

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
February 9, 2021
Virtual Meeting

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	Adam Stewart, Capital Projects Officer
	Casey Waletich, Chief Operations Officer
<u>Student Representatives Present:</u>	Jordan Beveridge, Chief Information Technology Officer
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
<u>Budget Committee</u>	Rose Roman, Executive Assistant to the Board of Directors
Dawn Wallace	Justin Arey, Web Specialist/Designer
Michael Smith	Corina Soriano, Technology Support
Monica Uribe	Sarah Crane, Director of Student Services
Kim Strelchun	Gregg O'Mara, Director of Student Services
	Wendy Ramos, Director of Student Services

A. Call to Order

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

B. Budget Update

Chief Financial Officer Michelle Morrison discussed the open position vacated by Kyle Taylor, the budget calendar, revenue assumptions, expenditure assumptions, budget outlook for current service level, student success act and the continuous improvement Plan, including the Student Investment Act, Full Funding of Measure 98, and other resources. Board members and Budget Committee members asked questions.

C. Award Contracts

Capital Projects Officer Adam Stewart presented the bids for Bond construction projects.

Director Martin Granum MOVED, SECONDED by Director Jaci Spross, award the contract for Groner K-8 School improvement project to InLine Construction in the amount of \$1,793,560.

The MOTION CARRIED (7-0).

Director Jaci Spross MOVED, SECONDED by Director Yadira Martinez, award the contract for Miller Education Pathways Center design/build project to Five Star Builders in the amount of \$2,299,942.

The MOTION CARRIED (7-0).

Director Jaci Spross MOVED, SECONDED by Director Yadira Martinez, Directors award the contract for Peter Boscow improvement project to Five Star Builders in the amount of \$572,442.90.

The MOTION CARRIED (7-0).

No further discussion took place.

- D. Discuss Superintendent Evaluation and Timeline
Superintendent Mike Scott and Board Chair Erika Lopez discussed the upcoming Superintendent Evaluation and timeline.

- E. Announce School Board Election
Chief Communications Officer Beth Graser discussed the upcoming Board of Directors election and the planned virtual information sessions.

- F. Discuss Student Representative Positions and Planning
Superintendent Mike Scott discussed the Student Representatives to the Board selection process and the Student Representatives gave their opinions on the application process. Board members discussed adding a staff mentor to the process to serve as additional support for the student.

- G. Student Services Update
Executive Director of Student Services Elaine Fox, Director of Student Services Dr. Sarah Crane, Director of Student Services Wendy Ramos and Director of Student Services Gregg O'Mara gave a framework on how the Hillsboro School District continues to meet the needs of students who experience disabilities during the time of the pandemic.

- H. Vaccination Update and Return to In-Person Learning Information
Travis Reiman gave an update on vaccinations, and hybrid learning planning, timeline. Kona Lew Williams gave an update on bargaining with Licensed and Classified Unions. Casey Waletich gave an update on HSD meal delivery services. A What to Expect when you return to school video was shown.

- I. Discussion Time
 - 1) Student Representatives' Time
Mya Smith complimented the "what to expect" video, and liked the example shown of hybrid learners displayed on the white board in classrooms. Devlin Knill expressed frustration of HS going back to school last. Ilhaam Ikramullah had no comment.

2) Superintendent's Time


Superintendent Mike Scott reminded the Board that the District is still having conversation with both associations and looking forward to returning to in-person learning. He also highlighted the Hillsboro Schools Foundation Online Gala on February 19, from 6:30-8pm, and thanked HSF for being help and a partner to the District.

3) Board of Directors' Time

Director Jaci Spross complimented Devlin on bringing up returning to in-person for more technical classes and looking forward to having hybrid Board meetings. Director Lisa Allen expressed her excitement that the timeline is continuing as planned and liked Jaci's idea of continuing to livestream Board meetings. Director Mark Watson expanded on incorporating technology and his desire to have expanded public comments and hybrid Board meetings. Vice Chair Martin Granum mentioned the HSF Gala online, on February 19, from 6:30-8pm. Director See Eun had no comment. Director Yadira Martinez expressed her excitement about the timeline for in-person learning continuing to hold. Chair Erika Lopez thanked staff for their efforts and work and for looking out for the needs of students.

J. Adjourn Meeting

The meeting was recessed at 7:29 PM.



Approved February 23, 2021