

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

Board Meeting Agenda
June 22, 2021
5:15 PM

1. 5:15 PM - Work Session

- A. Native American PAC Report
Presenter: Francesca Sinapi
Time: 5:15 PM, 30 minutes
- B. Board Chair and Vice Chair Election Update
Presenter: Mike Scott
Time: 5:45 PM, 10 minutes
- C. Discuss 2021-22 Board Meeting Dates
Presenter: Mike Scott
Time: 5:55 PM, 5 minutes
- D. Announce Budget Committee Vacancies
Presenter: Michelle Morrison
Time: 6:00 PM, 5 minutes
- E. Announce Community Curriculum Advisory Committee Vacancies
Presenter: Travis Reiman
Time: 6:05 PM, 5 minutes
- F. Comprehensive Sexuality Education (CSE) Biennial Approval Process Update
Presenter: Travis Reiman
Time: 6:10 PM, 15 minutes
- G. Summer Programs, Accelerated Learning Plan, and SIA/ESSER Fund Update
Presenter: Travis Reiman / Michelle Morrison
Time: 6:25 PM, 25 minutes
- H. Recess Board Meeting
Presenter: Erika Lopez
Time: 6:50 PM

2. 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. Recognition and Appreciation
Presenter: Erika Lopez / Mike Scott
Time: 7:10 PM, 20 minutes
 - 1. Outgoing Student Representatives
 - 2. Outgoing Board Members
- D. Approval of Agenda
Presenter: Erika Lopez

SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*

Time: 7:30 PM, 5 minutes

E. Audience Time

Presenter: Erika Lopez / Beth Graser

Time: 7:35 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: 7:45 PM, 5 minutes

1. Approve Minutes of May 25, 2021 Board Meeting
 2. Approve Routine Personnel Matters
 3. Approve Policies
 - a. C - General School Administration
 - 1) CBA: Qualifications and Duties of the Superintendent
 - b. I - Instruction
 - 1) IIBGA: Electronic Communication System
 - 2) IIBGA-AR: Electronic Communication System
 - c. J: Students
 - 1) JGA: Corporal Punishment
 - 2) JHCA/JHCB: Immunizations, Physical Examinations, Vision Screening/Eye Examinations and Dental Screening
 4. Approve Annual Clerk / Officer Designations
 5. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
 6. Approve Crime Policy Coverage Limits
 7. Establish 2021-22 Mileage Reimbursement Rate
 8. Tuition Rates for Non-Resident Students
- G. Recess Board Meeting; Convene Meeting of the Local Contract Review Board
Presenter: Erika Lopez
Time: 7:50 PM
- H. Approve Declaration of Emergency Replacement of Exhaust System in Science Classrooms at Hillsboro High School and Exemption from Competitive Bidding
Presenter: Adam Stewart
SAMPLE MOTION: *I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, declare an emergency and exemption from competitive bidding requirements for replacement of exhaust system in science classrooms at Hillsboro High School prior to the start of the 2021-22 school year.*
Time: 7:50 PM, 5 minutes
 1. Public Testimony
Presenter: Erika Lopez
Time: 7:55 PM, 5 minutes
- I. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting
Presenter: Erika Lopez
Time: 8:00 PM

- J. Recess Board Meeting; Convene Meeting of the Budget Committee
Time: 8:00 PM
- K. Hold Budget Hearing
Presenter: Erika Lopez / Michelle Morrison
Time: 8:00 PM, 10 minutes
- L. Adjourn Budget Hearing, Reconvene Board Meeting
Presenter: Erika Lopez
Time: 8:10 PM
- M. Action Items
1. Adopt Resolutions to Adopt the 2021-22 Budget, Appropriate the 2021-22 Budget, and Impose 2021-22 Taxes and Categorize the Levy
Presenter: Michelle Morrison
SAMPLE MOTION: *I move that the Board of Directors adopt the Resolutions to Adopt the 2021-22 Budget, Appropriate the 2021-22 Budget, and Impose 2021-22 Taxes and Categorize the Levy, as shown in the June 22, 2021, Board meeting packet.*
Time: 8:10 PM, 10 minutes
 2. Adjust Appropriations
Presenter: Michelle Morrison
SAMPLE MOTION: *I move that the Board of Directors approve the adjusted appropriations for general and special revenue funds listed in the June 22, 2021 Board meeting packet.*
Time: 8:20 PM, 5 minutes
 3. Authorization of After School Program Request for Proposal (RFP) and Advance Award
Presenter: Travis Reiman / Michelle Morrison
SAMPLE MOTION: *I move that the Board of Directors authorize the After School Program Request for Proposals and Advance Award of service contracts to organizations qualified through the Request for Proposal Process.*
Time: 8:25 PM, 5 minutes
 4. Healthy and Safe Schools Plan
Presenter: Casey Waletich
SAMPLE MOTION: *I move that the Board of Directors approve the Healthy and Safe Schools Plan.*
Time: 8:30 PM, 10 minutes
 5. Award Bid for Dairy Products
Presenter: Casey Waletich
SAMPLE MOTION: *I move that the Board of Directors award the bid for supply and delivery of dairy products, with renewal options for up to four (4) additional years, to Medosweet Farms beginning in the 2021-22 school year.*
Time: 8:40 PM, 5 minutes
 6. Review Superintendent's Performance and Approve Performance Evaluation
Presenter: Erika Lopez / Martin Granum
SAMPLE MOTION: *I move that the Board of Directors commend the Superintendent for his leadership of the Hillsboro School District, and direct that the evaluation letter be placed in his personnel file.*
Time: 8:45 PM, 10 minutes
 7. Approve 2021-22 Board Meeting Dates

Presenter: Mike Scott

SAMPLE MOTION: *I move that the Board of Directors approve the Board meeting dates for the 2021-22 school year.*

Time: 8:55 PM, 5 minutes

8. Accept Gifts and Donations

Presenter: Michelle Morrison

SAMPLE MOTION: *I move that the Board of Directors accept the donation of \$5,370 from Ladd Acres PTA to Ladd Acres Elementary for purchase of library chairs, and the donation of \$5,000 from the Reser Family Foundation to Miller Education Center for the Real World Personal Finance Grant program.*

Time: 9:00 PM, 5 minutes

N. Reports and Discussion

1. Financial Report

Presenter: Michelle Morrison

Time: 9:05 PM, 5 minutes

O. Oath of Office

1. Administer the Oath of Office to Elected Board Members

Presenter: Erika Lopez

Time: 9:10 PM, 10 minutes

2. Appoint Student Representatives to the Board of Directors and Administer the Oath of Office

Presenter: Erika Lopez

SAMPLE MOTION: *I move that the Board of Directors appoint Ceph Tronco, Kaylee Vazquez, and Jacquelin Perez to serve as Student Representatives to the Board of Directors for the 2021-22 school year, and administer the oath of office.*

Time: 9:20 PM, 10 minutes

P. HCU / HEA Reports

Time: 9:30 PM, 10 minutes

Q. Discussion Time

Time: 9:40 PM, 15 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

R. Adjourn Regular Session

Presenter: Board Chair

Time: 9:55 PM

S. Next Meetings of the Board of Directors

- July 15, 2021, Work Session (tentative)
- August 3, 2021, Full-Day Retreat (tentative)