

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
September 13, 2022
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. **EXECUTIVE SESSION**

<u>Board Present:</u>	<u>Staff and Others Present:</u>
Mark Watson, Chair	Mike Scott, Superintendent
Nancy Thomas, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen, virtual	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim	Kona Lew-Williams, Human Resources Officer
Patrick Maguire	Beth Graser, Communications Officer
Monique Ward	Casey Waletich, Operations Officer
	Jordan Beveridge, Information Technology Officer
	Francesca Sinapi, Equity, Access and Engagement Officer
	Michelle Morrison, Financial Officer
	Rose Roman, Executive Assistant to the Board

A. Call to Order Executive Session

Board Chair Mark Watson called the Executive Session to order at 5:20 PM.

B. ORS 192.660(2)(d) - Labor Negotiator Consultation

Human Resources Officer Kona Lew-Williams gave an update on labor negotiations. Superintendent Mike Scott provided additional background information. Financial Officer Michelle Morrison provided financial information regarding the labor negotiations. Board members asked clarifying questions.

C. ORS 192.660(2)(e) - Real Property Transaction

Financial Officer Michelle Morrison gave an update on real property transactions. Assistant Superintendent Travis Reiman provided additional details on retail property transactions. Board members asked clarifying questions.

D. Recess Executive Session

Board Chair Mark Watson moved the Board out of executive session and recessed the meeting at 6:09 PM.

2. WORK SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Mark Watson, Chair	Mike Scott, Superintendent
Nancy Thomas, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen, virtual	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim	Beth Graser, Communications Officer
Erika Lopez	Kona Lew-Williams, Human Resources Officer
Patrick Maguire	Michelle Morrison, Financial Officer
Monique Ward	Casey Waletich, Operations Officer
	Jordan Beveridge, Information Technology Officer
<u>Student Representatives Present:</u>	Francesca Sinapi, Equity, Access and Engagement Officer
V Godoy	Elaine Fox, Executive Director of Student Services
	Rose Roman, Executive Assistant to the Board
<u>Others Present:</u>	John Garcia, Technology Support
Lauren Klaffky	Anabella Salkind, Interpreter
Mutiu Fagbayi	S. Antonio Hernandez Viera, Interpreter
	Mary Kay Babcock, HEA president
	Melody Hansen, HCU president

- A. Call to Order
Board Chair Mark Watson called the meeting to order at 6:14 PM
- B. Strategic Planning Process Update
Communications Officer Beth Graser introduced the subject and answered Board member questions. Lauren Klaffky and Mutiu Fagbayi from Performance Fact Inc. gave an update on the strategic planning process including information on embracing diverse voices and perspectives, the core-planning team, planning calendar, student profile, student data, equity centered planning, and goals for student success. Board members asked clarifying questions and provided comments.
- C. Student Services Update
Assistant Superintendent Travis Reiman introduced Executive Director of Student Services Dr. Elaine Fox. Dr. Fox shared key feedback received pre-pandemic and during the pandemic. She highlighted hybrid parent nights, the community resource fair, virtual options for IEP meetings, SPED process in affinity groups, community school implementation program support, continuous improvement plan update, COVID adjusted instructional time and recovery supports.
- D. Board Goals Discussion
Board Chair Mark Watson and Superintendent Mike Scott guided the conversation about proposed goals. Board members discussed and provided edit suggestions.
- E. Board Working Agreements Discussion
Board Chair Mark Watson and Superintendent Mike Scott guided the conversation about working agreements. Board members discussed and provided edit suggestions.

- F. Human Resources Staffing Update
Human Resources Officer Kona Lew-Williams gave a HR staffing update, including licensed, classified (custodians, facilities, bus drivers), and increased recruitment efforts.
- G. Summer School Update
Assistant Superintendent Audrea Neville highlighted summer programs offered during the summer of 2022, including school based programs offered in Elementary, Middle, and High Schools; ESY and Recovery Services offered by Student Services; Summer Bilingual Enrichment Programs; Board members and student representatives asked clarifying questions and provided comments.
- H. Discussion Time
- 1) Student Representatives' Time
V Godoy highlighted the Health and Science Club and Marching Band at Century High School.
 - 2) Superintendent's Time
Superintendent Mike Scott introduced the Student Representative video produced by the Communications department. Communications Officer Beth Graser discussed the video and previewed it for the Board.
 - 3) Board of Directors' Time
Director Lisa Allen complimented the Student Representative video shown. Director Monique Ward said it is great to be back, see everyone, start a new school year. Director See Eun Kim expressed excitement at seeing students back in school. Director Patrick Maguire highlighted the NEA report and the decline on student literacy and highlighted the summer school presentation and the ways we work for students. Vice Chair Nancy Thomas passed. Chair Mark Watson thanked the Technology department, and highlighted the October 19 Legislative Roadshow by OSBA hosted by NWRESD, and asked fellow Board members to join him.
- I. Adjourn Meeting
Chair Mark Watson adjourned the meeting at 8:23 PM.



Approved September 27, 2022