

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

Board Meeting Agenda
October 27, 2020
5:15 PM

1. 5:15 PM - Work Session

- A. Equity Professional Development
Presenter: Saideh Haghghi / Francesca Sinapi
Time: 5:15 PM, 30 minutes
- B. Community Curriculum Advisory Committee Selection Process
Presenter: Travis Reiman
Time: 5:45 PM, 15 minutes
- C. Black Village Family Advisory Committee
Presenter: Travis Reiman
Time: 6:00 PM, 50 minutes
- D. Budget Committee Selection Process
Presenter: Michelle Morrison
6:50 PM, 5 minutes
- E. Recess Board Meeting
Presenter: Erika Lopez
Time: 6:55 PM

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Proclamations
Presenter: Erika Lopez
Time: 7:05 PM, 10 minutes
 - 1. Native American Heritage Month Proclamation
Presenter: See Eun Kim
 - 2. American Education Week Proclamation
Presenter: Mark Watson
 - 3. National Education Support Professionals Day Proclamation
Presenter: Jaci Spross
- C. Approval of Agenda
Presenter: Erika Lopez
Time: 7:15 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the agenda as printed.*

- D. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Presenter: Erika Lopez
Time: 7:20 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed*
 - 1. Approve Minutes of September 8, 2020, Board meeting
 - 2. Approve Minutes of September 22, 2020, Board meeting
 - 3. Approve Minutes of October 13, 2020, Board meeting
 - 4. Approve Routine Personnel Matters
 - 5. Approve Policies

- a. A/B: Board Governance and Operations
 - 1) BBF: Board Member Standards of Conduct
Presenter: Mike Scott
 - 2) BDDH: Public Comment at Board Meetings
Presenter: Mike Scott
 - 3) BDDH-AR: Public Comment at Board Meetings
Presenter: Mike Scott
- b. E: Support Services
 - 1) ECACB: Use of Drones on District Property
Presenter: Casey Waletich
 - 2) EEA: Student Transportation Services
Presenter: Casey Waletich
- E. Recess Board Meeting; Convene Meeting of the Local Contract Review Board (LCRB)
Presenter: Erika Lopez
Time: 7:25 PM
- F. Local Contractors Review Board: Review Findings of Fact for Use of a Construction Manager/General Contractor (CM/GC) for Construction of Interior Renovations, Upgrades to Mechanical, Electrical and Plumbing Systems, and Site Improvements at Farmington View Elementary School
Presenter: Adam Stewart
Time: 7:25 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, review and approve the Findings of Fact supporting a specific exemption from competitive bidding requirements for use of the Construction Manager/General Contractor process for interior renovations, upgrades to mechanical, electrical and plumbing systems, and site improvements at Farmington View Elementary School.
- G. Local Contractors Review Board: Review and Approve Findings of Fact for Special Procurements and Exception from Competitive Bidding, and Authorize a Specific Sole Source Procurement
Presenter: Jordan Beveridge / Michelle Morrison
Time: 7:30 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, approve the sole source procurement and Exemptions from Competitive Bidding, and authorize the purchase of Google Voice and G Suite for Education Enterprise Licenses from AmplifiedIT.
- H. Adjourn Local Contract Review Board Meeting
Presenter: Erika Lopez
Time: 7:35 PM
- I. Audience Time
Presenter: Erika Lopez
Time: 7:35 PM, 5 minutes
- J. Reports and Discussion
 - 1. October 1st Enrollment (see written report)
Presenter: Kona Lew-Williams
Time: 7:40 PM, 10 minutes
 - 2. Financial Report (see written report)
Presenter: Michelle Morrison
Time: 7:50, 5 minutes
 - 3. Fall 2020 Update
Presenter: Travis Reiman / Casey Waletich
Time: 7:55 PM, 15 minutes
 - 4. School Resource Officers Update
Presenter: Dayle Spitzer

Time: 8:10 PM, 15 minutes

K. Action Items

1. Facilities Naming Process

Presenter: Mike Scott

Time: 8:25 PM, 10 minutes

SAMPLE MOTION: *I move that the Board of Directors approve its selection of Atfalati Ridge as the name for ES28, currently being constructed in North Plains.*

2. Adopt Board Goals

Presenter: Mike Scott

Time: 8:35 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors adopt their goals for the 2020-2021 school year.*

3. Notice of Intent to Purchase

Presenter: Jordan Beveridge / Michelle Morrison

Time: 8:40 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Director 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).*

4. Appoint CCAC Members

Presenter: Travis Reiman

Time: 8:45 PM, 10 minutes

SAMPLE MOTION: *I move that the Board of Directors appoint the slate of candidates identified during this evening's work session to the open positions on the CCAC, as follows:*

5. Accept Gifts and Donation

Michelle Morrison

Time: 8:55 PM, 5 minutes

L. 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: 9:00 PM, 5 minutes

1. I: Instruction

a. IGBAH AR: Special Education - Evaluation and Eligibility Procedures

Presenter: Travis Reiman

2. J: Students

a. JEA: Compulsory Attendance

Presenter: Dayle Spitzer

b. JECA: Admission of Resident Students

Presenter: Dayle Spitzer

c. JGE: Expulsion

Presenter: Travis Reiman

d. JHCC: Communicable Diseases - Student

Presenter: Travis Reiman

e. JHCC-AR: Communicable Diseases - Student

Presenter: Travis Reiman

f. JHCD/JHCDA: Medications

Presenter: Travis Reiman

g. JHCD/JHCDA-AR: Medications

Presenter: Travis Reiman

M. HCU / HEA Reports

Presenter: Erika Lopez

Time: 9:05 PM, 10 minutes

N. Discussion Time

Presenter: Erika Lopez

Time: 9:15 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

O. Adjourn Regular Session

Presenter: Erika Lopez

Time: 9:25 PM

3. Next Meetings of the Board of Directors:

- November 17, 2020 - Work / Regular Session
- December 8, 2020 - Work / Regular Session