

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
May 23, 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
Lisa Allen	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, virtual	Kona Lew-Williams, Human Resources Officer
Erika Lopez, virtual	Michelle Morrison, Financial Officer
Patrick Maguire	Beth Graser, Communications Officer
Monique Ward	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 meeting to order at 5:21 PM.

- B. ORS 192.660(2)(e) - Real Property Transaction
Financial Officer Michelle Morrison gave a Real Property update.

- C. Recess Executive Session
Board Chair Mark Watson moved the Board out of executive session and recessed the meeting at 5:24 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
See Eun Kim, virtual	Kona Lew-Williams, Human Resources Officer
Erika Lopez, virtual	Michelle Morrison, Financial Officer
Patrick Maguire	Beth Graser, Communications Officer
Monique Ward	Casey Waletich, Operations Officer
	Jordan Beveridge, Information Technology Officer
<u>Student Representatives Present:</u>	Francesca Sinapi, Equity, Access and Engagement Officer
Ivette Alonso Garcia	Olga Acuna, Executive Director of Federal Programs
V Godoy	Arcema Tovar, Director of Multilingual Programs
Cailey McGuire	Gabby Villamagua, TOSA - OSP
	Barb Francom, TOSA - OSP
<u>NA PAC Members Present:</u>	Yessica Hardin Mercado, TOSA - OSP
John Mackey, Chairperson	Xylecia Fynn Aikins - TOSA - OSP
Mindy Forrest, Vice Chair	Jennifer Williams - TOSA - OSP
Casey Parisian, Secretary	Zachary Cole, EL Specialist, Hilhi
Daria Martin Bigham, parent	Robin Anderson Morehouse, Math Teacher, Hilhi
Brynn Parisian, student	Rose Roman, Executive Assistant to the Board
Rosealyiha Quim, student	Ciara Hartzell, Technical Support
	John Garcia Lopez, Technical Support
	S. Antonio Hernandez Viera, Language Liaison
	Mary Kay Babcock, HEA President

- A. Call to Order
Board Chair Mark Watson called the meeting to order at 5:27 PM
- B. Native American Parent Advisory Committee (NA PAC) Report
Equity, Access and Engagement Officer Francesca Sinapi introduced the PAC. PAC members introduced themselves and made a presentation about the group's activities, and extended an invitation to a community Powwow at Wingspan Event Center on June 3, 2023 from 5-10pm. Board members and staff asked questions and provided comments.
- C. Equity and Social Emotional Learning Update
Equity, Access and Engagement Officer Francesca Sinapi introduced the topic, Yessica Hardin Mercado discussed learning objectives. Jennifer Williams discussed collaboration with school-based teams. Xylecia Fynn Aikins discussed next steps. Robyn Anderson Morehouse and Zachary Cole discussed their activities as equity leaders at Hilhi. Board and staff members asked questions and provided feedback.
- D. Dual Language / Bilingual Seal Update
Assistant Superintendent Audrea Neville introduced the topic and introduced Director of Multilingual Programs Arcema Tovar and TOSA (and future Free Orchards Principal) Gabby Villamagua. Arcema Tovar discussed the history of dual language programs in HSD, initiatives for recruitment and retention, and program structure. Gabby Villamagua

highlighted the schools with Dual Language Preschools, and guiding principles for Dual Language.

- E. Discuss 2023-24 Board Meeting Dates
Board Chair Mark Watson presented the 2023-2024 meeting dates.
- F. Board Leadership Planning
Board Chair Mark Watson discussed 2023-2024 board leadership.
- G. Recess Work Session
Board Chair Mark Watson recessed at 7:07 PM.

