

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
September 8, 2020
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. **WORK SESSION**

Board Present:

Erika Lopez, Chair
Martin Granum, Vice Chair
Yadira Martinez
Jaci Spross
Mark Watson
Lisa Allen - absent
See Eun Kim - absent

Student Representatives Present:

Ilhaam Ikramullah
Devlin Knill
Mya Smith

Others Present:

Greg McKenzie, Consultant

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
Jordan Beveridge, Chief Information Technology Officer
Casey Waletich, Chief Operations Officer
Adam Stewart, Capital Projects Officer
Olga Acuña, Director of Federal Programs
Elaine Fox, Executive Director of Student Services
Saideh Haghighi, Director of Equity and Human Resources
Audrea Neville, Executive Director of Schools
Francesca Sinapi, Executive Director of Schools
Justin Arey, Web Specialist/Designer
Rose Roman, Assistant to the Board

A. Call to Order

Board Chair Erika Lopez called the meeting to order at 5:18 PM.

B. Board Self-Evaluation

Greg McKenzie gave an overview of the Board Self-Evaluation, including who information was collected from, data, and his synopsis of the information collected.

C. Board Goals Discussion

Assistant Superintendent Travis Reiman discussed recommendations for Board goals for 2020-2021. Board members recommended goals centered on advocacy for stable funding, an antiracism commitment, and attending virtual events around the District.

D. Board Working Agreements

Board members discussed the current draft of the Board Working Agreements and agreed to move forward towards approval of the draft.

E. Equity Update

Executive Director of Schools Francesca Sinapi discussed the recent meetings of the HSD Equity committee. Director of Equity and Human Resources Saideh Haghighi discussed family engagement, including an Asian/Pacific Islander family engagement meeting, book studies held to create professional and personal growth for educational leaders and Districtwide professional development for staff.

- F. Pathways Center Update
Superintendent Mike Scott gave an update on the Pathways Center, including on-track graduation rates, scope of physical building, and budget allocation for the Pathways Center. Capital Projects Officer Adam Stewart spoke to the savings on the seismic updates on the campus.
- G. Curriculum Adoption Update
Assistant Superintendent Travis Reiman gave an update on the curriculum adoption cycle.
- H. Facilities Naming Process
Superintendent Mike Scott presented the names recommended by the naming taskforce, next steps of putting one name up for 30-day review. Chief Operations Officer Casey Waletich gave background information on each of the names. Board members present spoke to their views on the different names and recommended the discussion continue when all Board members are present.
- I. Fall 2020 Update
Assistant Superintendent Travis Reiman gave an update on plans for Fall 2020 including plans for creating rural wifi hubs for identified students in rural areas of Groner, Farmington View and North Plains. Assistant Superintendent Travis Reiman also presented the Washington County Board of Commissioners CARES Act Contingency plan that includes funds to subsidize childcare slots for families and plans for an intergovernmental agreement to be created between the school districts in Washington County and Washington County.
- J. SRO Update
Superintendent Mike Scott discussed the process of revising the Memorandum of Understanding (MOU) with a group of administrators, to take forward and share with staff, student and family groups. The Board discussed next steps in the process and expressed a desire to meet with the Hillsboro City Council to discuss School Resource Officers.
- K. Discussion Time
- 1) Student Representatives' Time
Student Representatives Ilhaam Ikramullah, Devlin Knill and Mya Smith spoke on their desire to have more of the student voice heard in the SRO conversation.
 - 2) Superintendent's Time
Superintendent Mike Scott thanked the Board for staying engaged in the SRO conversation, celebrated the Board's evaluation, thanked staff for their work and appreciates their efforts.
 - 3) Board of Directors' Time
Director Yadira Martinez looked forward the start of school and inquired where we are at in the process for early learners. Vice Chair Martin Granum gave feedback on the NSBA/CUBE webinar he attended. Director Mark Watson spoke of the student representative mentoring session with Devlin Knill and Director Lisa Allen. Director Jaci Spross echoed the student representatives thoughts of including more student voices in the SRO survey results and thanked to staff for all they do.

Chair Erika Lopez spoke of her experience of connecting with staff and availability of resources for families, looked forward to opportunities that comes with this different school year, thanked staff for their hard work and passion for helping students.

L. Adjourn Meeting

The meeting was adjourned at 8:42 PM.



Approved October 27, 2020