

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
October 11, 2022  
District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

1. **EXECUTIVE SESSION**

<u>Board Present:</u>	<u>Staff and Others Present:</u>
Mark Watson, Chair	Mike Scott, Superintendent
Nancy Thomas, virtual	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen, virtual	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, virtual	Kona Lew-Williams, Human Resources Officer
Erika Lopez, virtual	Casey Waletich, Operations Officer
Patrick Maguire	Jordan Beveridge, Information Technology Officer
Monique Ward	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 5:16 PM.

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

Human Resources Officer Kona Lew-Williams gave an update on labor negotiations with HCU. Financial Officer Michelle Morrison provided additional labor negotiation information. Superintendent Mike Scott gave additional details. Board members asked questions and provided comment.

C. Recess Executive Session

Board Chair Mark Watson moved the Board out of executive session and recessed the meeting at 5:33 PM.

## 2. WORK SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Mark Watson, Chair	Mike Scott, Superintendent
Nancy Thomas, virtual	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen, virtual	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, virtual	Beth Graser, Communications Officer
Erika Lopez, virtual	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
Ivette Alonso Garcia	Olga Acuna, Executive Director of Federal Programs
	Xylecia Fynn Aikins, TOSA OSP
<u>Others Present:</u>	Angela Adzima, Technology Support
Cyre Files, BVFAC	Rose Roman, Executive Assistant to the Board
Olson Miller, BVFAC	Idania Romo Diaz, Translator
David Steinhauer, BVFAC	Sebastian Antonio Hernandez Viera, Translator
Francisca Alonso, LPAC	Mary Kay Babcock, HEA
Jorge Martinez, LPAC	Melody Hansen, HCU
Barb Francom, NAPAC	
Lauren Klaffky, Consultant	

- A. Call to Order  
Board Chair Mark Watson called the meeting to order at 5:38 PM.
- B. PAC Leadership Presentation  
Equity, Access and Engagement Officer Francesca Sinapi and Executive Director of Federal Programs Olga Acuna lead a presentation by the PAC leaders. PAC leaders Olson Miller, Francisca Alonso, Jorge Martinez, Cyre Files, David Steinhauer, and Barb Francom participated in the discussion. Board members asked questions and provided comment.
- C. Strategic Planning Process Update  
Communications Officer Beth Graser highlighted the student listening session held earlier in the evening. Student representative Ivette Alonso Garcia gave her perspective on participating in the student listening session for the strategic plan. Consultant Lauren Klaffky from Performance Fact Inc. gave an update on the Strategic Planning process.
- D. Discussion Time
  - 1) Student Representatives' Time  
Ivette Alonso Garcia highlighted good things happening at Liberty High School.
  - 2) Superintendent's Time  
Communications Officer Beth Graser and Superintendent Mike Scott highlighted the virtual Spanish Coffee chat.

3) Board of Directors' Time

Director Patrick Maguire discussed school start times, and the evidence that backs up later start times for students. Director Monique Ward passed. Director Lisa Allen passed. Vice Chair Nancy Thomas further highlighted the PAC leaders ask for a clear path for escalation of parent concerns. Director See Eun Kim passed. Director Erika Lopez thanked everyone for the information and agreed that a clear path for escalation is needed for parents. Chair Mark Watson highlighted National School Lunch week, the upcoming lunch tour for Board members, and upcoming Superintendent coffee chats.

F. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 6:50 PM.

The image shows two handwritten signatures in black ink. The signature on the left is 'Mark W. Watson' and the signature on the right is 'Roseanna D. Lina'. Both signatures are written in a cursive, flowing style.

Approved October 25, 2022