

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 May 11, 2021
 Virtual Meeting

2. WORK SESSION

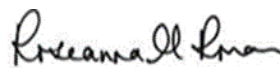
<u>Board Present:</u>	<u>Staff Present:</u>
Erika Lopez, Chair	Mike Scott, Superintendent
Martin Granum, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen	Dayle Spitzer, Assistant Superintendent, School Performance
Yadira Martinez	Beth Graser, Chief Communications Officer
Jaci Spross	Kona Lew-Williams, Chief Human Resources Officer
Mark Watson	Michelle Morrison, Chief Financial Officer
	Casey Waletich, Chief Operations Officer
<u>Student Representatives Present:</u>	Jordan Beveridge, Chief Information Technology Officer
Mya Smith	Francesca Sinapi, Executive Director of Schools
	Olga Acuña, Director of Federal Programs
<u>Black Village Family Action Com:</u>	Elaine Fox, Executive Director of Student Services
David Steinhauer	Saideh Haghighi, Director of Equity and Human Resources
Anna Woiwor-Bradley	Audrea Neville, Executive Director of Schools
Nancy Thomas	Arcema Tovar, Director of Elementary Teaching & Learning
Jahmai Cherry	Becky Kingsmith, Director of Secondary Teaching & Learning
Jelana Canfield	Sarah Crane, Director of Student Services
	Morgan Quimby, TOSA, Office for School Performance
	Alex Oh, Public Safety Chief
	Rose Roman, Executive Assistant to the Board of Directors
	Justin Arey, Web Specialist/Designer
	Hugo Salmeron, Technology Support
	Angie Jimenez Morales, Translator
	Sebastian Hernandez Viera, Translator

- A. Call to Order
 Board Chair Erika Lopez called the work session to order at 5:57 PM.

- B. Black Village Family Advisory Committee Report and Discussion
 Executive Director of Schools Francesca Sinapi introduced the BVFAC. Jahmai Cherry gave an update on the group. David Steinhauer spoke on community engagement, and listening to the student voice/experience. Anna Woiwor-Bradley spoke on outreach. Jelana Canfield spoke about the project for Black History month. Board members asked questions and thanked the BVFAC for their continued work in the district and the community.

- C. Chromebook Filtering Information
 Chief Information Technology Officer Jordan Beveridge gave a presentation on student chromebook filtering and general student account archiving.

- D. Discuss 2020-21 Board Goals
Superintendent Mike Scott introduced the topic. Assistant Superintendent Travis Reiman discussed SIP and SIA plans. Chief Communications Officer Beth Graser discussed the HSD Strategic Plan. Board members each discussed their thought on future goals.
- E. Instruction to Reach All Learners
Assistant Superintendent Dayle Spitzer introduced the topic. Director of Secondary Teaching & Learning Becky Kingsmith shared objectives, instructional best practices and how they support all learners, learning objectives – content and language, instructional strategies, multiple modes of sharing what students have learned, and formative/summative assessment. Director of Student Services Sarah Crane asked Board to write down what they think of Instruction to reach all learners means, scaffolding and differentiation, and monitoring and adjusting in real time. Director of Elementary Teaching & Learning Arcema Tovar discussed the three tiers of instruction, beginning with the end in mind, responding if standards aren't met, and the idea of exit tickets.
- F. School Resource Officer Update
Superintendent Mike Scott introduced the topic. TOSA Morgan Quimby highlighted differences between the Washington County Sheriff's Office and the Hillsboro Police Department Intergovernmental Agreements.
- G. In-Person Learning Update
Superintendent Mike Scott gave an update on State level discussions. Assistant Superintendent Travis Reiman shared Washington County covid-19 data, learning acceleration plan, summer plans, ODE summer grant funds, project template for K-8 Summer School Plan Submissions, networking of partners, and highlights. Chief Communications Officer Beth Graser discussed graduation updates, and preparations for drive-up and traditional in-person models, and vaccination updates, including student clinic attendance.
- H. Discussion Time
Mya Smith emphasized and thanked the Board for their care about the student voice. Superintendent Mike Scott wished Board members good luck in the upcoming elections. Director Yadira Martinez wished Board members good luck next Tuesday in the elections. Director Mark Watson expressed appreciation for the roll call vote done lately, and recommends they continue. Director Lisa Allen gave a reminder of when ballots are due, and highlighted the HSD election. Director Jaci Spross commended HSD on being trailblazers in many instances. Board Chair Erika Lopez echoed fellow Board member sentiments.
- I. Adjourn Meeting
Chair Erika Lopez recessed the meeting at 8:27 PM.



Approved May 25, 2021

