

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

Board Meeting Agenda
Tuesday, January 23, 2024
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 - Work Session**

- A. Call to Order
Presenter: Mark Watson
Time: 5:15 PM
- B. Nutrition Services Update
Presenters: Saideh Haghighi Khochkhou / Nathan Roedel
Time: 5:15 PM, 20 minutes
- C. Budget Development Update
Presenter: Michelle Morrison
Time: 5:35 PM, 20 minutes
- D. Property Tax Levy Series Part III: Recommendations and Timelines for Consideration
Presenters: Michelle Morrison / Beth Graser
Time: 5:55 PM, 50 minutes
- E. Recess Board Meeting
Presenter: Mark Watson
Time: 6:45 PM

2. **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. Proclamations
Time: 7:10 PM, 10 minutes
 - 1. School Board Appreciation Month
Presenter: Travis Reiman
 - 2. Black History Month
Presenter: Nancy Thomas
 - 3. School Counselors Week
Presenter: Ivette Pantoja
- D. Approval of Agenda
Presenter: Mark Watson
Time: 7:20 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*
- E. Audience Time
Presenter: Mark Watson
Time: 7:25 PM, 15 minutes

- F. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 Presenter: Mark Watson
 Time: 7:40 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.
1. Approve Minutes of December 5, 2023 Board Meeting
 2. Approve Minutes of January 9, 2024, Board Meeting
 3. Approve Routine Personnel Matters
- G. Reports and Discussion
1. First Reading - Course Approvals: IB DP Environmental Systems & Societies SL, IB DP School Supported Self-Taught Language A, UAS Operations: Drone Pilot
 Presenter: Brooke Nova
 Time: 7:45 PM, 30 minutes
 2. Financial Report
 Presenter: Michelle Morrison
 Time: 8:15 PM, 5 minutes
- H. Action Items
1. Notice of Intent to Purchase - Print Shop
 Presenter: Jordan Beveridge
 Time: 8:20 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase Print Shop equipment from Canon Solutions America Inc. by use of the Omnia Partnership cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).
 2. Approve Course Proposals - Animal Care Lab 1, Animal Care Lab 2, Medical Technologies Lab
 Presenter: Brooke Nova
 Time: 8:25 PM, 5 minutes
SAMPLE MOTIONS:
I move that the Board of Directors approve the proposed course Animal Lab 1.
I move that the Board of Directors approve the proposed course Animal Lab 2.
I move that the Board of Directors approve the proposed course Medical Technologies Lab.
 3. Curriculum Approval: K-12 Systematic ELD
 Presenter: Brooke Nova
 Time: 8:30 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the proposed Systematic ELD curriculum
 4. Approve District Radios Procurement
 Presenter: Saideh Haghighi Khochkhon
 Time: 8:35 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the procurement of handheld radios from Silke at an estimated cost not to exceed \$400,000.
 5. Enterprise Zone Assessment Resolution
 Presenter: Michelle Morrison

Time: 8:40 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Enterprise Zone Assessment Resolution set at the minimum 15% rate, effective January 1, 2024.

6. Approval Glencoe High School Elevator Modernization

Presenter: Saideh Haghighi Khochkhon

Time: 8:45 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Notice of Intent to Contract with KONE to perform the modernization of the Glencoe High School elevator at an estimated cost not to exceed \$180,000.

7. Notice of Intent to Contract for Energy Services for Liberty High School HVAC

Presenter: Saideh Haghighi Khochkhon

Time: 8:50 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Contract with an Energy Service Company (ESCO) for the Liberty High School HVAC control system replacement at an estimated cost of \$1,500,000.

8. Adopt 2024-2025 and 2025-26 School Calendars

Presenter: Kona Lew-Williams

Time: 8:55 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the proposed 2024-2025 and 2025-2026 school calendars.

- I. HCU / HEA Reports

Presenter: Mark Watson

Time: 9:00 PM, 10 minutes

- J. Discussion Time

Time: 9:10 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

- K. Adjourn Regular Session

Time: 9:20 PM

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