

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda
September 22, 2020
5:15 PM

1. 5:15 PM - Work Session

- A. Call to Order
Presenter: Erika Lopez
Time: 5:15 PM
- B. Hillsboro Library Presentation
Presenter: Travis Reiman
Time: 5:15 PM, 20 minutes
- C. Facilities Naming Process
Presenter: Mike Scott
Time: 5:35 PM, 15 minutes
- D. Board Goals Discussion
Presenter: Mike Scott
Time: 5:50 PM, 15 minutes
- E. Fall 2020 Update
Presenter: Travis Reiman
Time: 6:05 PM, 20 minutes
- F. Discuss OSBA Board of Directors Nominations
Presenter: Erika Lopez
Time : 6:25 PM, 10 minutes
- G. Legislative Priorities
Presenter: Beth Graser
Time: 6:35 PM, 15 minutes
- H. Recess Board Meeting
Time: 6:50 PM

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Proclamation: Latinx Heritage Month
Presenter: Yadira Martinez
Time: 7:05 PM, 5 minutes
- C. Approval of Agenda
SAMPLE MOTION: I move that the Board of Directors approve the agenda as printed.
Presenter: Erika Lopez
Time: 7:10 PM, 5 minutes
- D. Audience Time
Presenter: Beth Graser
Time: 7:15 PM, 5 minutes
- E. Public Testimony: Facilities Naming Process
Presenter: Beth Graser
Time: 7:20 PM, 5 minutes
- F. Action Items

1. Facilities Naming Process

SAMPLE MOTION: I move that the Board of Director's select [Insert Name here] as the name for ES28 to be placed on 30-day review.

Presenter: Mike Scott

Time: 7:25 PM, 5 minutes

2. Accept Gifts and Donation

SAMPLE MOTION: I move that the Board of Directos accept the donation of \$6,000 from Sonrise Church to Reedville Elementary and Witch Hazel Elementary.

Presenter: Michelle Morrison

Time: 7:30 PM, 5 minutes

3. OSBA Board of Directors Nomination

SAMPLE MOTION: I move that the Board of Directors nominate [insert candidate name] for the OSBA Board of Directors position 15.

Presenter: Erika Lopez

Time: 7:35 PM, 5 minutes

4. Resolution to Refinance Bonds

SAMPLE MOTION: I move that the Board of Directors approve Resolution 09-22-2020 authorizing the refinance of the 2012 General Obligation Bond (2006 Series A and B, original issue); designating an Authorized Representative; delegating the negotiation and approval of financial documents and related matters.

Presenter: Michelle Morrison

Time: 7:40 PM, 10 minutes

G. Consent Agenda

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

SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed

Presenter: Erika Lopez

Time: 7:50 PM, 5 minutes

1. Approve Minutes of June 23, 2020, Board/Budget meeting

2. Approve Minutes of July 15, 2020, Board meeting

3. Approve Minutes of July 23, 2020, Board meeting

4. Approve Minutes of August 5, 2020, Board meeting

5. Approve Minutes of August 19, 2020, Board meeting

6. Approve Routine Personnel Matters

7. Readopt Board / Superintendent Working Agreements

8. Approve Policies A-B, D, G, I, J

a. A/B: Board Governance and Operations

1) BBAA: Individual Board Member's Authority and Responsibilities

Presenter: Mike Scott

2) BDC: Executive Sessions

Presenter: Mike Scott

- 3) BDDG: Minutes of Board Meeting
Presenter: Mike Scott

b. D: Fiscal Management

- 1) DFAA: Investment Policy – Capital Project Fund
Presenter: Michelle Morrison

c. G: Personnel

- 1) GBA: Equal Employment Opportunity
Presenter: Kona Lew-Williams
- 2) GBL: Personnel Records
Presenter: Kona Lew-Williams
- 3) GCA: License Requirements
Presenter: Kona Lew-Williams
- 4) GCAB: Personal Electronic Devices and Social Media - Staff**
Presenter: Kona Lew-Williams

d. I: Instruction

- 1) IICC: Volunteers
Presenter: Kona Lew-Williams

e. J: Students

- 1) JHH: Student Suicide Prevention
Presenter: Travis Reiman

H. Reports and Discussion

1. Superintendent Evaluation Letter
Presenter: Erika Lopez
Time: 7:55 PM, 10 minutes
2. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 8:05 PM, 5 minutes

I. Policies - First Reading

Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.

Presenter: Mike Scott

Time: 8:10 PM, 5 minutes

1. A/B: Board Governance and Operations
 - a. BBF: Board Member Standards of Conduct
Presenter: Mike Scott

b. BDDH: Public Comment at Board Meetings
Presenter: Mike Scott

c. BDDH-AR: Public Comment at Board Meetings
Presenter: Mike Scott

2. E: Support Services

a. ECACB: Use of Drones on District Property
Presenter: Casey Waletich

b. EEA: Student Transportation Services
Presenter: Casey Waletich

J. HCU / HEA Reports

Presenter: Erika Lopez

Time: 8:15 PM, 10 minutes

K. Discussion Time

Presenter: Erika Lopez

Time: 8:25 PM, 10 minutes

-Student Representative Time

-Superintendent Time

-Board of Director Time

L. Adjourn Regular Session

Presenter: Erika Lopez

Time: 8:35 PM

3. Next Meetings of the Board of Directors:

- October 13, 2020 Board Work Session
- October 27, 2020 Board Work / Regular Session