

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES

March 16, 2021

District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

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
Ilhaam Ikramullah
Mya Smith

Budget Committee Present:

Monica Uribe
Kevin Murphy
Kristine Adams-Wannberg
Michael Smith
Dawn Wallace

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
Casey Waletich, Chief Operations Officer
Jordan Beveridge, Chief Information Technology Officer
Olga Acuña, Director of Federal Programs
Sarah Crane, Director of Student Services
Saideh Haghighi, Director of Equity and Human Resources
Audrea Neville, Executive Director of Schools
Francesca Sinapi, Executive Director of Schools
Brooke Nova, Director of CCP and Student Support Networks
Justin Arey, Web Specialist/Designer
Rose Roman, Executive Assistant to the Board
Kelli Waibel, Technology Support
Becky Kingsmith, Director of Secondary Teaching & Learning
Jeff Jones, Manager of Business Services
Hugo Salmeron, Technology Support
Melody Hansen, HCU President

Board Chair Erika Lopez called the meeting to order at 5:15 PM

A. Budget Update

Chief Financial Officer Michelle Morrison gave a budget update including the budget development process, budget outlook for current service level (CSL), additional revenue assumptions, expenditure assumptions, long range forecast (governor's budget), potential solutions for chronic underfunding, collective CSL support and investments, SIA final proportionality, federal CARES funding for the biennium, others considerations, and proposed budget document changes.

B. High School On-Track Data and Implications

Assistant Superintendent Dayle Spitzer and Director of Secondary Teaching & Learning Becky Kingsmith gave an update on high school on track and the implications, including a look back at the last twelve months, off-track percentages and indicators, the effects on students of color, and the plan going forward.

C. Chromebook Filtering Information

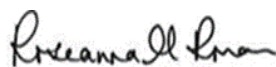
This agenda item was skipped due to time constraints.

D. Return to In-Person Learning Update

Superintendent Mike Scott discussed the most recent guidance from the state level. Assistant Superintendent Travis Reiman discussed the county metrics, state guidance, the vaccination timeline, supports in place for staff and families, blueprint updates, and hybrid professional development plans. Assistant Dayle Spitzer discussed scheduling limitations including transportation, square footage requirements, information from families regarding intent to return, and schedules by grade level. Chief Communications Officer Beth Graser shared the communications update going out to families.

E. Recess Board Meeting

Board Chair Erika Lopez recessed at 6:54 PM.



Approved April 27, 2021

2. REGULAR 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

Others Present:

Maya Muro, CCAC Candidate
Linda Osuna, CCAC Chair

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
Casey Waletich, Chief Operations Officer
Adam Stewart, Capital Projects Officer
Jordan Beveridge, Chief Information Technology Officer
Olga Acuña, Director of Federal Programs
Sarah Crane, Director of Student Services
Audrea Neville, Executive Director of Schools
Francesca Sinapi, Executive Director of Schools
Justin Arey, Web Specialist/Designer
Rose Roman, Executive Assistant to the Board
Kelli Waibel, Technology Support
Jill Golay, HEA President
Melody Hansen, HCU President
Kelly Purdy, Asst Coord, Early Learning/Career/College
Julie Kasper, Principal – Century High School
Brooke Nova, Director of CCP and Student Support Networks
Melissa Ellis, Teacher – Century High School
Hugo Salmeron, Technology Support

A. Call to Order and Flag Salute

Board Chair Erika Lopez reconvened the meeting at 7:02 PM and led the Pledge of Allegiance.

B. Land Acknowledgement

Board Chair Erika Lopez read a Land Acknowledgement.

C. Recognitions and Proclamations

Director See Eun Kim read the National Volunteer Week Proclamation

D. Approval of Agenda

Director Jaci Spross MOVED, SECONDED by Director Yadira Martinez, to approve the agenda as printed.

The MOTION CARRIED (7-0). No further discussion took place.

E. Audience Time

Twelve audience members requested to address the Board: Michael Teegarden, Becky Takara, Christina Cook, Ashley Northam, Arwen Nielsen, Melissa Ashby, Sylvia Plaisted, Camille Hammond, Wendy Burton, Lawrence Dickinson, David

Kolet-Tassara, and Jeff Mawer. Chief Communications Officer Beth Graser read the comments submitted.

F. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Director Mark Watson MOVED, SECONDED by Director Jaci Spross, to approve the Consent Agenda as printed.

The MOTION CARRIED (7-0). No further discussion took place.

Consent Agenda items were as follows:

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

Travis Reiman introduced Liberty High School student Maya Muro, who introduced herself to the Board.

Director Mark Watson MOVED, SECONDED by Director See Eun Kim, that the Board of Directors appoint Maya Muro to the open position on the CCAC..

The MOTION CARRIED (7-0). No further discussion took place.