3. **REGULAR 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, virtual	Kona Lew-Williams, Human Resources Officer
Erika Lopez, virtual	Michelle Morrison, Financial Officer
Patrick Maguire	Beth Graser, Communications Officer
Monique Ward	Casey Waletich, Operations Officer
	Jordan Beveridge, Information Technology Officer
<u>Student Representatives Present:</u>	Francesca Sinapi, Equity, Access and Engagement Officer
Ivette Alonso Garcia	Becky Kingsmith, Director of Teaching and Learning
V Godoy	Rose Roman, Executive Assistant to the Board
Cailey McGuire	Ciara Hartzell, Technical Support
	John Garcia Lopez, Technical Support
<u>Others Present:</u>	Mary Kay Babcock, HEA President
Aron Carleson, HSF	Melody Hansen, HCU President
Matt Brennon, HSF	Olga Acuna, Executive Director of Federal Programs
Kim Strelchun, HSF	Carissa Fleming, TOSA - OSP
Michael Smith, CCAC Chair	Erin Hanson, TOSA - OSP

- A. Call to Order and Flag Salute
Board Chair Mark Watson reconvened the meeting at 7:15 PM and led the Pledge of Allegiance.
- B. Land Acknowledgement
Board Chair Mark Watson read the Land Acknowledgement.
- C. Proclamations
1. LGBTQ Pride Month
Board Chair Mark Watson read the LGBTQ Pride Month Proclamation.
- D. Approval of Agenda
Director Lisa Allen MOVED, SECONDED by Director Monique Ward, to approve the agenda as printed.
- The MOTION CARRIED (7-0).
- No further discussion took place.
- E. Audience Time
Two audience members requested to address the Board. Matt Rabe spoke regarding softball fields in the district. Jim Lubischer spoke regarding air quality in Hillsboro.
- F. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Director Monique Ward MOVED, SECONDED by Director Erika Lopez, to approve the Consent Agenda as printed.

The MOTION CARRIED (7-0).

No discussion took place.

Consent Agenda items were as follows:

1. Approve Minutes of April 25, 2023 Board Meeting
2. Approve Minutes of May 9, 2023 Board Meeting
3. Approve Routine Personnel Matters
4. Accept Gifts and Donations

G. Action Items

1. Approve Curriculum - World Languages: 7-8 Health

Assistant Superintendent Travis Reiman indicated that no questions or comments have been received.

Director Patrick Maguire MOVED, SECONDED by Director Lisa Allen, that the Board of Directors approve the proposed curriculums, Wayside Publishing and Vista Publishing, as providers for World Languages curriculum, digital resources, teacher materials, and student resources.

The MOTION CARRIED (7-0). Chair Mark Watson complimented the presentation.

Director Nancy Thomas MOVED, SECONDED by Director Lisa Allen, that the Board of Directors approve the proposed curriculum, Goodheart Willcox, as provider for 7-8 Health curriculum, digital resources, teacher materials, and student resources.

The MOTION CARRIED (7-0). Chair Mark Watson complimented the presentation.

2. Adopt the Drug, Alcohol and Tobacco Prevention Plan

Assistant Superintendent Travis Reiman indicated that no questions or comments have been received.

Director Lisa Allen MOVED, SECONDED by Director Nancy Thomas, that the Board of Directors adopt the Drug, Alcohol, and Tobacco Prevention Plan.

The MOTION CARRIED (7-0). Chair Mark Watson complimented the presentation.

3. Real Property - Purchase and Sale Agreement Final Approval

Director Mark Watson MOVED, SECONDED by Director Nancy Thomas, that the Board of Directors approve the purchase and sale agreement as negotiated.

The MOTION CARRIED (7-0).

No further discussion took place.

4. Award Contract for Administration Center Improvements
Operations Officer Casey Waletich discussed the project.

Director Erika Lopez MOVED, SECONDED by Director Nancy Thomas, that the Board of Directors award the contract for the Administration Center improvement project to Five Star Builders in the amount of \$289,568.00.

The MOTION CARRIED (7-0).

Board members asked questions and provided comments. Casey Waletich answered questions and provided context.

