

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

**Board Meeting Agenda**  
**Tuesday, February 13, 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. Black Village Family Advisory Committee Dinner, Report and Discussion 2  
Presenter: Francesca Sinapi  
Time: 5:15 PM, 45 minutes
  - C. School Calendar Discussion 3  
Presenter: Kona Lew-Williams  
Time: 6:00 PM, 20 Minutes
  - D. Graduation Rates Update 4  
Presenters: Audrea Neville / David Nieslanik  
Time: 6:20 PM, 20 minutes
  - E. ESSER Monitoring Report 5  
Presenters: Michelle Morrison / Christy Woodard  
Time: 6:40 PM, 20 minutes
  - F. Discussion Time  
Presenter: Mark Watson  
Time: 7:00 PM, 15 minutes  
-Student Representatives  
-Superintendent  
-Board Members
  - G. Adjourn Board Meeting  
Presenter: Mark Watson  
Time: 7:15 PM
  - H. Next Meetings of the Board of Directors
    - February 27, 2024, Board Work / Regular Session
    - March 12, 2024, Board Work / Regular Session

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

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 13, 2024**  
**BLACK VILLAGE FAMILY ADVISORY COMMITTEE**  
**DINNER, REPORT AND DISCUSSION**

**SITUATION**

In accordance with our HSD policy on [Educational Equity](#), we engage with families to get input on district programs and policies in order to better serve our students. We have many strategies for engaging families at the school and district levels. One formal structure of gathering input directly from families of students who identify as Black, Indigenous, Latino, and People of Color (BIPOC) is Parent Advisory Committees, or PACs.

Tonight, the Board will hear an update from our Black Village Family Advisory Committee. This group has formed to advise the Board and HSD staff regarding policy and programs in order to better serve students who identify as Black, African American, African, partially identifying black, and for students that are bi- or multi- racial. Leaders from the group will share updates on their PAC and District collaboration.

**RECOMMENDATION**

The Superintendent recommends that the Board listen to the report and ask any questions they might have.

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 13, 2024**  
**SCHOOL CALENDAR DISCUSSION**

**SITUATION**

The Board of Directors will discuss the 2024-25 post-Labor Day school calendar.

**RECOMMENDATION**

The Superintendent recommends that the Board of Directors listen and ask any questions they may have regarding the update.

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 13, 2024**  
**GRADUATION RATES UPDATE**

**SITUATION**

This report will include information regarding the District's 2023 graduation rates, efforts that contributed to the improvement in these graduation rates, and work that supports continued improvement in the current year.

**RECOMMENDATION**

The Superintendent recommends that the Board of Directors listen to this report and ask any questions they may have.

**HILLSBORO SCHOOL DISTRICT 1J**  
**February 13, 2024**  
**ESSER MONITORING REPORT**

**SITUATION**

The Hillsboro School District was monitored in the fall of 2023 for compliance by the Oregon Department of Education with 11 indicators related to the [LEA Assurances for the ARP ESSER Fund](#). The District ESSER team held an entrance meeting on Friday, September 22, 2023, reviewed compliance related materials the weeks of November 13 through December 15, 2023, and following the review, held an exit meeting on December 13, 2023.

The District received the Final Monitoring Report on January 2, 2024, stating that it is operating in full compliance with state and federal regulations. Staff have prepared a presentation on the information below and are available to answer questions.

- Understand the federal objectives of the ESSER/ARPA funds for public schools
- Describe the Oregon Department of Education's role in administering the ESSER/ARPA funds
- Understand the District's annual investment process for 2020-2024
- Review ESSER/ARPA Monitoring Report Highlights

**RECOMMENDATION**

The Superintendent recommends the Board of Directors to listen to the presentation and ask any questions they may have.