

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

Board Meeting Agenda
March 16, 2021
5:15 PM

1. 5:15 PM - Work Session

- A. Budget Update
Presenter: Michelle Morrison
Time: 5:15 PM, 30 minutes
- B. High School On-Track Data and Implications
Presenter: Dayle Spitzer / Becky Kingsmith
Time: 5:45 PM, 30 minutes
- C. Chromebook Filtering Information
Presenter: Jordan Beveridge
Time: 6:15 PM, 10 minutes
- D. Return to In-Person Learning Update
Presenters: Mike Scott / Travis Reiman / Dayle Spitzer
Time: 6:25 PM, 30 minutes
- E. Recess Board Meeting
Time: 6:55 PM

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Time: 7:00 PM, 5 minutes
- B. Land Acknowledgement
Presenter: Erika Lopez
Time: 7:05 PM, 5 minutes
- C. Recognitions and Proclamations
Time: 7:10 PM, 5 minutes
 - 1. National Volunteer Week
Presenter: See Eun Kim
- D. Approval of Agenda
SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*
Time: 7:15 PM, 5 minutes
- E. Audience Time
Time: 7:20 PM, 5 minutes
- F. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.*
Time: 7:25 PM, 5 minutes
 - 1. Approve Minutes of February 23, 2021 Board Meeting
 - 2. Approve Routine Personnel Matters
 - 3. Approve Policies
 - a. JHFE: Reporting of Suspected Abuse of a Child

4. Adopt 2021-2022 Calendar
5. Adopt Drug, Alcohol, and Tobacco Prevention Plan

G. Action Items

1. Appoint CCAC Member

Presenter: Travis Reiman

SAMPLE MOTION: *I move that the Board of Directors appoint Maya Muro to the open position on the CCAC.*

Time: 7:30 PM, 10 minutes

2. Award Contracts

Presenter: Adam Stewart

Time: 7:40 PM, 5 minutes

- a. Award Contract for Secure Entry Vestibules at Indian Hills Elementary School, WL Henry Elementary School, Minter Bridge Elementary School, and Tobias Elementary School

Presenter: Adam Stewart

SAMPLE MOTION: *I move that the Board of Directors award the contract for construction of secure entry vestibules at Indian Hills Elementary School, WL Henry Elementary School, Minter Bridge Elementary School, and Tobias Elementary School to InLine Construction in the amount of \$321,703.*

- b. Award Contract for Century High School EIFS Siding Replacement

Presenter: Adam Stewart

SAMPLE MOTION: *I move that the Board of Directors award the contract for Century High School EIFS Replacement project to 2KG for the base bid amount of \$628,005 and the Bid Alternate #1 bid amount of \$161,235.*

- c. Award Contract for Improvements to Rock Road Fronting Indian Hills Elementary School

Presenter: Adam Stewart

SAMPLE MOTION: *I move that the Board of Directors award the contract for improvements to Rock Road fronting Indian Hills Elementary School project to Pihl Inc. for the base bid amount of \$129,479.80.*

3. Approve Superintendent's Contract

Presenters: Mike Scott / Kona Lew-Williams

SAMPLE MOTION: *I move that the Board of Directors approve the extension of the individual contract with the Superintendent, effective July 1, 2019, through June 30, 2022.*

Time: 7:45 PM, 5 minutes

4. Approve Inter-District Transfers Plan

Presenter: Beth Graser

SAMPLE MOTION: *I move that the Board of Directors adopt the plan presented for inter-district transfers for the 2021-2022 school year.*

Time: 7:50 PM, 5 minutes

5. Wireless Access Points Purchase Approval

Presenter: Jordan Beveridge

SAMPLE MOTION: *I move that the Board of Directors award the contract for the Wireless Access Point and Wireless Management System project to HarborTech Mobility in the amount of \$1,266,546.*

Time: 7:55 PM, 5 minutes

H. Reports and Discussion

1. Financial Report (*see written report*)

Time: 8:00 PM, 5 minutes

2. First Reading - High School Course Approval

Presenter: Travis Reiman / Linda Osuna

Time: 8:05 PM, 15 minutes

I. 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.

Time: 8:20 PM, 5 minutes

1. I - Instruction

a. IJ: School Counseling Program

Presenter: Travis Reiman

b. IJ-AR: Child Development Specialist Program

Presenter: Travis Reiman

J. HCU / HEA Reports

Time: 8:25 PM, 10 minutes

K. Discussion Time

Time: 8:35 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

L. Adjourn Regular Session

Time: 8:45 PM

M. Next Meetings of the Board of Directors

- April 13, 2021, Work Session
- April 27, 2021, Work / Regular Session