

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 January 9, 2024
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. Executive Session

| <u>Board Present:</u> | <u>Staff Present:</u> |
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| Mark Watson, Chair, virtual | Travis Reiman, Superintendent |
| Ivette Pantoja, Vice Chair | Audrea Neville, Assistant Superintendent, School Performance |
| See Eun Kim, virtual | Brooke Nova, Assistant Superintendent, Academic Services |
| Erika Lopez | Beth Graser, Communications Officer |
| Patrick Maguire, virtual | Kona Lew-Williams, Human Resources Officer |
| Monique Ward, virtual | Michelle Morrison, Financial Officer |
| | Saideh Haghighi Khochkhou, Operations Officer |
| | Jordan Beveridge, Information Technology Officer |
| | Francesca Sinapi, Equity, Access and Engagement Officer |
| | Rose Roman, Executive Assistant to the Superintendent |

- A. Call to Order Executive Session
 Board Chair Mark Watson called the meeting to order at 5:16 PM, and moved the Board into executive session under 192.660(2)(b) - Complaint Brought Against a Staff Member.

- B. ORS 192.660(2)(b) - Complaint Brought Against a Staff Member
 Human Resources Officer Kona Lew-Williams provided information regarding the complaint and answered Board member questions.

- C. Recess Executive Session
 Board Chair Mark Watson moved the Board out of executive session and recessed the meeting at 5:43 PM.

2. WORK SESSION

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| <u>Board Present:</u> | <u>Staff Present:</u> |
| Mark Watson, Chair, virtual | Travis Reiman, Superintendent |
| Ivette Pantoja, Vice Chair | Audrea Neville, Assistant Superintendent, School Performance |
| See Eun Kim, virtual | Brooke Nova, Assistant Superintendent, Academic Services |
| Erika Lopez | Beth Graser, Communications Officer |
| Patrick Maguire, virtual | Kona Lew-Williams, Human Resources Officer |
| Monique Ward, virtual | Michelle Morrison, Financial Officer |
| | Saideh Haghighi Khochkhou, Operations Officer |
| <u>Student Representatives Present:</u> | Jordan Beveridge, Information Technology Officer |
| Hadley Brathapan | Francesca Sinapi, Equity, Access and Engagement Officer |
| RJ Panlilio | Gina McLain, Director of Teaching and Learning |
| Aliannah Shalika | Rose Roman, Executive Assistant to the Superintendent |
| | Ciara Hartzell, Technology Support |
| | Mary Kay Babcock, HEA President |

A. Call to Order Work Session

Board Chair Mark Watson called the work session to order at 5:51 PM

B. Action Items

1. Hold Complaint Hearing Determination

Director Mark Watson MOVED, SECONDED by Director Erika Lopez, that the Board of Directors decline to hear the Step 4 complaint filed by Justin Hayden.

The MOTION CARRIED (6-0).

No further discussion took place.

2. Appoint Education Equity Advisory Committee Members

Equity, Access and Engagement Officer Francesca Sinapi reminded the Board of the EEAC selection process and offered to answer any questions.

Director Erika Lopez MOVED, SECONDED by Director Ivette Pantoja, 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.

Director Erika Lopez and Chair Mark Watson thanked the volunteers who agreed to serve on the committee.

C. School Calendar Discussion

Board Chair Mark Watson discussed the feedback received from the public on the calendar approval. Board members asked questions and provided comment.

D. Strategic Plan Update: Kindergarten and First Grade Literacy Assessment and Data

Assistant Superintendent Audrea Neville introduced the topic. Director of Teaching and Learning Gina McLain presented information on elementary literacy assessments, Easy

CBM, data on phonics surveys in English and Spanish, literacy data, and instructional supports in place for students. Board members asked questions and provided comment.

E. Budget Reference Materials

Communications Officer Beth Graser presented HSD budget reference materials including HSD budget breakdown graphs, graphics of state funding of education, fiscal responsibility and transparency checklist, staffing and related costs by the numbers, budget reinvestment priorities, stewardship to taxpayer dollars, and next steps. Board members asked questions and provided comments.

F. Discussion Time

1) Student Representatives' Time

Aliannah Shalika discussed her contribution to an article on school start times.

RJ Panlilio thanked everyone for the presentations and discussed finishing the college application process.

Hadley Brathapan highlighted his Winter choir concert and thanked everyone for attending, thanked Director Maguire for emphasizing class sizes, and discussed the budget presentation.

2) Superintendent's Time

Superintendent Travis Reiman thanked Gina McLain and Audrea Neville for the Early Literacy presentation, thanked Beth Graser for the budget reference materials presentation, and thanked everyone for their efforts to learn and discuss the materials.

3) Board of Directors' Time

Director Patrick Maguire enjoyed the evening's presentations and highlighted a recent Hot News article on the Butternut Creek Elementary playground map.

Director Monique Ward passed.

Director See Kim appreciated the presentations and wished everyone a happy new year.

Director Erika Lopez shared her appreciation for the presentations.

Board Vice Chair Ivette Pantoja thanked everyone for the information and wished everyone a happy new year.

Board Chair Mark Watson thanked everyone for the presentations, highlighted extra-curricular activities, including Adelante Chicas, and wished everyone a happy new year.

G. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 7:43 PM.



Approved January 23, 2024