

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

Board Meeting Agenda
April 27, 2021
5:15 PM

1. **5:15 PM - Budget Committee Meeting**

2. **6:15 PM - Work Session**

A. Discuss Recommendations for Student Representatives to the Board of Directors for the 2021-22 School Year

Presenters: Jaci Spross / Mark Watson

Time: 6:15 PM, 5 minutes

B. Return to In-Person Learning Update

Presenters: Travis Reiman / Dayle Spitzer / Beth Graser

Time: 6:20 PM, 30 minutes

C. Recess Board Meeting

Time: 6:50 PM

3. **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. Asian Pacific American Heritage Month

Presenter: See Eun Kim

2. School Nurses Appreciation Week

Presenter: Martin Granum

3. Teacher Appreciation Week

Presenter: Lisa Allen

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, 10 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: 7:30 PM, 5 minutes

1. Approve Minutes of March 16, 2021 Board Meeting

2. Approve Minutes of April 13, 2021 Board Meeting

3. Approve Routine Personnel Matters

4. Approve Policies

a. I - Instruction

1) IJ: School Counseling Program

Presenter: Travis Reiman

2) IJ-AR: Child Development Specialist Program

5. Authorize Application for 2021 Migrant Education Summer School

G. Action Items

1. Approve Boundary Adjustment

Presenter: Adam Stewart

SAMPLE MOTION: I move that the Board of Directors approve the North Plains Elementary/Atfalati Ridge boundaries as proposed by the Atfalati Ridge Boundary Committee.

Time: 7:35 PM, 5 minutes

2. Award Contracts

Presenter: Adam Stewart

Time: 7:40 PM, 5 minutes

a. Award Contract for Elementary School #29 (South Hillsboro) Phase 1

Presenter: Adam Stewart

SAMPLE MOTION: I move that the Board of Directors award the contract for Elementary School #29 Phase 1-Site Work project to The Saunders Company for the bid the amount of \$2,346,115.

3. School Resource Officer Intergovernmental Agreement Approval

Presenters: Mike Scott / Morgan Quimby / Alex Oh

SAMPLE MOTION: I move that the Board of Directors approve the School Resource Officer Intergovernmental Agreement between the Hillsboro School District and the City of Hillsboro

Time: 7:45 PM, 5 minutes

4. Approve Recommendations for Student Representatives to the Board of Directors for the 2021-22 School Year

Presenter: Erika Lopez

SAMPLE MOTION: I move that the Board of Directors approve the interview team's recommendation that the following students be appointed on June 22, 2021 to serve as Student Representatives to the Board of Directors for the 2021-22 school year.

- **Ceph Tronco from Glencoe High School**
- **Kaylee Vazquez Burgos from Hillsboro High School**
- **Jacquelin Perez Sanchez from Miller Education Center**

Time: 7:50 PM, 5 minutes

H. Reports and Discussion

1. Financial Report

Time: 7:55 PM, 5 minutes

2. Career and College Pathways (CCP): Focus on Pathways Center

Presenter: Dayle Spitzer / Brooke Nova / Yadira Martinez

Time: 8:00 PM, 30 minutes

I. Information

Time: 8:30 PM, 5 minutes

1. Administrative Regulation Update

a. IKFB-AR: Wearing Items of Cultural Significance in Graduation Exercises

Presenter: Dayle Spitzer

J. HCU / HEA Reports

Time: 8:35 PM, 10 minutes

K. Discussion Time

Time: 8:45 PM, 10 minutes

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

L. Adjourn Regular Session

Time: 8:55 PM

M. Next Meetings of the Board of Directors

- May 11, 2021, Work Session
- May 25, 2021, Work / Regular Session