

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

Board Meeting Agenda
Tuesday, September 27, 2022
5:15 PM

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. **5:15 PM - Executive Session**
 - A. Call to Order Executive Session
Presenter: Mark Watson
Time: 5:15 PM
 - B. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenter: Kona Lew-Williams
Time: 5:15 PM, 15 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:30 PM
2. **5:30 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:30 PM
 - B. Facilities Naming - ES29
Presenter: Casey Waletich
Time: 5:30 PM, 30 minutes
 - C. Legislative Priorities Input / Planning
Presenter: Beth Graser
Time: 6:00 PM, 25 minutes
 - D. Statewide Assessment Update
Presenter: Audrea Neville
Time: 6:25 PM, 20 minutes available
 - E. Recess Board Meeting
Time: 6:45 PM
3. **7:00 PM - Regular Session**
 - A. Call to Order and Flag Salute
Presenter: Mark Watson
Time: 7:00 PM, 5 minutes
 - B. Land Acknowledgement
Presenter: Mark Watson
Time: 7:05 PM, 5 minutes
 - C. Proclamations
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes
 1. National Principals Month
Presenter: Nancy Thomas
 2. Safe Schools Week
Presenter: Patrick Maguire
 - D. Approval of Agenda
Presenter: Mark Watson

Time: 7:15 PM, 5 minutes

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

E. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Presenter: Mark Watson

Time: 7:20 PM, 5 minutes

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

1. Approve Minutes of June 21, 2022, Board meeting
2. Approve Minutes of June 23, 2022, Board meeting
3. Approve Minutes of June 28, 2022, Board meeting
4. Approve Minutes of August 2, 2022, Board meeting
5. Approve Minutes of September 13, 2022, Board Meeting
6. Approve Routine Personnel Matters
7. Accept Gifts and Donations
8. Adopt Board / Superintendent Working Agreements
9. Adopt Board Goals
10. Approve Policy
 - a. D - Fiscal Management
 - 1) DH: Loss Coverage

Presenter: Michelle Morrison

F. Audience Time

Presenter: Mark Watson

Time: 7:25 PM, 10 minutes

G. Action Items

1. Approve the Nomination of Metro Policy Advisory Committee (MPAC) Members

Presenter: Mark Watson

Time: 7:35 PM, 10 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the nomination of Susan Greenberg to serve on the Metro Policy Advisory Committee (MPAC).*

~AND~

I move that the Board of Directors nominate Mark Watson to serve on the Metro Policy Advisory Committee (MPAC) for the alternate position.

~AND~

I move that the Board of Directors approve the nomination of Mark Watson to serve on the Metro Policy Advisory Committee (MPAC) for the alternate position.

2. Acknowledge Gifts and Donations

Presenter: Michelle Morrison

Time: 7:45 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors acknowledge the donations listed.*

3. Facilities Naming - ES29

Presenter: Casey Waletich

Time: 7:50 PM, 10 minutes

SAMPLE MOTION: *I move that the Board of Directors select [Insert Name(s) here] as the name(s) for ES29 to be placed on first read.*

4. Notice of Intent to Purchase - Microsoft

Presenter: Jordan Beveridge

Time: 8:00 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

5. Notice of Intent to Purchase - Custodial Agency Services

Presenter: Michelle Morrison

Time: 8:05 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the non-exclusive, temporary contracts for Custodial Agency Services to ABM and Cascade Business Services.

- H. Recess Board Meeting; Convene Meeting of the Local Contract Review Board

Presenter: Mark Watson

Time: 8:10 PM

1. Local Contract Review Board Hearing: Review and Approve Findings of Fact for Special Procurements and Exception from Competitive Bidding, and Authorize a Specific Sole Source Procurement

Presenters: Jordan Beveridge / Michelle Morrison

Time: 8:10 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, approve the sole source procurement and Exemptions from Competitive Bidding, and authorize the purchase of Google Voice and G Suite for Education Enterprise Licenses from AmplifiedIT / CDW.

2. Local Contract Review Board: Public Testimony

Presenter: Mark Watson

Time: 8:15 PM

- I. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting

Presenter: Mark Watson

Time: 8:15 PM

- J. Reports and Discussion

1. Financial Report

Presenter: Michelle Morrison

Time: 8:15 PM, 5 minutes

2. Division 22 Assurances

Presenter: Travis Reiman

Time: 8:20 PM, 10 minutes

- K. Information - Administrative Regulation Update

Presenter: Mike Scott

Time: 8:30 PM, 5 minutes

1. C - General Administration

- a. CPA-AR: Layoff and Recall for Administrators

Presenter: Kona Lew-Williams

2. K - District-Community Relations

- a. KBA-AR: Public Records

Presenter: Beth Graser

- L. 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: 8:35 PM, 5 minutes

1. A/B - Board Governance and Operations
 - a. BBBA: Board Member Qualifications
Presenter: Mike Scott
 - b. BCF: Advisory Committees to the Board
Presenters: Mike Scott / Francesca Sinapi
 2. C: General Administration
 - a. CPA: Layoff and Recall for Administrators
Presenter: Kona Lew-Williams
 3. D: Fiscal Management
 - a. DBEA: Budget Committee
Presenter: Michelle Morrison
 4. G - Personnel
 - a. GDA: Instructional Assistants
Presenter: Kona Lew-Williams
 5. I - Instruction
 - a. IGBAF-AR: Special Education - Individualized Education Plan (IEP)
Presenter: Travis Reiman
 - b. IGBAG-AR: Special Education - Procedural Safeguards
Presenter: Travis Reiman
 6. K/L: District-Community Relations
 - a. KBA: Public Records
Presenter: Beth Graser
- M. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:40 PM, 10 minutes
- N. Discussion Time
Presenter: Mark Watson
Time: 8:50 PM, 10 minutes
1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- O. Adjourn Board Meeting
Presenter: Mark Watson
Time: 9:00 PM
- P. Next Meetings of the Board of Directors:
- October 11, 2022 Board Work Session
 - October 25, 2022 Board Work / Regular Session

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