

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
July 15, 2020
Virtual Meeting

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
Olga Acuña, Director of Federal Programs
Elaine Fox, Executive Director of Student Services
Audrea Neville, Executive Director of Schools
Alex Oh, Security Supervisor
Francesca Sinapi, Executive Director of Schools
OJ Gulley, Middle School Principal
Berta Lule, Elementary School Principal
Amy Torres, High School Assistant Principal
Dave Vickery, High School Principal
Justin Arey, Specialist/Designer
Rose Roman, Executive Assistant to the Board of Directors

Student Representatives Present:

Ilhaam Ikramullah
Devlin Knill
Mya Smith

A. Call to Order

Erika Lopez called the work session to order at 5:16 PM.

The new student representatives introduced themselves.

B. Lot Consolidations at Eastwood Elementary and Mooberry Elementary School Sites

Chief Operations Officer Casey Waletich explained the lot consolidation process at Eastwood and Mooberry Elementary Schools.

Director Mark Watson MOVED, SECONDED by Director Martin Granum, that the Board of Directors approve the Resolution for Mooberry Elementary Consolidation, Bargain and Sale Deed for Lot Consolidation for Mooberry Elementary, and the Wishart and Eastwood Bargain and Sale Deed.

Director Mark Watson asked what the rush was on these items. Chief Operations Officer Casey Waletich explained that they are time sensitive matters that need to happen in the construction process.

The MOTION CARRIED (7-0).

C. Notice of Intent to Purchase

Chief Technology Officer Jordan Beveridge discussed the need to purchase technology.

Director Jaci Spross MOVED, SECONDED by Director See Eun Kim, that the Board of Directors acknowledge the Notice of Intent to Purchase by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

Director Jaci Spross asked about the timeline for the delivery of these devices. Jordan Beveridge stated that the hope is August 2020. Director Mark Watson asked Jordan to clarify which students will receive devices, 7th-12th grades will receive new devices. Board Chair Erika Lopez asked about cost recovery. Chief Financial Officer Michelle Morrison said that there would be an attempt to get the cost covered for COVID related expenses.

The MOTION CARRIED (7-0).

D. Notice of Intent to Purchase

Chief Technology Officer Jordan Beveridge explained the need to purchase software.

Director Martin Granum MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors acknowledge the Notice of Intent to Purchase by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

Board Chair Erika Lopez asked if there is additional need for hotspots, Chief Technology Officer Jordan Beveridge said that we still have about 500 devices available for activation

The MOTION CARRIED (7-0).

E. Diversity, Equity and Inclusion Work: Core Beliefs and Values Around Law Enforcement Partnerships

Superintendent Mike Scott introduced the conversation. Security Supervisor Alex Oh provided data on SROs, including caseload, arrests by year, and truancy referrals. Liberty High School Assistant Principal Amy Torres provided an overview of the Attendance Team process. Chief Operations Officer Casey Waletich gave an explanation on why the HSD uses the SROs in the truancy process and attendance meetings. Assistant Superintendent Dayle Spitzer explained the HSD's comprehensive attendance process. Hillsboro High School Principal Dave Vickery explained the Care Team process for attendance, and the view that SROs are seen as a part of the school, not an outside entity. Reedville Elementary Principal Bertha Lule explained the relationships developed across the different school levels, the trust built with the SROs in the building, the participation in classroom lessons, the benefit of SROs knowing our families and creating a positive experience for those who don't normally have positive experiences with law enforcement, especially persons of color. Evergreen Middle School Principal OJ Gulley provided insight on the intervention that SROs provide in the school buildings, the use of SROs for one-on-one mentoring when other interventions failed, visibility in schools,

relationship building, being a part of the positive culture and climate of a school building.

F. Fall 2020 Update

An update was provided for plans the Blueprint for Fall 2020. Chief Communications Officer Beth Graser showed the presentations that have given to staff and community members regarding the HSD Blueprint for Fall 2020. Assistant Dayle Spitzer provided information on plans for potential Comprehensive Distance Learning. Board members asked questions and provided feedback.

G. Discussion Time

OSBA Summer Conference Update – Director Jaci Spross provided an update on the Virtual OSBA Summer Conference.

H. Adjourn Work Session

The meeting was adjourned at 8:45 PM



Approved September 22, 2020