

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
 September 12, 2023  
 District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

**1. WORK SESSION**

<b>Board Present:</b>	<b>Staff Present:</b>
Mark Watson, Chair	Travis Reiman, Superintendent
Ivette Pantoja, Vice Chair	Audrea Neville, Assistant Superintendent, School Performance
Erika Lopez, virtual	Brooke Nova, Assistant Superintendent, Academic Services
Patrick Maguire, virtual	Beth Graser, Communications Officer
Nancy Thomas, virtual	Kona Lew-Williams, Human Resources Officer
Monique Ward	Michelle Morrison, Financial Officer
	Saideh Haghighi Khochkhou, Operations Officer
<b>Student Representatives Present:</b>	Jordan Beveridge, Information Technology Officer
Hadley Brathapan	Francesca Sinapi, Equity, Access and Engagement Officer
RJ Panlilio	Rose Roman, Executive Assistant to the Board
Aliannah Shalika	Ciara Hartzell, Technology Support
	Mia Hocking, Resource Conservation Manager
	Olga Acuna, Executive Director of Federal Programs
	Mary Kay Babcock, HEA President

- A. Call to Order  
 Board Chair Mark Watson called the meeting to order at 5:17 PM
  
- B. Healthy and Safe Schools Plan  
 Operations Officer Saideh Haghighi Khochkhou introduced Resource Conservation Manager Mia Hocking. Mia and Saideh presented the HASS plan, including requirements and major areas of the plan, radon and lead in water, lead in water and asbestos, integrated pest management, annual compliance and communication procedures. Director Monique Ward thanked Saideh for answering her questions. Superintendent Travis Reiman thanked Mia for her work as Resource Conservation Manager.
  
- C. Board Goals Discussion  
 Board Chair Mark Watson led the discussion. Board members discussed meetings and dinner with PAC members, dinner with PACs, asking the PACs how they want to get to know the Board. The Board also discussed championing strategic plan, attending events such as the Proud to Be HSD festival, Parent Group meetings, Coffee Chats, Faith Luncheon, and holding joint meetings with the City of Hillsboro, Cornelius, and North Plains.
  
- D. Board Working Agreements Discussion  
 Chair Mark Watson presented the Board Working Agreements. No discussion took place.
  
- E. Public Comment / Audience Participation Discussion  
 Board Chair Mark Watson led the discussion. Director Monique Ward thanked the Board for considering changes. Director Erika Lopez thanked Director Patrick Maguire and Director Monique Ward for their work on the script.

F. Board Member Compensation Discussion

Board Chair Mark Watson provided background information. Director Nancy Thomas shared her reluctance with accepting the funds. Director Monique Ward shared her reluctance with having the funds take away from the approved budget. Director Erika Lopez liked the option of providing financial assistance for individuals and offering an opt out for individuals who do not want to take the stipend. Vice Chair Ivette Pantoja agreed that the stipend could help provide financial assistance to those who need it and that those who do not need it are able to opt out. Director Patrick Maguire agreed that a small stipend to defray expenses may remove barriers for others in the future, but stated that it feels awkward voting on it for himself. Chair Mark Watson reflected on the idea of creating opportunities for future Board members. Student representatives shared their thoughts.

G. Discuss OSBA Elections

Board Chair Mark Watson led the conversation, and explained the duties of the LPC and Director Erika Lopez explained the duties of the OSBA Board. Director Nancy Thomas discussed her desire to apply to fill position 20 on the OSBA Board.

H. Custodial Salary Update With Hillsboro Classified United

Human Resources Officer Kona Lew-Williams and Financial Officer Michelle Morrison discussed the negotiations with Hillsboro Classified United and the updated salary schedule. Board members asked questions and provided comments.

I. Action Items

1. Appoint Education Equity Advisory Committee (EEAC) Members

Equity, Access and Engagement Officer Francesca Sinapi gave background information on the EEAC selection process, Senate Bill 732, the associated OAR, Oregon Department of Education guidance, roles of proposed new members, diversity in representation by race, next steps, and meeting dates.

Director Mark Watson MOVED, SECONDED by Director Erika Lopez, that the Board of Directors appoint the Education Equity Advisory Committee members as recommended by the Superintendent.

The MOTION CARRIED (5-1). Director Monique Ward opposed.

Board members asked questions and provided comment.

J. Discussion Time

1) Student Representatives' Time

Hadley Brathapan said he enjoyed the meeting and is excited for the upcoming year. RJ Panlilio shared how proud he is of Glencoe High School. He highlighted the freshman group that they welcomed on the first day of school, celebrated the football team beating Hilhi, and gave a shout out to the GHS football fans ranking in the top 10 by OSAA.

Aliannah Shalika said she enjoyed the meeting and to be able to understand what was going on.

3) Superintendent's Time

Superintendent Travis Reiman thanked everyone for the meeting preparation. He reported that HSD had 120 student access shuttles to go to CTE programs on the first week of school, requiring an extra bus. He highlighted the Diesel Mechanics program at our North Transportation Facility, including five female students who are enrolled in the program, the opening of Tamarack Elementary school to students this week and thanked those who attended the grand opening celebration.

4) Board of Directors' Time

Director Nancy Thomas provided no comment.

Director Erika Lopez thanked Director Nancy Thomas for her potential interest in serving on the OSBA Board of Directors.

Director Patrick Maguire shared his excitement at having school back in session.

Director Monique Ward said it is great to see everyone and welcomed the student representatives.

Vice Chair Ivette Pantoja thanked everyone for all of their work, and shared her excited to learn more.

Chair Mark Watson congratulated Superintendent Travis Reiman on his first official Board meeting, highlighted the opening ceremony of Tamarack Elementary, and offered to provide more information to Board members who want to know more about the OSBA Legislative Policy Committee.

K. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 7:14 PM.

Two handwritten signatures in black ink. The first signature is 'Mark Watson' and the second is 'Roseanna Brown'.

Approved September 26, 2023