

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 September 22, 2020
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. **WORK SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Erika Lopez, Chair	Mike Scott, Superintendent
Martin Granum, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen	Dayle Spitzer, Assistant Superintendent, School Performance
See Eun Kim	Beth Graser, Chief Communications Officer
Yadira Martinez	Kona Lew-Williams, Chief Human Resources Officer
Jaci Spross	Michelle Morrison, Chief Financial Officer
Mark Watson	Casey Waletich, Chief Operations Officer
	Jordan Beveridge, Chief Information Technology Officer
<u>Student Representatives Present:</u>	Olga Acuña, Director of Federal Programs
Ilhaam Ikramullah	Elaine Fox, Executive Director of Student Services
Devlin Knill	Saideh Haghighi, Director of Equity and Human Resources
Mya Smith	Audrea Neville, Executive Director of Schools
	Francesca Sinapi, Executive Director of Schools
<u>Others Present:</u>	Justin Arey, Web Specialist/Designer
Crystal Trice – WCCLS	Rose Roman, Executive Assistant to the Board
Linda Osuna – Hillsboro Library	Becky Kingsmith, Director of Teaching and Learning
Carol Reich - Hillsboro Library	Vanessa Ceccarelli – District Media Specialist
Katie Anderson - WCCLS	Melody Hansen, HCU President

A. Call to Order

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

B. Youth Access Library Account

Assistant Superintendent Travis Reiman introduced Linda Osuna, Crystal Trice, and Vanessa Ceccarelli who gave a presentation on the Youth Access Library Account (YALA) partnership between the Hillsboro Public Library (HPL), Washington County Cooperative Library Services (WCCLS), and the Hillsboro School District (HSD) to provide access to library materials to HSD students.

C. Facilities Naming Process

Superintendent Mike Scott introduced the names being considered. Board members and student representatives discussed the Atfalati Ridge name. First round voting Atfalati Ridge: 11 points, Sunset Ridge: 5 points, and Ridge View: 2 points. The Board decided to take two names, Atfalati Ridge and Sunset Ridge, forward to the Regular Session for discussion and vote.

Board Member Points								
Suggested Name	Erika	Martin	Lisa	See Eun	Yadira	Jaci	Mark	TOTAL
Atfalati Ridge	2	2	2	1	2		2	11
Ridgeview						1	1	2
Sunset Ridge			1	2	2			5
Sunset View								

- D. Board Goals Discussion
 Superintendent Mike Scott and the Board members discussed the Board goals and made some minor adjustments.
- E. Fall 2020 Update
 Assistant Superintendent Dayle Spitzer shared student connection data, and highlighted several schools for over 95% connection by students. Chief Technology Officer Jordan Beveridge gave an update on technology distribution and the helpdesk established for students and families. Assistant Superintendent Travis Reiman discussed Washington County COVID-19 data and how that affects reopening of schools. He also discussed the communication tools used by HSD to inform the community.
- F. Discuss OSBA Board of Directors Nominations
 Board Chair Erika Lopez lead a discussion on the OSBA Board of Directors nominations. No Board members expressed interest in running for the OSBA Board.
- G. Legislative Priorities
 Chief Communications Officer Beth Graser discussed legislative priorities and provided an outline of key points for possible goals. Director Yadira Martinez expressed interest in serving on the committee.
- H. Recess Board Meeting
 Board Chair Erika Lopez recessed at 7:00 PM.

a. **REGULAR SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Erika Lopez, Chair	Mike Scott, Superintendent
Martin Granum, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen	Dayle Spitzer, Assistant Superintendent, School Performance
See Eun Kim	Beth Graser, Chief Communications Officer
Yadira Martinez	Kona Lew-Williams, Chief Human Resources Officer
Jaci Spross	Michelle Morrison, Chief Financial Officer
Mark Watson	Casey Waletich, Chief Operations Officer
	Jordan Beveridge, Chief Information Technology Officer
<u>Student Representatives Present:</u>	Olga Acuña, Director of Federal Programs
Ilhaam Ikramullah	Elaine Fox, Executive Director of Student Services
Devlin Knill	Saideh Haghighi, Director of Equity and Human Resources
Mya Smith	Audrea Neville, Executive Director of Schools
	Francesca Sinapi, Executive Director of Schools
	Justin Arey, Web Specialist/Designer
	Rose Roman, Executive Assistant to the Board
	Melody Hansen, HCU President
	Jill Golay, HEA President

A. Call to Order and Flag Salute

Chair Erika Lopez reconvened the meeting at 7:04 PM and led the Pledge of Allegiance in Spanish.

B. Proclamations

Director Yadira Martinez read the Latinx Heritage Month Proclamation in Spanish and English.

