

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR 97124

Board Meeting Agenda
Tuesday, August 2, 2022
8:00 AM

Please note that the estimated times for specific items on Board meeting agendas are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. **Board Retreat**

- A. Call to Order
Presenter: Mark Watson
Time: 8:00 AM
- B. Team-Building Activity 1
Presenter: Mike Scott
Time: 8:00 AM, 10 minutes
- C. ES29 Naming
Presenter: Casey Waletich
Time: 8:10 AM, 20 minutes
- D. Equity Advisory Committee
Presenter: Francesca Sinapi
Time: 8:30 AM, 20 minutes
- E. Cyber Security Training
Presenter: Jordan Beveridge
Time: 8:50 AM, 15 minutes
- F. SRO Report
Presenters: Casey Waletich / Francesca Sinapi
Time: 9:05 AM, 20 minutes
- G. Focus Areas for 2022-23
Presenter: Audrea Neville
Time: 9:25 AM, 20 minutes
- H. Equity Integration and Focus for 2022-23
Presenter: Francesca Sinapi
Time: 9:45 AM, 20 minutes
- I. Recess Meeting
Presenter: Mark Watson
Time: 10:05 AM
- J. Break
Time: 10:05 AM, 10 minutes
- K. Reconvene Meeting
Presenter: Mark Watson
Time: 10:15 AM
- L. Strategic Plan Update
Presenter: Beth Graser
Time: 10:15 AM, 20 minutes
- M. Continuous Improvement Plan
Presenter: Travis Reiman
Time: 10:35 AM, 20 minutes
- N. Board Participation on Committees
Presenter: Mike Scott

- Time: 10:55 AM, 10 minutes
- O. Legislative Priorities
Presenters: Beth Graser / Michelle Morrison
Time: 11:05 PM, 20 minutes
- P. Hiring Update
Presenters: Kona Lew-Williams / Brian Haats / Kim Bayer
Time: 11:25 AM, 10 minutes
- Q. Introduction of New Administrators
Presenter: Kona Lew-Williams
Time: 11:35 AM, 15 minutes
- R. Recess Meeting
Presenter: Mark Watson
Time: 11:50 AM
- S. Lunch Break with New Administrators
Time: 11:50 AM, 40 minutes
- T. Reconvene Meeting
Presenter: Mark Watson
Time: 12:30 PM
- U. Board Directed Committees
Presenter: Mike Scott
Time: 12:30 PM, 15 minutes
- V. CCAC Scope of Work for 2022-23
Presenter: Travis Reiman
Time: 12:45 PM, 15 minutes
- W. Teamwork / Communication
 - 1. Communication
Presenter: Mike Scott
Time: 1:00 PM, 10 minutes
 - Board / Superintendent
 - Board / Cabinet
 - Board Emails
 - Responding to Events / Tragedies
 - 2. Review Working Agreements
Presenter: Mike Scott
Time: 1:10 PM, 30 minutes
- X. Board Meeting Planning
Presenters: Mark Watson / Mike Scott
Time: 1:40 PM, 10 minutes
- Y. Recess Meeting
Presenter: Mark Watson
Time: 1:50 PM
- Z. Break
Time: 1:50 PM, 10 minutes
- AA. Reconvene Meeting
Presenter: Mark Watson
Time: 2:00 PM
- BB. Team-Building Activity 2
Presenter: Mike Scott
Time: 2:00 PM, 10 minutes
- CC. City of Hillsboro Partnership
Presenter: Casey Waletich
Time: 2:10 PM, 15 minutes

- DD. Board Budget Overview
 - Presenter: Michelle Morrison
 - Time: 2:25 PM, 20 minutes
 - 1. Meal and Mileage Reimbursement Limits
 - 2. Professional Development Planning
- EE. Adjourn Board Retreat
 - Presenter: Mark Watson
 - Time: 2:45 PM
- 2. **Board Regular Session**
 - A. Call to Order and Flag Salute
 - Presenter: Mark Watson
 - Time: 2:45 PM, 5 minutes
 - B. Land Acknowledgement
 - Presenter: Mark Watson
 - Time: 2:50 PM, 5 minutes
 - C. Recognitions and Proclamations
 - Time: 2:55 PM, 5 minutes
 - 1. Latinx Heritage Month
 - Presenter: Erika Lopez
 - D. Audience Time
 - Presenter: Mark Watson
 - Time: 3:00 PM, 5 minutes
 - E. Approval of Agenda
 - Presenter: Mark Watson
 - Time: 3:05 PM, 5 minutes
 - SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.***
 - F. Action Items
 - 1. K-6 Health Materials Adoption
 - Presenters: Travis Reiman / Becky Kingsmith
 - Time: 3:10 PM, 5 minutes
 - SAMPLE MOTION: *I move that the Board of Directors approve the proposed curriculum, The Great Body Shop, as provider for K-6 Health curriculum, digital resources, teacher materials, and student resources.***
 - 2. Approve City of Cornelius Right of Way Dedication
 - Presenters: Adam Stewart / Casey Waletich
 - Time: 3:15 PM, 5 minutes
 - SAMPLE MOTION: *I move that the Board of Directors approve changes to the City of Cornelius Right of Way Dedication for improvements to S. 29th Boulevard.***
 - 3. Establish 2022-23 Mileage Reimbursement Rate
 - Presenter: Michelle Morrison
 - Time: 3:20 PM, 5 minutes
 - SAMPLE MOTION: *I move that the Board of Directors establish the District's mileage reimbursement rate for the 2022-23 school year at \$0.585 per mile.***
 - 4. Appoint Equity Advisory Committee Members
 - Presenter: Francesca Sinapi
 - Time: 3:25 PM, 5 minutes
 - SAMPLE MOTION: *I move that the Board of Directors appoint the Equity Advisory Committee members as recommended by the Superintendent.***
 - OR**
 - I move that the Board of Directors appoint the Equity Advisory Committee***

members with the following changes to the recommendation made by the Superintendent.

- G. 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: 3:30 PM, 5 minutes
1. D - Fiscal Management
 - a. DH: Loss Coverage
Presenter: Michelle Morrison
 2. I - Instruction
 - a. IGBB: Talented and Gifted Program
Presenter: Audrea Neville
- H. Discussion Time
Time: 3:35 PM, 15 minutes
1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- I. Adjourn Meeting
Presenter: Mark Watson
Time: 3:50 PM
3. Next Meetings of the Board of Directors:
- September 13, 2022 - Work Session
 - September 27, 2022 - Work / Regular Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.