

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES

April 13, 2021

Virtual Meeting

2. **WORK SESSION**

Board Present:

Martin Granum, Vice Chair

Lisa Allen

See Eun Kim

Yadira Martinez

Jaci Spross

Mark Watson

Student Representatives Present:

Mya Smith

Devlin Knill

Budget Committee Present:

Dawn Wallace

Michael Smith

Kristine Adams-Wannberg

Monica Uribe

Kim Strelchen

Kevin Murphy

PAC Committee Present:

Marisol Cariño

Marlene Olea

Laura Gomez

Monica Uribe

Guadalupe Sánchez

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

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

Jeff Jones, Manager of Business Services

Dorotea Lopez, Education Liaison, Family/Community Engmt

Kim Bayer, TOSA - Talent Recruitment and Retention

Brian Haats, Director of Human Resources

Arcema Tovar, Director of Elementary Teaching & Learning

Morgan Quimby, TOSA, Office for School Performance

Alex Oh, Public Safety Chief

Marianna Roman, Family Outreach Liaison

Hugo Salmeron, Technology Support

Tom Luba, Director of Student Information and Evaluation

Angie Jimenez, Language Liaison

Sebastian Hernandez Viera, Language Liaison

A. Call to Order

Vice Chair Martin Granum called the work session to order at 5:46 PM.

Executive Assistant to the Board of Directors Rose Roman took roll call: Director Lisa Allen present, Director See Eun Kim present, Director Yadira Martinez present, Director Jaci Spross present, Director Mark Watson present, Director Martin Granum present, Chair Erika Lopez absent.

B. Budget Update

Chief Financial Officer Michelle Morrison gave an update on the Budget Development process, the budget outlook for Current Service Level (CSL), budget assumptions for revenue and expenditures, long range forecast, budget strategies for State and Federal funding, other considerations, and proposed budget document changes.

- C. Latino Parent Advisory Committee Report and Discussion
Executive Director of Schools Francesca Sinapi introduced the PAC program. Director of Federal Programs Olga Acuna introduced Education Liaison of Family/Community Engagement Dorotea Lopez, who introduced the PAC parents. PAC parents Marisol Cariño, Marlene Olea, Laura Gomez, Monica Uribe, and Guadalupe Sánchez each presented information on PAC activities and engagement over the last year. Family Outreach Liaison Marianna Roman provided translation.
- D. Learning Acceleration Plan
Assistant Superintendent Travis Reiman gave an overview of the Learning Acceleration plan, providing data, theory of action, and strategies and programs next steps.
- E. Human Resources Department Report
Chief Human Resources Officer Kona Lew-Williams, TOSA of Talent Recruitment and Retention Kim Bayer, and Director of Human Resources Brian Haats gave a report about the efforts by the Human Resources Department to recruit and retain a diverse workforce, including the Oregon Educator Equity Report, the percent of diverse licensed staff in HSD, ODE grants, educational partnerships with Western Oregon University and Oregon State University, scholarship opportunities, relationships and support.
- F. Boundary Adjustment Recommendation Atfalati Ridge and North Plains Elementary Schools
Capital Projects Officer Adam Stewart presented the Boundary Adjustment committee's recommendations.
- G. Elementary Language Arts Adoption Update
Director of Elementary Teaching & Learning Arcema Tovar and Executive Director of Schools Francesca Sinapi gave an update on the Wonders/Maravillas curriculum implementation at the elementary level.
- H. Student Representatives Selection Process
Superintendent Mike Scott led the discussion on the Student Representatives to the Board of Directors. Director Jaci Spross and Director Mark Watson volunteered to participate on the interview committee, and recommended interviewing all seven candidates who applied.
- I. School Resource Officer Update
Superintendent Mike Scott, TOSA Morgan Quimby, and Public Safety Chief Alex Oh discussed the final draft of the Intergovernmental Agreement between the Hillsboro School District and the City of Hillsboro and the plan for approval.
- J. Return to In-Person Learning Information
Assistant Superintendent Travis Reiman discussed county metrics, and the vaccination timeline. Assistant Superintendent Dayle Spitzer gave an update on state assessments requirements and HSD assessment plans. Chief Communications Officer Beth Graser spoke on the intent to announce HSD plans for senior activities and graduation by the end of the month.

K. Notice of Intent to Purchase

Chief Information Technology Officer Jordan Beveridge provide a notice of intent to purchase technology.

L. Discussion Time

1) Student Representatives' Time

Mya Smith provided no comment.

Devlin Knill expressed concern that the Board isn't meeting in-person yet. Superintendent Mike Scott responded to Devlin's comment, reminding that the Board has yet to have access to the COVID-19 vaccine. Vice Chair Martin Granum responded that other Boards (City of Hillsboro and Washington County) in our area are not meeting in person and HSD isn't ready to meet in person yet. Director Mark Watson also expressed that he wondered the same and is hopeful that we can meet in a hybrid manner, once all Board members have had the opportunity to be fully vaccinated.

2) Superintendent's Time

Superintendent Mike Scott looked forward to the return to in-person learning for students in all grade levels by next week.

2) Board of Directors' Time

Director See Eun Kim thanked the PAC and all presenters, and expressed excitement about the return to classrooms.

Director Yadira Martinez expressed excitement at the growth of the PACs and shared her daughter's excitement in returning to the classroom. She also shared that she is providing vaccinations to the community at work with Virginia Garcia.

Director Mark Watson gave kudos to the technology platforms, looking forward to community participation on the Zoom platform and gave kudos to Century School Based Health Center for COVID testing availability.


Director Jaci Spross enjoyed the presentations, said she would like to see challenges and how we are addressing them in the reports as well, not just the positives. She addressed Devlin's comment and moving to Zoom.

Director Lisa Allen looked forward to return to classrooms, and highlighted the District for an Oregonian article for having the highest number of instruction hours for this area of the state.

Vice Chair Martin Granum shared Chair Erika Lopez's regards and that the District is doing great work that can be held up as an example regionally and nationally.

M. Adjourn Meeting

Vice Chair Martin Granum recessed the meeting at 9:18 PM.



Approved April 27, 2021