

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
 July 11, 2023  
 District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

**1. REGULAR SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Mark Watson, Chair	Travis Reiman, Superintendent
Ivette Pantoja, Vice Chair	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Kona Lew-Williams, Human Resources Officer
Patrick Maguire	Michelle Morrison, Financial Officer
Monique Ward	Saideh Haghighi Khochkhou, Operations Officer
	Jordan Beveridge, Information Technology Officer
<u>Student Representatives Present:</u>	Francesca Sinapi, Equity, Access and Engagement Officer, virtual
Hadley Brathapan	Rose Roman, Executive Assistant to the Board
RJ Panlilio	Ciara Hartzell, Technology Support
Alihannah Shalika, virtual	John Garcia, Technology Support

- A. Call to Order and Flag Salute  
Board Chair Mark Watson reconvened the meeting at 5:19 PM and led the Pledge of Allegiance.
- B. Land Acknowledgement  
Board Chair Mark Watson read the Land Acknowledgement.
- C. Audience Time  
No audience members requested to address the Board.
- D. Approval of Agenda  
Director Erika Lopez MOVED, SECONDED by Director Monique Ward, to approve the agenda as printed.

The MOTION CARRIED (5-0). No further discussion took place.

- E. Action Items
  - 1. Elect Board Chair and Vice Chair  
Board Chair Mark Watson discussed the Board Chair and Vice Chair positions for the upcoming year.  
  
Director Erika Lopez NOMINATED Board Chair Mark Watson for the Board Chair position.  
  
Board Chair Mark Watson DECLARED the nominations closed.  
  
Director Erika Lopez MOVED, SECONDED by Director Patrick Maguire, that the Board of Directors elect Mark Watson for Chair of the Board of Directors.

The MOTION CARRIED (5-0).

Director Patrick Maguire and Director Erika Lopez thanked Chair Mark Watson for his leadership over the last year.

Director Erika Lopez NOMINATED Ivette Pantoja for the Board Vice Chair position.

Board Chair Mark Watson DECLARED the nominations closed.

Director Mark Watson MOVED, SECONDED by Director Erika Lopez, that the Board of Directors elect Ivette Pantoja for Vice Chair of the Board of Directors.

The MOTION CARRIED (5-0).

Board members thanked outgoing Vice Chair Nancy Thomas for her work over the last year.

2. Boundary Adjustment Clean Up

Operations Officer Saideh Haghighi Khochkhon provided background information.

Director Patrick Maguire MOVED, SECONDED by Director Monique Ward, that the Board of Directors approve the slight change to Rosedale and Groner's attendance boundaries.

The MOTION CARRIED (5-0).

Board members thanked HSD staff for the communication with families.

3. Approve Policies {PLACEHOLDER}

Policies IGBHD and JFCF were tabled for another meeting. No action.

F. Oath of Office

1. Accept Recommendation, Appoint Student Representatives to the Board of Directors, and Administer the Oath of Office

Board Chair Mark Watson discussed the selection process and administered the Oath of Office to elected Board members.

Director Erika Lopez MOVED, SECONDED by Director Patrick Maguire, that the Board of Directors accept the recommendation of the interview committee, and appoint Hadley Brathapan, RJ Panlilio, and Aliannah Shalika to serve as Student Representatives to the Board of Directors for the 2023-24 school year, and administer the oath of office.

The MOTION CARRIED (5-0).

Board members welcomed the student representatives and provided comment.

I, Aliannah Shalika, will support the Constitution and the laws of the United States and the State of Oregon and will discharge the duties of

Student Representative to the Hillsboro School District Board of Directors to the best of my ability.

I, Hadley Brathapan, will support the Constitution and the laws of the United States and the State of Oregon and will discharge the duties of Student Representative to the Hillsboro School District Board of Directors to the best of my ability.

I, RJ Panlilio, will support the Constitution and the laws of the United States and the State of Oregon and will discharge the duties of Student Representative to the Hillsboro School District Board of Directors to the best of my ability.

2. Administer the Oath of Office to Elected Board Members

Board Chair Mark Watson administered the Oath of Office to elected Board members.

I, Patrick Maguire, do solemnly affirm that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of Hillsboro School District 1J. During my term, I will faithfully and impartially discharge the duties of the Office of School Board Member to the best of my ability.

I, Ivette Pantoja, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of Hillsboro School District 1J. During my term, I will faithfully and impartially discharge the duties of the Office of School Board Member to the best of my ability.

No further discussion took place.

G. Consent Agenda

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

Director Patrick Maguire MOVED, SECONDED by Director Erika Lopez, to approve the Consent Agenda as printed.

Director Monique Ward requested to remove policies IGBHD: Program Exemptions and JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student from the Consent Agenda.

Director Patrick Maguire MOVED, SECONDED by Director Mark Watson, to approve the Consent Agenda as amended.

The MOTION CARRIED (5-0).

No discussion took place.

Consent Agenda items were as follows:

1. Approve Minutes of June 20, 2023 Board Meeting

2. Approve Policies
  - a. E - Support Services
    - 1) EFA: Local Wellness
  - b. G - Personnel
    - 1) GCBDF/GDBDF: Paid Family Medical Leave Insurance
  - c. I - Instruction
    - 1) ~~IGBHD: Program Exemptions~~
  - d. J - Students
    - 1) ~~JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence Student~~
3. Approve 2023-24 Board Meeting Dates

#### H. Discussion Time

- 1) Student Representatives' Time

Aliannah Shalika expressed excitement for the upcoming year.  
Hadley Brathapan provided no comment  
RJ Panlilio provided no comment.
- 2) Superintendent's Time

Superintendent Travis Reiman congratulated newly elected Board members, welcomed student reps, congratulated Chair Mark Watson and Vice Chair Ivette Pantoja for their Board leadership roles and thanked Director Nancy Thomas for her service as Vice Chair, congratulated Union reps Mary Kay Babcock and Bethany Schaffner for their roles, welcomed new Cabinet members, and thanked families for attending in support of new student representative and Board member.
- 3) Board of Directors' Time

Director Erika Lopez welcomed student reps, congratulated Board members on their elections, and thanked Vice Chair Ivette Pantoja for taking a leadership role. Director Monique Ward welcomed student reps, congratulated Board members, thanked Cabinet members especially Financial Officer Michelle Morrison for the budget discussion, and welcomed Superintendent Travis Reiman. Director Patrick Maguire expressed appreciation to his mother, grandmother, thanked colleagues for their work, and looked forward to the next four years. Board Vice Chair Ivette Pantoja expressed her excitement at joining the Board, learning about the work of the Board, and serving as Vice Chair. Board Chair Mark Watson welcomed new cabinet members, welcomed Superintendent Travis Reiman, congratulated board members for their reelection, and thanked Vice Chair Ivette Pantoja for stepping up to serve a leadership role.

#### I. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 5:56 PM.



Approved September 26, 2023