

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 February 14, 2023
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. ***EXECUTIVE SESSION***

<u>Board Present:</u>	<u>Staff and Others 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	Kona Lew-Williams, Human Resources Officer
Erika Lopez	Beth Graser, Communications Officer
Patrick Maguire	Casey Waletich, Operations Officer
Monique Ward	Jordan Beveridge, Information Technology Officer
	Francesca Sinapi, Equity, Access and Engagement Officer
<u>Others Present:</u>	Michelle Morrison, Financial Officer
Troy Shinn, Pamplin Media	Rose Roman, Executive Assistant to the Board

A. Call to Order Executive Session

Board Chair Mark Watson called the Executive Session to order at 5:18 PM and gave information about the claim.

B. Recess Executive Session

Board Chair Mark Watson moved the Board out of executive session and recessed the meeting at 5:38 PM.

2. 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
Erika Lopez	Francesca Sinapi, Equity, Access and Engagement Officer
Patrick Maguire	Beth Graser, Communications Officer
Monique Ward	Kona Lew-Williams, Human Resources Officer
	Michelle Morrison, Financial Officer
<u>Student Representatives Present:</u>	Casey Waletich, Operations Officer
Ivette Alonso Garcia	Jordan Beveridge, Information Technology Officer
V Godoy	Rian Petrick, Director of Extracurricular Services and Athletics
	Dr. Xylecia Fynn-Aikins –TOSA - SEL/Universal Supports
	Yessica Hardin Mercado -TOSA - Equity Access and Engagement
	Jennifer Williams –TOSA - SEL/Universal Supports
	Rose Roman, Executive Assistant to the Board
	Ciara Hartzell, Technology Support
	Mary Kay Babcock, HEA President
	Melody Hansen, HCU President
	Idania Romo Diaz, Language Liaison
	Sebastian Antonio Hernandez Viera, Language Liaison

A. Call to Order

Board Chair Mark Watson called the meeting to order at 5:41 PM

B. Extracurricular Athletics and Activities Report

Operations Officer Casey Waletich introduced Director of Extracurricular Services and Athletics Rian Petrick. Rian Petrick discussed the value of extracurricular activities to the community, the inequity of access, the effort to provide activities where students are, the efforts happening at different grade levels, and the data around activities. Board members asked questions and provided comment.

C. Equity & Social Emotional Learning

Equity, Access and Engagement Officer Francesca Sinapi introduced the topic, shared a timeline of HSD Equity, Access, and Engagement, and work employability skills. Jennifer Williams shared an outline of the presentation, CASEL Framework, and working with families, caregivers, and the community. Dr. Xylecia Fynn-Aikins discussed SEL as a lever for Equity, Diversity, Inclusion and Excellence, and for Equity in Action. Yessica Hardin Mercado shared the five SEL competencies for students, and promoting SEL and equity with students and schools through integration.

D. Graduation Rates Update

Assistant Superintendent Audrea Neville discussed the graduation rates and data, highlighting the rise in graduation rates over the years, the focal group comparisons, comparisons between other top 5 largest school districts in Oregon, COVID impact, 2021-22 summer school impact on on-track, 9th grade on/off track, current 12th grade on track, and a look ahead. Board members asked questions and provided comment.

E. Superintendent Search - Update

Board Chair Mark Watson provided an update on the Superintendent search.

F. Information - Administrative Regulation Update

Assistant Superintendent Audrea Neville presented the administrative regulation update.

G. Discussion Time

1) Student Representatives' Time

V Godoy highlighted cultural week at Century High School, seeking donations from stores, and selling food at lunch, with funds going towards a Latinx dance in May.

Ivette Alonso Garcia highlighted the club MEChA at Liberty High School also working on a Latinx dance in May, and their fundraising efforts.

2) Superintendent's Time

Superintendent Mike Scott highlighted the presentations and the good work going on in schools.

3) Board of Directors' Time

Director Patrick Maguire thanked staff for the presentations, especially the SEL update and announced his intent to run for position 7 in the May election.

Director Erika Lopez thanked staff for the great presentations.

Director Lisa Allen thanked staff for the presentations. She announced her intention to not seek re-election.

Director Monique Ward wished everyone a Happy Valentine's Day.

Vice Chair Nancy Thomas highlighted the prospective board member information session held this week, and the privilege of writing a scholarship letter of recommendation for student representative Ivette Alonso Garcia.

Chair Mark Watson wished the State of Oregon a happy birthday.

H. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 7:16 PM.



Approved February 28, 2023