

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
February 25, 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
Adam Stewart, Capital Projects Officer
Casey Waletich, Chief Operations Officer
Jordan Beveridge, Chief Information Technology Officer
Rose Roman, Assistant to the Board
Devin Hunter, Technology Support
Jeff Jones, Manager of Business Services
Maureen Barnhardt, Bond Oversight Committee
Patrick Preston, Bond Oversight Committee
Michael Smith, Budget Committee
Kyle Taylor, Budget Committee
Kevin Murphy, Budget Committee

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

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

A. Student Success Act (SSA) and Budget Update

Chief Financial Officer Michelle Morrison and Assistant Superintendent Travis Reiman presented to budget committee members, community bond oversight committee members, and the Board regarding the current and future financial position of the District. The presentation included grant application information for Student Investment Account (SIA) revenue as required by the Oregon Department of Education (ODE) as well as the latest projections regarding the 2020-21 budget. The 2020-21 budget, including projected SIA and Bond related expenditures, was discussed.

The Board took a break while awaiting the arrival of Senator Mark Hass.

Break: 6:00

Resume: 6:15

B. Student Success Act

Superintendent Mike Scott introduced Senator Mark Hass. Senator Hass spoke to the history and development of the Student Success Act (SSA), the current state of Oregon politics and answered questions by the Board members.

C. Recess Board Meeting

The Board recessed at 6:51 PM.

a. **REGULAR 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
Adam Stewart, Capital Projects Officer
Casey Waletich, Chief Operations Officer
Jordan Beveridge, Chief Information Technology Officer
Rose Roman, Assistant to the Board
Kathy Wilson, Assistant to the Superintendent
Gaspar Lopez Lopez, Bilingual Interpreter / Translator

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

A. Call to Order and Flag Salute

Board Chair Erika Lopez reconvened the meeting at 7:03 PM and led the Pledge of Allegiance.

B. Recognition / Student Presentation

South Meadows Middle School Super Hawks – Students from South Meadows Middle School presented a slideshow to the Board of Directors on their Super Hawks group and gave an overview current initiatives and projects. The students were accompanied by their directors - counselor Juana Vera Rocha and teacher Mabel Key.

Board Recognition and Appreciation

Board Chair Erika Lopez read a Black History Month Proclamation.

C. Approval of Agenda

Director Jaci Spross MOVED, SECONDED by Director Yadira Martinez, to approve the agenda as printed.

The MOTION CARRIED (7-0).

D. Audience Time

Six audience members requested to address the Board regarding the following non-agenda items. Kindergarten teachers Una Maher, Christy Thompson, Emily Lee, Amy Aupperle, Lindsay Clinebell, and Angela Adzima addresses the Board regarding lowering class size in Kindergarten with SIA dollars.

E. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Director Lisa Allen MOVED, SECONDED by Director Jaci Spross, to approve the Consent Agenda as printed. The MOTION CARRIED (7-0).

Consent Agenda items were as follows:

1. Approve Minutes of January 14, 2020, Board Meeting

2. Approve Minutes of January 28, 2020, Board Meeting
3. Approve High School Courses
 - a. Topics and Issues in Literature
 - b. IB DP Music SL
4. Approve Routine Personnel Matters
5. Extend Licensed / Admin Contracts
6. Approve Policies

F. Action Items

1. Adopt Northwest Regional Education Service District (NWRES D) Local Service Plan
Superintendent Mike Scott introduced NWRES D Superintendent Dan Goldman who spoke on the NWRES D commitment to equity. Mr. Goldman introduced Marisol Jimenez, the NWRES D Director of Equity, Diversity and Inclusion. Ms. Jimenez spoke to the equity work done by the NWRES D. Board members asked questions.

Director Jaci Spross MOVED, SECONDED by Director See Eun, that the Board of Directors adopt the resolution approving the NWRES D Local Service Plan for 2020-21.

The MOTION CARRIED (6-0-1). Vice Chair Martin Granum abstained from voting.

2. Accept Gifts and Donations

Chief Financial Officer Michelle Morrison presented the gift and donations made to the Hillsboro School District.

Director Jaci Spross MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors accept the gifts and donations listed in the Board meeting packet.

The MOTION CARRIED (6-0). Vice Chair Martin Granum left the room and was absent for the vote.

3. Student Investment Account (SIA) Application Approval

Assistant Superintendent Travis Reiman presented the final version of the Student Investment Account application and the Board members asked questions.

Director Jaci Spross MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors approve the final draft of the Student Investment Account application and budget.

The MOTION CARRIED (7-0).

4. Award Contract for Roofing Projects

Capital Projects Officer Adam Stewart presented the contracts for summer 2020 roofing projects.

Director Yadira Martinez MOVED, SECONDED by Director Jaci Spross, that the Board of Directors award the contracts for summer 2020 roofing projects at Century High School and Miller Big Picture to Snyder Roofing in the amount of \$1,438,438.

The MOTION CARRIED (7-0).

G. Recess Board Meeting; Convene Meeting of the Local Contract Review Board

Board Chair Erika Lopez adjourned the regular session of the Board of Directors and reconvened as the Local Contract Review Board at 8:20 PM.

1. Review Findings of Fact for Use of a Construction Management / General Contractor (CM/GC) for Construction of Interior Renovations, Site Improvements and Gymnasiums at Ladd Acres Elementary, McKinney Elementary, and Jackson Elementary

Capital Projects Officer Adam Stewart explained the readiness to bid out the remaining three gyms, proposing to use same CMGC that was used on the previous three, requiring a specific exemption to go thru the procurement method.

Director Lisa Allen MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors, acting in the capacity of the Local Contract Review Board, approve the Findings of Fact supporting a specific exemption from competitive bidding requirements for use of the Construction Management/General Contractor process for interior renovations, site improvements and new gymnasium projects at Ladd Acres Elementary School, McKinney Elementary School and Jackson Elementary School.

The MOTION CARRIED (7-0).

No discussion took place.

H. Board Chair Erika Lopez Adjourn Meeting of the Local Contract Review Board and Reconvenes Board Meeting at 8:22 PM.

I. Reports and Discussions

1. Financial Report (see written report)
Chief Financial Officer Michelle Morrison presented the monthly financial report.

2. First Reading - 2020-21 Calendar
Chief Human Resources Officer Kona Lew-Williams discussed the proposed 2020-21 School Calendar, highlighting the later start and the changes from the prior year calendar.

3. Language Arts Adoption Process Update
Assistant Superintendent Travis Reiman provided the Board with an update on the Language Arts materials adoption.

J. Information - Administrative Regulation Updates

Superintendent Mike Scott presented the policy administrative regulation updates.

K. HCU / HEA Reports

HCU President Melody Hansen spoke to the Board regarding classified staffing. HEA President Jill Golay reminded the Board about Read Across America and thanked

the Kinder teachers who came to speak in front of the Board.

L. Discussion Time

1) Student Representatives' Time

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

2) Superintendent's Time

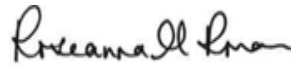
Superintendent Mike Scott thanked the Board for their participation in student input visits, thanked Assistant Superintendent Travis Reiman for his leadership on the SIA project, and thanked union representatives Jill Golay and Melody Hansen for their dialog with the District.

3) Board of Directors' Time

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

M. Adjourn Meeting

The meeting was adjourned at 9:04 PM.



Approved March 17, 2020