

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
 March 14, 2023  
 District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

**1. REGULAR SESSION**

<b>Board Present:</b>	<b>Staff Present:</b>
Mark Watson, Chair	Mike Scott, Superintendent
Nancy Thomas, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
See Eun Kim, virtual	Audrea Neville, Assistant Superintendent, School Performance
Erika Lopez, virtual	Kona Lew-Williams, Human Resources Officer
Patrick Maguire, virtual	Michelle Morrison, Financial Officer
Monique Ward	Beth Graser, Communications Officer
	Casey Waletich, Operations Officer
	Jordan Beveridge, Information Technology Officer
	Francesca Sinapi, Equity, Access and Engagement Officer
	Rose Roman, Executive Assistant to the Board
	Ciara Hartzell, Technical Support
	John Garcia Lopez, Technical Support
	Miranda Shadows, Technical Support
	S. Antonio Hernandez Viera, Language Liaison
	Jessica Servin, Language Liaison
	Mary Kay Babcock, HEA President
	Melody Hansen, HCU President
	Angela Adzima, HEA Vice-President

- A. Call to Order and Flag Salute  
 Chair Mark Watson reconvened the meeting at 5:17 PM and led the Pledge of Allegiance.
  
- B. Land Acknowledgement  
 Board Chair Mark Watson read the Land Acknowledgement.
  
- C. Proclamations
  - 1. National Volunteer Week  
 Chair Mark Watson read the National Volunteer Week Proclamation.
  
- D. Approval of Agenda  
 Director Mark Watson MOVED, SECONDED by Director Monique Ward, to approve the agenda as printed.  
  
 The MOTION CARRIED (4-0).  
  
 No further discussion took place.
  
- E. Audience Time  
 No audience members requested to address the Board.

F. Consent Agenda

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

Director Mark Watson MOVED, SECONDED by Director Monique Ward, to approve the Consent Agenda as printed.

The MOTION CARRIED (4-0).

No discussion took place.

Consent Agenda items were as follows:

1. Approve Minutes of February 28, 2023 Board Meeting
2. Approve Routine Personnel Matters
3. Approve Policies
  - a. E - Support Services
    - 1) EFA: Local Wellness Program
  - b. I - Instruction
    - 1) IGDJ: Interscholastic Activities
    - 2) IL: Assessment Program

G. Action Items

1. Adopt Inter-District Transfers Plan

Communications Officer Beth Graser gave an update on the inter-district transfers plan.

Director Monique Ward MOVED, SECONDED by Director Nancy Thomas, that the Board of Directors adopt the inter-district transfers plan for the 2023-24 school year.

The MOTION CARRIED (6-0).

Board members asked questions and provided comment.

2. OSAA Cooperative Sponsorship Application - CHS and LHS Softball

Superintendent Mike Scott explained of the cooperative sponsorship application by Century High School and Liberty High School.

Director Erika Lopez MOVED, SECONDED by Director Monique Ward, that the Board of Directors approve the Cooperative Sponsorship Application.

The MOTION CARRIED (6-0).

Board members asked questions and provided comment.

3. Strategic Plan and Integrated Guidance Update

Assistant Superintendent Travis Reiman gave an overview of the HSD integrated guidance plan including the review of the plan, budget template, application, and longitudinal performance targets. Communications Officer Beth Graser provided information on the first reading of the Strategic Plan.

Director Nancy Thomas MOVED, SECONDED by Director Erika Lopez, that the Board of Directors approve the District's 2023-2027 Integrated Guidance application.

The MOTION CARRIED (6-0).

Board members asked questions and provided comment.

H. Reports and Discussions

1. Financial Report

Financial Officer Michelle Morrison highlighted the strategies to support administrators, and the transition from mobile hotspots to HiLight internet services with the City of Hillsboro.

I. Information - Administrative Regulation Update

Board Chair Mark Watson presented the administrative regulation updates.

J. Policies - First Reading

Board Chair Mark Watson presented the policies for first read.

K. HCU / HEA Reports

HCU President Melody Hansen discussed her attendance and visits with legislators in Salem to advocate on behalf of classified staff, and highlighted classified staff appreciation week last week.

HEA President Mary Kay Babcock discussed behavior referrals and injury reports that certified staff are filling out, her advocacy in Salem for education funding and meeting with legislators, highlighted counselor's week activities, and HEA's endorsement of Board candidates Patrick Maguire, See Eun Kim, and Ivette Pantoja.

L. Discussion Time

1) Superintendent's Time

Superintendent Mike Scott expressed appreciation for partnership with union leaders, highlighted Financial Officer Michelle Morrison's advocacy to ODE for reporting requirements, Assistant Superintendent Travis Reiman and Communications Officer Beth Graser for their work on the strategic plan, and thanked the Board for their work.

2) Board of Directors' Time

Director See Kim wished Communications Officer Beth Graser a happy birthday.

Director Erika Lopez provided no comment.

Director Patrick Maguire wished everyone a happy pi day.

Director Monique Ward thanked Cabinet for answering her questions.

Board Vice Chair Nancy Thomas discussed protecting staff from harm.

Board Chair Mark Watson thanked everyone for patience with schedule changes.

M. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 6:17 PM.



Approved April 25, 2023