

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

Board Meeting Agenda
May 25, 2021
5:15 PM

1. 5:15 PM - Executive Session

On Google Meets

- A. Call to Order Executive Session
Presenter: Erika Lopez
Time: 5:15 PM
- B. ORS 192.660(2)(i) - Evaluation of the Superintendent
Presenter: Erika Lopez / Martin Granum
Time: 5:15 PM, 30 minutes
- C. Recess Executive Session
Presenter: Erika Lopez
Time: 5:45 PM

2. 5:45 PM - Work Session

- A. Citizen Bond Oversight Committee Report
Presenter: Adam Stewart / Matt Buckingham
Time: 5:45 PM, 30 minutes
- B. Board Leadership Planning
Presenter: Erika Lopez
Time: 6:15 PM, 10 minutes
- C. Non-Union Employee Salary Discussion
Presenter: Kona Lew-Williams / Michelle Morrison
Time: 6:25 PM, 15 minutes
- D. In-Person Learning Update
Presenters: Travis Reiman / Dayle Spitzer / Beth Graser
Time: 6:40 PM, 10 minutes
- E. Recess Board Meeting
Presenter: Erika Lopez
Time: 6:50 PM

3. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Land Acknowledgement
Presenter: Erika Lopez
Time: 7:05 PM, 5 minutes
- C. Recognitions and Proclamations
Presenter: Erika Lopez
Time: 7:10 PM, 5 minutes
 - 1. LGBTQ Pride Month
Presenter: Lisa Allen
- D. Approval of Agenda
Presenter: Erika Lopez

- SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.***
 Time: 7:15 PM, 5 minutes
- E. Audience Time
 Presenter: Erika Lopez / Beth Graser
 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.
 Presenter: Erika Lopez
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 April 27, 2021 Board Meeting
 2. Approve Minutes of May 11, 2021 Board Meeting
 3. Approve Routine Personnel Matters
 4. Approve High School Courses: Translation and Interpretation
- G. Action Items
1. 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 Washington County Sheriff's Office.*
 Time: 7:35 PM, 5 minutes
 2. Award Contract for Hillsboro High School Concrete Replacement
 Presenter: Adam Stewart
SAMPLE MOTION: *I move that the Board of Directors award the contract for Hillsboro High School Concrete Replacement project to 5 Star Builders for the base bid amount of \$455,228.71.*
 Time: 7:40 PM, 5 minutes
 3. Authorization of Summer Childcare RFP and Advance Award
 Presenter: Michelle Morrison
SAMPLE MOTION: *I move that the Board of Directors authorize the Summer Childcare Request for Proposals and Advance Award of service contracts to organizations qualified through the Request for Proposal Process.*
 Time: 7:45 PM, 5 minutes
 4. Approve Salary Adjustments for Non-Union Employees
 Presenter: Kona Lew-Williams / Michelle Morrison
SAMPLE MOTION: *I move that the Board of Directors approve the 2021-2024 individual contracts with executive management, administrators, confidential, and supervisory-technical employees.*
 Time: 7:50 PM, 10 minutes
- H. Reports and Discussion
1. Financial Report
 Presenter: Michelle Morrison
 Time: 8:00 PM, 5 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.

Presenter: Mike Scott

Time: 8:05 PM, 5 minutes

1. C - General School Administration

a. CBA: Qualifications and Duties of the Superintendent

Presenter: Kona Lew-Williams

2. I - Instruction

a. IIBGA: Electronic Communication System

Presenter: Jordan Beveridge

b. IIBGA-AR: Electronic Communication System

Presenter: Jordan Beveridge

3. J - Students

a. JGA: Corporal Punishment

Presenter: Dayle Spitzer

b. JHCA/JHCB: Immunizations, Physical Examinations, Vision Screening/Eye Examinations and Dental Screening

Presenter: Travis Reiman

J. HCU / HEA Reports

Time: 8:10 PM, 10 minutes

K. Discussion Time

Time: 8:20 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

L. Adjourn Regular Session

Time: 8:30 PM

M. Next Meetings of the Board of Directors

- June 22, 2021, Work / Regular Session