H. Reports and Discussions

1. Hillsboro Schools Foundation Annual Report
Kim Strelchun gave the HSF annual report and presented a check for \$261,400 for the 2022-2023 school year. Board and Cabinet members provided comment and thanked the Hillsboro Schools Foundation for their work.
2. Financial Report
Financial Officer Michelle Morrison gave a shout out to Assistant Superintendent Audrea Neville for facilitating a feedback session. Board members asked questions.
3. First Reading - Middle School & High School Language Arts Materials Adoption; High School Health Materials Adoption WATCH VIDEO
Assistant Superintendent Travis Reiman introduced the topic. Director of Teaching and Learning Becky Kingsmith outlined the Language Arts materials adoption process. TOSA Carissa Fleming shared the timeline of the adoption, gave a comparison of the materials used, gave data on the piloting classrooms, and recommended instructional package. Michael Smith provided the CCAC feedback. TOSA Erin Hanson shared the High School Health Adoption Timeline, result of review, pilot demographics, teacher recommendations, and feedback. Michael Smith provided the CCAC feedback. Board members provided comment and asked questions.

I. Policies - First Reading

1. J - Students
 - a. JGE: Expulsion

J. Information - Administrative Regulation Update

1. J - Students
 - a. JGE-AR(1): Expulsion Protocol
 - b. JGE-AR(2): Hearing Waiver
 - c. JGE-AR(3): Example Student Expulsion Letter
 - d. JGE-AR(4): Request to Review Expulsion

K. HCU / HEA Reports

HCU Melody Hansen congratulated recently elected school board members, welcomed Ivette Pantoja, and thanked Lisa Allen for her years on the board. She highlighted a book-

sharing event on Saturday, June 3, 2023 at Poynter Middle School, and congratulated 2023 graduates.

HEA President Mary Kay Babcock congratulated HEA endorsed school board candidates who were elected, highlighted HEA booth at Proud to Be HSD Festival, HEA prize patrol for contract teachers, asking HSD partners to address caseload issues, counselors, teachers wearing protective gear, advocated for additional staffing, advocacy to legislature and letter writing campaign, thanked Lisa Allen for her years of service on the Board, and wished student reps a happy graduation.

L. Discussion Time

1) Student Representatives' Time

Ivette Alonso Garcia discussed the difficulty of playing tennis through weather issues during the spring sports season.

V Godoy highlighted attending Canada band event and expressed support of indigenous student group at Century High School.

Cailey McGuire discussed having two weeks left of school, upcoming senior project presentation, and thanked the Board and staff for all they do for students.

2) Superintendent's Time

Superintendent Mike Scott discussed a new construction project in Cornelius and a boundary adjustment that will be necessary in the future, he congratulated Ciara Hartzell on her promotion, and highlighted assistant principal promotions.

3) Board of Directors' Time

Director Monique Ward passed.

Director Lisa Allen congratulated the Board of Directors candidates who were elected, and highlighted the production of Into the Woods Jr at South Meadows Middle School, from June 3-5.

Director Patrick Maguire thanked everyone and thanked the community for selecting him to serve on the Board for four more years, promised to advocated for all members of the community, work going on in the legislature for no cuts budget, support for special education.

Director Erika Lopez congratulated the student reps on graduation, thanked them, thanked V Godoy for inviting her to the Century High School dance.

Director See Kim thanked presenters for their work. She stated that it has been a privilege to serve the community for the last four years, and looks forward to serve our entire community for four more years.

Board Vice Chair Nancy Thomas stated that it is sad to hear of the softball situation, money/space/facility, need consistent funding source, caught off guard by lead poisoning comments about the airport. Highlighted Proud to Be HSD Festival.

Congratulated student reps, congratulated elected board members

Board Chair Mark Watson congratulated board members, thanked HSF for their work and the prize patrol, and highlighted the Proud to Be HSD Festival.

M. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 9:14 PM.



Approved June 20, 2023