair Erika Lopez read the School Counselors Week proclamation.
- I. Student Success Act - Public Comment Session
Five audience members spoke during the public comment session:
Angela Adzima, Jill Golay, Joe Everton, Lauren Stillman-Smith and Daniela Gallegos.
- J. Discussion Time
 - 1) Student Representatives' Time
Student Representatives discuss current events in their school buildings.
 - 2) Superintendent's Time
Superintendent Mike Scott thanked the public for their testimony and discussed upcoming District events.
 - 3) Board of Directors' Time
Board members discussed District events and programs, and provided brief summaries of their recent and upcoming activities.
- 2. Adjourn Meeting
The meeting was adjourned at 8:08 PM.



Approved March 17, 2020