

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 December 15, 2022
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. WORK SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Mark Watson, Chair	Travis Reiman, Assistant Superintendent, Academic Services
Nancy Thomas, Vice Chair	Audrea Neville, Assistant Superintendent, School Performance
Lisa Allen	Kona Lew-Williams, Human Resources Officer
Erika Lopez	Michelle Morrison, Financial Officer
Patrick Maguire, virtual	Jordan Beveridge, Information Technology Officer
Monique Ward, virtual	Francesca Sinapi, Equity, Access and Engagement Officer
	Olga Acuna, Executive Director of Federal Programs
<u>Student Representatives Present:</u>	Rose Roman, Executive Assistant to the Board
Cailey McGuire	John Garcia, Technology Support
	Gaspar Lopez Lopez, Supervisor - Language Liaison
	Sebastian Antonio Hernandez Viera, Language Liaison
	Mary Kay Babcock, HEA

- A. Call to Order
 Board Chair Mark Watson called the meeting to order at 5:20 PM

- B. Superintendent Search - Search Firm Interviews
 - 1. Introduction
 Board Chair Mark Watson gave an overview of the Superintendent search process and outlined the evening's agenda.

 - 2. McPherson & Jacobson LLC
 Dr. Steve Lowder, Dr. Doug Nelson, Dr. Gus Balderas, and Maureen Wolf gave their presentation. Board members asked clarifying questions.

 - 3. Ray & Associates
 Dr. Steve Chestnut, Kathy Schoenfelder, and Jose Martinez gave their presentation. Board members asked clarifying questions.

 - 4. Recess Work Session
 Board Chair Mark Watson recessed at 6:45 PM.

 - 5. Call to Order
 Board Chair Mark Watson called the meeting to order at 6:51 PM

 - 6. Human Capital Enterprises
 Hank Harris, Hector Garcia, and Robyn Bean gave their presentation. Board members asked clarifying questions.

 - 7. Recess Work Session
 Board Chair Mark Watson recessed at 7:25 PM.

8. Call to Order
Board Chair Mark Watson called the meeting to order at 7:32 PM
 9. Alma Advisory Group
Monica Rosen, Sylvia Flowers, Ginnae Harley, Kathleen Shiverdecker, and Nita Losoponkul gave their presentation. Board members asked clarifying questions.
- C. Superintendent Search - Post Interview Discussion
Board Chair Mark Watson shared the comments of Director See Eun Kim, who was not present. Board members agreed to remove Alma Advisory Group and Ray & Associates immediately from discussion. Board members discussed the remaining two firms, highlighting strengths of each firm.
- D. Action Item
 1. Appoint CCAC Members
Superintendent Search - Search Firm Selection

Director Lisa Allen MOVED, SECONDED by Director Erika Lopez, that the Board of Directors select McPherson & Jacobson as the search firm for the Superintendent Search.

The MOTION CARRIED (6-0).

No further discussion took place.
- E. Adjourn Meeting
Chair Mark Watson adjourned the meeting at 8:46 PM.



Approved January 24, 2023