

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 January 10, 2023
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. **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	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim	Beth Graser, Communications Officer
Patrick Maguire	Kona Lew-Williams, Human Resources Officer
Monique Ward	Michelle Morrison, Financial Officer
	Casey Waletich, Operations Officer
<u>Student Representatives Present:</u>	Jordan Beveridge, Information Technology Officer
Cailey McGuire	Francesca Sinapi, Equity, Access and Engagement Officer
V Godoy	Adam Stewart, Capital Projects Officer
Ivette Alonso Garcia	Elaine Fox, Executive Director of Student Services
	Rose Roman, Executive Assistant to the Board
<u>Others Present:</u>	Ciara Hartzell, Technology Support
Doug Nelson, McPherson & Jacobson	Idania Romo, Language Liaison
Matt Buckingham, Bond Oversight Committee	

A. Call to Order

Board Chair Mark Watson called the meeting to order at 5:19 PM.

B. Bond Oversight Committee Report

Bond Oversight Committee Chair Matt Buckingham and Capital Projects Officer Adam Stewart gave an update on Bond projects including financial information, safety and security upgrades, renovations and repair, and wise use of tax dollars. Board members asked questions and provided comment.

C. 2023-2024 School Calendar Discussion

Human Resources Officer Kona Lew-Williams shared calendar survey input received from families and staff. Board members asked clarifying questions and provided comments.

D. Recess Meeting

Board Chair Mark Watson recessed to meeting at 6:22 PM.

E. Reconvene Meeting

Board Chair Mark Watson reconvened the meeting at 6:30 PM.

F. Review Superintendent Search Plan and Timeline

Board Chair Mark Watson introduced Doug Nelson of McPherson & Jacobson. Doug thanked the Board for hiring the firm and led a discussion on qualities and characteristics that the Board is looking for in the next Superintendent. Board members shared qualities and characteristics that they will look for.

G. Action Items

1. Approve Superintendent Search Plan and Timeline

Director Nancy Thomas MOVED, SECONDED by Director Lisa Allen, that the Board of Directors approve the Superintendent search plan and timeline.

The MOTION CARRIED (6-0).

No further discussion took place.

H. Information - Administrative Regulation Update

Superintendent Mike Scott presented the AR updates.

I. Policies - First Reading

Superintendent Mike Scott presented the policy updates.

J. Discussion Time

1) OSBA Conference Report

Vice Chair Nancy Thomas shared her pride in having a student present at the OSBA conference, and that no other districts brought students. Student Representative Ivette Alonso Garcia said that it was an honor to be there, that she felt different as only student present, and saw perspective of districts as collaborators not competitors. Director Patrick Maguire said he enjoyed meeting other Board members and with other districts in Washington County. Chair Mark Watson highlighted Financial Officer Michelle Morrison's presentation on PERS, and meeting equity presenter Jessica Mallare-Best who is also an HSD parent.

2) Student Representatives' Time

V Godoy wished everyone a happy New Year, looking forward to performing in HIIT band. Ivette Alonso Garcia shared that she is looking into scholarships for aviation pilot's license, and education scholarships. Cailey McGuire shared that she committed to OSU and scholarship offer received, discussed mock trial completion coming up Feb at Washington County courthouse.

3) Superintendent's Time

Superintendent Mike Scott thanked the Board for their comments. He highlighted the behind the scenes work in HSD, especially around literacy and school improvement

4) Board of Directors' Time

Director Monique Ward wished everyone a Happy New year, and looked forward to a busy year of Board work. Director Patrick Maguire looked forward to student performances at Board meetings. Directors Lisa Allen highlighted the SMMS production, and share that both of her kids are in the dual language program and the gift dual language gives students in HSD. Vice Chair Nancy Thomas thanked Cabinet for participating in the meeting. Chair Mark Watson shared about the swearing in ceremony for OR Labor Commissioner Christina Stephenson in Wayne Clift's classroom at Hilhi, swore in by Oregon Supreme Court Justice Adrienne Nelson. He also discussed the new requirement for Board members to file a Statement of Economic (SEI).

K. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 9:05 PM.



Approved January 24, 2023