

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Virtual Meeting

Board Meeting Agenda
April 14, 2020
5:15 PM

Please note that in light of current public health concerns related to COVID-19, this meeting will be a virtual meeting. Additional information regarding meeting access is available on www.hsd.k12.or.us. The estimated times listed below for specific agenda items are subject to change.

1. 5:15 PM - Executive Session

- A. ORS 192.660(2)(i)—Evaluation of the Superintendent
Time: 5:15 PM, 30 minutes
- B. Recess Executive Session
Time: 5:45 PM

2. 5:45 PM - Work Session

- A. COVID-19 Update
Presenter: Mike Scott
Time: 5:45 PM, 30 minutes
- B. Budget and Student Investment Account Update
Presenter: Michelle Morrison / Travis Reiman / Mike Scott
Time: 6:15 PM, 30 minutes
- C. **ACTION ITEM:** Adopt Revised Planning Calendar for the 2020-21 Budget
Sample motion: I move that the Board of Directors adopt the revised planning calendar for the 2020-21 budget.
Presenter: Michelle Morrison
Time: 6:45 PM, 10 minutes
- D. Corporate Activity Tax Update
Presenter: Adam Stewart
Time: 6:55 PM, 10 minutes
- E. Award Contracts for Hillsboro High School Parking Lot Improvements
Sample motions: (two separate motions)
1. I move that the Board of Directors award the base bid contract for Hillsboro High School parking lot improvements to Baker Rock in the amount of \$298,355.
2. I move that the Board of Directors award Bid Alternate #1 to Baker Rock in the amount of \$61,200.
Presenter: Adam Stewart
Time: 7:05 PM, 5 minutes
- F. Early Learning Partnership Report
Presenter: Olga Acuña / Kelly Purdy
Time: 7:10 PM, 20 minutes
- G. Student Representative Selection Process
Presenter: Erika Lopez / Mike Scott
Time: 7:30 PM, 10 minutes
- H. School Health Center Expansion Grant Update

Presenter: Beth Graser
Time: 7:40 PM, 15 minutes

I. Alternate Education Revisioning

Presenter: Dayle Spitzer
Time: 7:55 PM, 15 minutes

J. Facilities Naming Process

Presenter: Casey Waletich
Time: 8:10 PM, 15 minutes

K. **ACTION ITEM:** Language Arts Adoption Approval

Sample motion: I move that the Board of Directors approve the Language Arts Adoption.

Presenter: Travis Reiman
Time: 8:25 PM, 10 minutes

L. **ACTION ITEM:** Approve Purchase of Language Arts Adoption Curriculum and Materials from McGraw Hill

Sample motion: (all in one motion)

I move that the Board of Directors:

- 1. Approve McGraw Hill as a sole source provider of curriculum, digital resources, teacher materials, and textbooks per ORS 279B.075;***
- 2. Accelerate access to professional development, curriculum, digital resources, teacher materials, and textbooks; and***
- 3. Approve potential single or multi-year financing options not to exceed \$2,470,000, for devices, textbooks, teachers' editions, multi-year licenses, and other related costs.***

Presenter: Michelle Morrison / Adam Stewart
Time: 8:35 PM, 10 minutes

M. Discussion Time

Time: 8:45 PM, 10 minutes

N. Adjourn Regular Session

Time: 8:55 PM

O. Next Meetings of the Board of Directors

- April 28, 2020, Regular session
- May 12, 2020, Work Session

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