HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES November 19, 2020 Virtual Meeting

1. WORK SESSION

Board Present: Staff Present:

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

Student Representatives Present: Olga Acuña, Director of Federal Programs

Devlin Knill Elaine Fox, Executive Director of Student Services

Mya Smith Saideh Haghighi, Director of Equity and Human Resources

Ilhaam Ikramullah Audrea Neville, Executive Director of Schools

Francesca Sinapi, Executive Director of Schools

Rose Roman, Executive Assistant to the Board of Directors

Justin Arey, Web Specialist/Designer

Kelli Waibel, Tech Support

1. Work Session

A. Call to Order

Erika Lopez called the work session to order at 5:15 PM.

B. Reopening Discussion

Superintendent Mike Scott shared the priorities for serving student in 2020-21: bring as many students back to in-person instruction and activities as soon as public health metrics allow, bring our most vulnerable students back first (as determined by staff feedback, and data), Prioritize equity, Focus first on student safety and wellness, followed by social-emotional supports and instruction, Implement health and safety protocols with fidelity once in-person learning resumes. Assistant Superintendent Travis Reiman and Assistant Superintendent Dayle Spitzer also shared three HSD recommendations: 1) Grades 3-12 remain in Comprehensive Distance Learning through the end of Semester 1 (January 28, 2021). 2) Continue preparing for the possibility of students in grades PreK-2 returning to in-person learning in mid-January. If Washington County metrics and the calendar (holidays and natural breaks) allow If this is a possibility, it will be communicated to staff and families no later than mid-December 2020. 3) Increase the number of students participating in Limited In-Person Instruction (LIPI) according to established criteria until we return K-12. Chief Operations Officer Casey Waletich provided an update on athletics and activities start dates

2. Action Items

A. Return to In-Person Learning

Director Mark Watson MOVED, SECONDED by Director Lisa Allen, that the Board of Directors adopt the recommendations that have been outlined this evening.

The MOTION CARRIED (7-0).

3. Adjourn Meeting

The meeting recessed at 6:44 PM.

biiha Jopez

Approved November 17, 2020

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