

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR 97124

Board Meeting Agenda
Tuesday, June 20, 2023
5:15 PM

Please note that the estimated times for specific items on Board meeting agendas are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. **5:15 PM - Executive Session**
 - A. Call to Order Executive Session
Presenter: Mark Watson
Time: 5:15 PM
 - B. ORS 192.660(2)(e) - Real Property Transaction
Presenters: Michelle Morrison / Travis Reiman
Time: 5:15 PM, 15 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:30 PM
2. **5:30 PM - Budget Hearing**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:30 pm
 - B. Budget Hearing
Presenter: Michelle Morrison
Time: 5:30 PM, 15 minutes
 - C. Recess Budget Hearing
Presenter: Mark Watson
Time: 5:45 PM
3. **5:45 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:45 PM
 - B. R.A. Brown Athletic Fields Update
Presenter: Casey Waletich
Time: 5:45 PM, 15 minutes
 - C. Announce Community Curriculum Advisory Committee Vacancies
Presenters: Travis Reiman / Brooke Nova
Time: 6:00 PM, 10 minutes
 - D. Announce Budget Committee Vacancies
Presenter: Michelle Morrison
Time: 6:10 PM, 10 minutes
 - E. Announce Education Equity Advisory Committee Vacancies
Presenter: Francesca Sinapi
Time: 6:20 PM, 10 minutes
 - F. Recognition - Outgoing Student Representatives
Presenter: Mark Watson
Time: 6:30 PM, 20 minutes
 - G. Recess Board Meeting
Presenter: Mark Watson

Time: 6:50 PM

4. **7:00 PM - Regular Session**

A. Call to Order and Flag Salute

Presenter: Mark Watson

Time: 7:00 PM, 5 minutes

B. Land Acknowledgement

Presenter: Mark Watson

Time: 7:05 PM, 5 minutes

C. Approval of Agenda

Presenter: Mark Watson

Time: 7:10 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*

D. Audience Time

Presenter: Mark Watson

Time: 7:15 PM, 5 minutes

E. Consent Agenda

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

Presenter: Mark Watson

Time: 7:20 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.*

1. Approve Minutes of May 23, 2023 Board Meeting

2. Approve Routine Personnel Matters

3. Approve Policies

a. J - Students

1) JGE: Expulsion

Presenter: Audrea Neville

4. Accept Gifts and Donation

5. Approve Annual Clerk / Officer Designations

6. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations

7. Approve Crime Policy Coverage Limits

8. Establish 2023-24 Mileage Reimbursement Rate

9. Tuition Rates for Non-Resident Students

F. Action Items

1. Grades 7-12 Language Arts Materials Adoption; High School (9-12) Health Materials Adoption

Presenters: Travis Reiman / Becky Kingsmith

Time: 7:25 PM, 5 minutes

SAMPLE MOTIONS:

-I move that the Board of Directors approve the proposed curriculum, Inquiry By Design, as provider for grades 7-12 Language Arts curriculum, digital resources, teacher materials, and student resources.

-I move that the Board of Directors approve the proposed curriculum, Goodheart Wilcox, as providers for high school Health curriculum, digital resources, teacher materials, and student resources.

2. Award Contract for Oak Street Campus Office Remodel

Presenter: Casey Waletich

Time: 7:30 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors award the contract for*

the Oak Street Campus Office Remodel to Five Star Builders in the amount of \$246,325.00.

3. Inter-District Transfers to Hillsboro Online Academy
Presenter: Beth Graser
Time: 7:35 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors adopt the secondary inter-district transfer window for Hillsboro Online Academy.
 4. Adjust Appropriations
Presenter: Michelle Morrison
Time: 7:40 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the adjusted appropriations for special revenue funds as listed.
 5. Real Property - Purchase and Sale Agreement Final Approval
Presenters: Travis Reiman / Michelle Morrison
Time: 7:45 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Purchase and Sale Agreement and closing of the sale of this property after completion of due diligence and final negotiations.
 6. Notice of Intent to Purchase - Elementary Chromebook and Peripherals
Presenter: Jordan Beveridge
Time: 7:50 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase Chromebooks, peripherals, and services from OETC by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).
 7. Notice of Intent to Purchase - Secondary Chromebook and Peripherals
Presenter: Jordan Beveridge
Time: 7:55 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase Chromebooks, peripherals, and services from CDWG by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS. 279A.215 Permissive Cooperative Procurements).
 8. Renew Technology Help Desk and Inventory Tracking System
Presenter: Jordan Beveridge
Time: 8:00 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, approve the sole source procurement and Exemptions from Competitive Bidding, and authorize the purchase of the Incident IQ Platform, Ticketing, Facilities, and Assets Subscriptions from Incident IQ.
- G. Reports and Discussion
1. Financial Report
Presenter: Michelle Morrison
Time: 8:05 PM, 5 minutes
- H. Policies - First Reading
- Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.*
1. E - Support Services

- a. EFA: Local Wellness
Presenter: Michelle Morrison
- 2. G - Personnel
 - a. GCBDF/GDBDF: Paid Family Medical Leave Insurance
Presenters: Michelle Morrison / Kona Lew-Williams
- 3. I - Instruction
 - a. IGBHD: Program Exemptions
Presenter: Francesca Sinapi
- 4. J - Students
 - a. JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student
Presenter: Audrea Neville
- I. Information - Administrative Regulation Update
Presenter: Mike Scott
 - 1. J - Students
 - a. JFCF-AR: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence Reporting Procedures - Student
Presenter: Audrea Neville
- J. HCU / HEA Reports
Time: 8:10 PM, 10 minutes
- K. Recognition and Appreciation
Presenter: Mark Watson
Time: 8:20 PM, 30 minutes
- L. Recognition and Appreciation
Presenter: Mark Watson
Time: 8:50 PM, 30 minutes
- M. Discussion Time
Time: 9:20 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- N. Adjourn Regular Session
Presenter: Board Chair
Time: 9:30 PM
- O. Next Meetings of the Board of Directors
 - July 11, 2023, Organizational Meeting
 - August 8, 2023, Full-Day Retreat

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.