2. Award Contracts

a. Award Contract for Secure Entry Vestibules at Indian Hills Elementary School, WL Henry Elementary School, Minter Bridge Elementary School, and Tobias Elementary School
Capital Projects Officer Adam Stewart presented the contract to be awarded.

Director Yadira Martinez MOVED, SECONDED by Director Lisa Allen, 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.

The MOTION CARRIED (7-0). No further discussion took place.

b. Award Contract for Century High School EIFS Siding Replacement
Capital Projects Officer Adam Stewart presented the contract to be awarded.

Director Jaci Spross MOVED, SECONDED by Director Lisa Allen, 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.

The MOTION CARRIED (7-0). No further discussion took place.

c. Award Contract for Improvements to Rock Road Fronting Indian Hills Elementary School
Capital Projects Officer Adam Stewart presented the contract to be awarded.

Director Mark Watson MOVED, SECONDED by Director Yadira Martinez, 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.

The MOTION CARRIED (7-0). No further discussion took place.

3. Approve Superintendent's Contract

Chief Human Resources Officer Kona Lew-Williams discussed the approval of the Superintendent's contract.

Director Martin Granum MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors approve the extension of the individual contract with the Superintendent, effective July 1, 2021, through June 30, 2024.

The MOTION CARRIED (7-0). No further discussion took place.

4. Approve Inter-District Transfers Plan

Chief Communications Officer Beth Graser discussed the inter-district transfer plan.

Director Yadira Martinez MOVED, SECONDED by Director Jaci Spross, that the Board of Directors adopt the plan presented for inter-district transfers for the 2021-2022 school year.

The MOTION CARRIED (7-0). No further discussion took place.

5. Wireless Access Points Purchase Approval

Chief Information Technology Officer Jordan Beveridge discussed the proposed wireless access points purchase.

Director Martin Granum MOVED, SECONDED by Director Mark Watson, 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.

The MOTION CARRIED (7-0). No further discussion took place.

H. Reports and Discussions

1. Financial Report (see written report)

Chief Financial Officer Michelle Morrison presented the Financial Report.

2. First Reading - High School Course Approval

Assistant Superintendent Travis Reiman introduced the topic and presenters. Associate Coordinator of Early Learning/Career/College Kelly Purdy introduced

Century High School teacher Melissa Ellis, who presented the Interpreting and Translation course. CCAC Chair Linda Osuna shared the committee's unanimous support for the course approval.

I. Policies First Read

1. First Reading - Policies

I - Instruction

- a. IJ: School Counseling Program
Presenter: Travis Reiman
- b. IJ-AR: Child Development Specialist Program
Presenter: Travis Reiman

J. HCU / HEA Reports

HEA President Jill Golay highlighted HEA scholarships.

HCU President Melody Hansen expressed excitement about returning to in-person learning, the agreement reached with HSD in bargaining, and shared frustrations of classified staff.

K. Discussion Time

1) Student Representatives' Time

Devlin Knill thanked everyone who presented today, thanked Maya Muro for participating in the CCAC, and shared his experience as a high school student.

2) Superintendent's Time

Superintendent Mike Scott appreciated the sharing of frustrations, thanked teachers and classified staff for their daily work, the Board for the time they spend, and community members for persevering during the pandemic.

3) Board of Directors' Time

Director Lisa Allen thanked the community for their thoughts, pointed out that the Board meeting isn't an indication of the Board's work behind the scenes, that Board members understand, care, are educators, represent the community as a whole and asked for critical thinking about the upcoming elections.

Director Jaci Spross attended NSBA Equity Symposium and highlighted the idea of meeting students where they are and how they show up and the need to do that with our staff as well. Director Spross highlighted the increase in CTE and evening classes. She also pointed out that we must follow ODE guidelines, and the Board has never voted against opening schools and thanked Superintendent Mike Scott and HSD staff for their hours of work to get our students back to school.

Director Mark Watson thanked Superintendent Mike Scott and HSD staff for the tremendous job they are doing, and pointed out that no Board member can make any decision on their own, and that Board members work goes unseen.

Vice Chair Martin Granum discussed that Chair Erika Lopez can't be nominated as OSBA director of the year but deserves to be recognized for her work.

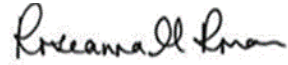
Director See Eun Kim recognized Superintendent Mike Scott's leadership during the pandemic.

Director Yadira Martinez highlighted the adaptation and student focus of the last year, and shared her student's excitement about returning to school.

Chair Erika Lopez acknowledged that we are all trying to survive, admired the resiliency, and the support provided to students by the HSD staff. Thanked her fellow Board members for their work.

L. Adjourn Meeting

Chair Erika Lopez adjourned the meeting at 8:42 PM.



Approved April 27, 2021