

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 May 9, 2023
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. EXECUTIVE SESSION

Board Present:	Staff and Others Present:
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	Kona Lew-Williams, Human Resources Officer
Patrick Maguire, virtual	Michelle Morrison, Financial Officer
Monique Ward, virtual	Casey Waletich, Operations Officer
	Jordan Beveridge, Information Technology Officer
	Francesca Sinapi, Equity, Access and Engagement Officer
	Rose Roman, Executive Assistant to the Board

- A. Call to Order Executive Session
 Board Chair Mark Watson called the Executive Session to order at 5:16 PM.

- B. ORS 192.660(2)(k) - Consider Matters Relating to School Safety
 The Board heard information relating to school safety. Board members asked questions and provided comment.

- C. ORS 192.660(2)(e) - Real Property Transaction
 The Board heard information relating to a real estate transaction.

- D. Adjourn Executive Session
 Board Chair Mark Watson recessed the Executive Session at 6:00 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
See Eun Kim, virtual	Audrea Neville, Assistant Superintendent, School Performance
Erika Lopez	Kona Lew-Williams, Human Resources Officer
Patrick Maguire, virtual	Michelle Morrison, Financial Officer
Monique Ward, virtual	Casey Waletich, Operations Officer
	Jordan Beveridge, Information Technology Officer
<u>Student Representatives Present:</u>	Francesca Sinapi, Equity, Access and Engagement Officer
Ivette Alonso Garcia	Brooke Nova, Director of CCP and Student Support Networks
V Godoy	Arcema Tovar, Director of Multilingual Programs
	Kim Bayer, TOSA - Talent Recruitment and Retention
<u>BVFAC Members Present:</u>	Xylecia Fynn Aikins, TOSA – OSP
Cyre Files	Jenny Cary, TOSA – OSP
Olson Miller	Heather Fix, TOSA – OSP
Shira Long-Strand	Justine Green, Data Technician
David Steinhauer	Maritza Carranza, District Youth Drug Alcohol Counselor
	Junia Caley, District Youth Drug Alcohol Counselor
	Rose Roman, Executive Assistant to the Board
	John Garcia, Technology Support

- A. Call to Order
Board Chair Mark Watson called the meeting to order at 6:04 PM
- B. Black Village Family Advisory Committee Report and Discussion
Equity, Access and Engagement Officer Francesca Sinapi introduced the group. Shira Long-Strand provided an overview. David Steinhauer introduced himself and discussed collective efforts of the group. Olson Miller and Shira Long-Strand discussed what the group would like to see from the Board. Board members asked questions and provided comment.
- C. Grow Our Own Pathways Work Based Learning Updates
Human Resources Officer Kona Lew-Williams introduced the topic and thanked staff in attendance for their work. TOSA Kim Bayer discussed data on recruitment and retention. Arcema Tovar highlighted the Bilingual Teachers Pathways program. Director of CCP and Student Support Networks Brooke Nova discusses internship opportunities.
- D. Annual Review of Drug, Alcohol, and Tobacco Prevention Plan
Director of CCP and Student Support Networks Brooke Nova
- E. Annual Safety Report
Operations Officer Casey Waletich presented the HSD annual safety report. Board members asked questions and provided comment.
- F. Health and Education Partnership Update
Assistant Superintendent Travis Reiman / Financial Officer Michelle Morrison

G. Action Items

1. Real Property - Purchase and Sale Agreement Approval

Director Mark Watson MOVED, SECONDED by Director Erika Lopez, that the Board of Directors approve entering into negotiations for a Purchase and Sale Agreement with the final sale to be authorized at a later date.

The MOTION CARRIED (6-0).

No further discussion took place.

H. Discussion Time

1) Student Representatives' Time

Ivette Alonso Garcia encouraged students during AP testing this week. She also discussed that during advisory this week, it was brought to her attention that Synergy does not show preferred name for students. Travis Reiman, Jordan Beveridge, Francesca Sinapi and Brooke Nova provided a response.

V Godoy discussed the upcoming dance at Century High School.

3) Superintendent's Time

Superintendent Mike Scott thanked the student representatives for their comments.

4) Board of Directors' Time

Director See Eun Kim passed.

Director Monique Ward passed.

Director Patrick Maguire passed.

Director Erika Lopez expressed excitement for the dance at Century on Friday. thanked V for sharing their experience.

Vice Chair Nancy Thomas passed.

Chair Mark Watson highlighted his trip to Chicago for his son's college graduation, who graduated in four years due to the AP classes he took in HSD. He wished the student reps good luck on AP testing, and reminded everyone to vote in next Tuesday's election.

I. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 8:15 PM.



Approved May 23, 2023