

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

Board Meeting Agenda
Tuesday, November 15, 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
Presenters: Kona Lew-Williams / Michelle Morrison
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. Discuss Budget Committee Applications / Introduce Applicants
Presenter: Michelle Morrison
Time: 5:30 PM, 15 minutes
 - C. Equity Update
Presenters: Francesca Sinapi / Kona Lew Williams
Time: 5:45 PM, 20 minutes
 - D. Threat Assessment
Presenter: Casey Waletich
Time: 6:05 PM, 45 minutes
 - E. Proclamations Discussion
Presenter: Mark Watson / Mike Scott
Time: 6:50 PM, 5 minutes
 - F. Recess Work Session
Presenter: Mark Watson
Time: 6:55 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. Approval of Agenda
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes

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

D. Consent Agenda

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

Presenter: Mark Watson

Time: 7:15 PM, 5 minutes

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

1. Approve Minutes of October 25, 2022, Board Meeting
2. Approve Routine Personnel Matters
3. Approve Policies
 - a. C: General Administration
 - 1) CB: District Superintendent
Presenter: Mike Scott
 - 2) CBC: Superintendent's Contract and Benefits
Presenter: Mike Scott
 - b. G - Personnel
 - 1) GCAA: Standards for Competent and Ethical Performance of Oregon Educators
Presenter: Kona Lew-Williams
 - 2) GCBDB/GDBDB: Early Reinstatement to Work
Presenter: Kona Lew-Williams
 - 3) GCQB: Research
Presenter: Audrea Neville
 - c. I - Instruction
 - 1) IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
Presenter: Travis Reiman
 - 2) IKF: Graduation Requirements
Presenter: Audrea Neville

E. Audience Time

Presenter: Mark Watson

Time: 7:20 PM, 5 minutes

F. Action Items

1. Appoint Budget Committee Members

Presenter: Michelle Morrison

Time: 7:25 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors appoint the slate of candidates identified during the work session to the vacant positions on the Budget Committee as follows:

- **Appoint _____ to position 5, which expires on June 30, 2025**
- **Appoint _____ to position 6, which expires on June 30, 2025**

2. OSAA Collective Sponsorship Application - LHS and HHS Swimming

Presenter: Casey Waletich

Time: 7:30 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Collective Sponsorship Application.

3. Ratify Salary Schedule for Transportation Salary Schedule with Hillsboro Classified United

Presenter: Kona Lew-Williams

Time: 7:35 PM, 10 minutes

SAMPLE MOTION: I move that the Board of Directors approve the amended salary schedule for the transportation salary schedule, as voted by Hillsboro

Classified United, to update the current classified management agreement, effective through June 30, 2024.

4. Approve Policies {PLACEHOLDER}
Presenter: Mark Watson
Time: 7:45 PM, 10 minutes

SAMPLE MOTION: *I move that the Board of Directors approve policy*

G. Reports and Discussion

1. Financial Report
Presenter: Michelle Morrison
Time: 7:55 PM, 5 minutes
2. Legislative Priorities and Advocacy Leave-Behind
Presenter: Beth Graser
Time: 8:00 PM, 10 minutes
3. Personnel Update
Presenter: Mike Scott
Time: 8:10 PM, 35 minutes

H. Information - Administrative Regulation Update

- Presenter: Mike Scott
Time: 8:45 PM, 5 minutes
1. G - Personnel
 - a. GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting
Presenters: Kona Lew-Williams/ Michelle Morrison
 2. I - Instruction
 - a. IICC-AR: Volunteers
Presenters: Kona Lew-Williams / Michelle Morrison
 3. J - Students
 - a. JEA-AR: Compulsory Attendance Notices and Citations
Presenter: Audrea Neville

I. 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: 8:50 PM, 5 minutes
1. G - Personnel
 - a. GCDA/GDDA: Criminal Records Checks and Fingerprinting
Presenters: Kona Lew-Williams / Michelle Morrison
 2. I - Instruction
 - a. IICC: Volunteers
Presenters: Kona Lew-Williams / Michelle Morrison
 - b. IK: Academic Achievement
Presenter: Audrea Neville
 3. J - Students
 - a. JEA: Compulsory Attendance
Presenter: Audrea Neville
 - b. JGAB: Use of Restraint and Seclusion
Presenter: Audrea Neville
 - c. JHC: Student Health Services and Requirements

- Presenter: Travis Reiman
- J. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:55 PM, 10 minutes
 - K. Discussion Time
Presenter: Mark Watson
Time: 9:05 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
 - L. Adjourn Board Meeting
Presenter: Mark Watson
Time: 9:15 PM
 - M. Next Meetings of the Board of Directors:
 - December 6, 2022 Board Work / Regular Session
 - January 10, 2023 Board Work Session

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