C. Approval of Agenda

Director Mark Watson MOVED, SECONDED by Director Martin Granum, to approve the agenda as printed.

The MOTION CARRIED (7-0).

D. Audience Time

No audience members requested to address the Board regarding non-agenda items.

E. Public Testimony: Facilities Naming Process

Eight audience members requested to address the Board regarding the Facilities Naming Process agenda item. Chief Communications Officer Beth Graser read the comments submitted by Jessi Cox, Sara Denniston, Dirk T Knudsen, Jean Edwards, Gabriel Martinez, David G. Lewis, PhD, Debbie, and Omar Rivera.

F. Action Items

1. Facilities Naming Process

Director Martin Granum MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors select Atfalati Ridge as the name for ES28 to be placed on

30-day review.

Board members shared comments on their choice for ES28.

Motion Carried: 6-1 Yes Votes: Martin Granum, Mark Watson, See Eun Kim, Yadira Martinez, Lisa Allen, Erika Lopez. No Vote: Jaci Spross

2. Accept Gifts and Donation

Chief Financial Officer Michelle Morrison presented the donation from Sunrise Church to Reedville Elementary and Witch Hazel Elementary.

Director Mark Watson MOVED, SECONDED by Director Jaci Spross, that the Board of Directors accept the donation of \$6,000 from Sunrise Church to Reedville Elementary and Witch Hazel Elementary.

The MOTION CARRIED (7-0).

Vice-Chair Martin Granum and Director Lisa Allen thanked Sunrise Church for their donation.

3. OSBA Board of Directors Nomination

Chair Erika Lopez tabled this agenda item, as no Board members expressed interest in the work session for the OSBA Board of Directors position 15.

4. Resolution to Refinance Bonds

Chief Financial Officer Michelle Morrison explained the opportunity to refinance Bond funds.

Director See Eun Kim MOVED, SECONDED by Director Yadira Martinez, 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.

The MOTION CARRIED (7-0).

G. Consent Agenda

Director Lisa Allen MOVED, SECONDED by Director Yadira Martinez, to approve the Consent Agenda as printed.

Director Mark Watson asked a point of clarification on policy DFAA.

The MOTION CARRIED (7-0).

Consent Agenda items were as follows:

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

H. Reports and Discussions

1. Superintendent Evaluation Letter

Chair Erika Lopez read the Superintendent Evaluation letter.

2. Financial Report (see written report)

Chief Financial Officer Michelle Morrison gave an overview of the monthly Financial Report and thanked staff for their work during difficult times.

I. Policies First Read

Superintendent Mike Scott and Chief Operations Officer Casey Waletich discussed the policies placed on First Read.

J. HCU / HEA Reports

HCU President Melody Hansen expressed happiness over avoiding layoffs, the repurposing of staff and the effects of last week's poor air quality on classified staff. HEA President Jill Golay shared the results of an HEA survey.

K. Discussion Time

1) Student Representatives' Time

Devlin – Spoke regarding the Facilities Naming agenda items.

Ilhaam Ikramullah – Thanked everyone for the respect shown for other's opinions.

Mya Smith– Thanked everyone for the conversation and reminded everyone to register and vote.

2) Superintendent's Time

Superintendent Mike Scott thanked for the Board for his evaluation and for the bold and courageous conversations they are having. He also thanked staff and families for their efforts during the first week of Comprehensive Distance Learning (CDL).

3) Board of Directors' Time

Direct Yadira Martinez thanked HSD staff for their hard work and communication during the first week of school.

Director See Eun Kim thanked Superintendent Mike Scott and congratulated him on his evaluation.

Vice Chair Martin Granum thanked Superintendent Mike Scott for his work and asked Board members to consider participating on Superintendent Committees.

Director Mark Watson thanked Superintendent Mike Scott and spoke to his experience of being on the HSD bargaining committee.

Director Lisa Allen expressed her excitement for the library program presented this evening, expressed her support of the Atfalati Ridge name, thanked the student reps for their thoughts, and promoted the advocacy committee. She also thanked Superintendent Mike Scott for his service and time in the District and thanked staff for their hard work during CDL.

Director Jaci Spross thanked Superintendent Mike Scott for his leadership and guidance, thanked HSD staff, and thanked fellow Board members for their collaboration. She also reminded everyone that today is National Voter Registration Day, encouraged people to register, vote, and vote early.

Chair Erika Lopez discussed seeking help from community partners, thanked the Board for healthy discourse and thanked staff for their flexibility during CDL.

L. Adjourn Meeting

Chair Erika Lopez adjourned the meeting at 8:36 PM.



Approved October 27, 2020