

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
January 12, 2021
Virtual Meeting

1. **WORK SESSION**

Board Present:

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

Student Representatives Present:

Devlin Knill
Mya Smith
Ilhaam Ikramullah

Others:

Scott Hewetson, Commander HPD
David Marzilli, Commander WCSO

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
Adam Stewart, Capital Projects Officer
Casey Waletich, Chief Operations Officer
Jordan Beveridge, Chief Information Technology 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
Rose Roman, Executive Assistant to the Board of Directors
Justin Arey, Web Specialist/Designer
Alex Oh, Security Supervisor
Corina Garcia Soriano, Tech Support
Morgan Quimby, TOSA

A. Call to Order

Erika Lopez called the work session to order at 5:16 PM.

B. Award Contract Construction Management/General Contractor (CM/GC) Services for Construction of Interior Renovations and Site Improvements at Farmington View Elementary School

Capital Projects Officer Adam Stewart asked if the Board have any questions about the materials submitted.

Director Martin Granum MOVED, SECONDED by Director Mark Watson, award the contract for Construction Management/General Contractor services at Farmington View Elementary School to Emerick Construction.

The MOTION CARRIED (7-0).

Martin Granum noted that Emerick is a local company.

C. Governor's Announcement Update

Superintendent Mike Scott discussed the guidelines released recently by Governor Kate Brown. Potential updates to guidance are expected on January 19.

- D. School Resource Officer Discussion
Morgan Quimby and Board members discussed the DRAFT MOU line by line.
2. Adjourn Meeting
The meeting was recessed at 8:39 PM.

Brika Lopez

Roseanna D. Loman

Approved January 26, 2021