

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
 February 13, 2024  
 District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

**1. WORK SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Mark Watson, Chair	Travis Reiman, Superintendent
Ivette Pantoja, Vice Chair	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, virtual	Brooke Nova, Assistant Superintendent, Academic Services
Patrick Maguire, virtual	Beth Graser, Communications Officer
Nancy Thomas	Kona Lew-Williams, Human Resources Officer
Monique Ward	Michelle Morrison, Financial Officer
	Saideh Haghghi Khochkhou, Operations Officer
<u>Student Representatives Present:</u>	Jordan Beveridge, Information Technology Officer
Aliannah Shalika	Francesca Sinapi, Equity, Access, and Engagement Officer
	Olga Acuna, Executive Director of Federal Programs
<u>BVFAC Members Present</u>	David Nieslanik, Executive Director of High Schools
Olson Miller, Vice Chair	Christy Woodard, Fiscal Planning Specialist
	Rose Roman, Executive Assistant to the Board
	Ciara Hartzell, Technology Support
	Dajah Pickering, Educational Liaison
	Jelana Canfield, Educational Liaison
	Mary Kay Babcock, HEA President

- A. Call to Order Work Session  
 Board Chair Mark Watson called the meeting to order at 5:21 PM.
  
- B. Black Village Family Advisory Committee Dinner, Report and Discussion  
 Equity, Access, and Engagement Officer Francesca Sinapi introduced the PAC. Education Liaisons Dajah Pickering and Jelana Canfield introduced themselves and the BVFAC members and their roles. BVFAC Vice Chair Olson Miller introduced himself and shared the presentation. Board members asked questions and provided comment.
  
- C. School Calendar Discussion  
 Human Resources Officer Kona Lew-Williams led a conversation and shared two drafts of the 2024-25 school calendar with a post-Labor Day start. Board and Cabinet members met in small groups to discuss the drafts. Representatives from each group shared thoughts. Board members asked questions and provided comment.
  
- D. Graduation Rates Update  
 Assistant Superintendent Audrea Neville introduced the topic, discussed 9<sup>th</sup> grade on/off track, and on-track status for current 10<sup>th</sup>/11<sup>th</sup>/12<sup>th</sup> graders. Executive Director of High Schools David Nieslanik discussed graduation rates pre-pandemic to now, focal group comparisons, highlights and notes, looking forward and the COVID impact. Board members asked questions and provided comment.

E. ESSER Monitoring Report

Financial Officer Michelle Morrison introduced to topic and introduced Fiscal Planning Specialist Christy Woodard. Christy explained the federal objective of ESSER/ARPA funds, ODE's role in administering ESSER/ARPA funds, state education agency role in monitoring, HSD's annual investment process for 2020-2024, and ESSER/ARPA monitoring report highlights.

F. Discussion Time

1) Student Representatives' Time

Aliannah Shalika shared that its reassuring to know that HSD is working on graduation rates, with an equity focus.

2) Superintendent's Time

Superintendent Travis Reiman highlighted a Student Services event with speaker Dr. Rick Robinson that was attended by 90 HSD families, SEL, and 100 families attended API Family Engagement Lunar New Year celebration. He also announced Executive Assistant to the Superintendent Kathy Wilson's retirement at the beginning of February and introduced Ivana Garcia Prado.

3) Board of Directors' Time

Director Patrick Maguire thanked staff for the presentations and wished the Hillsboro Schools Foundation the best of luck on the upcoming HSF gala.

Director See Kim shared her appreciation for the presentations.

Director Monique Ward provided no comment.

Director Nancy Thomas provided no comment.

Board Vice Chair Ivette Pantoja thanked staff for the presentations, and hard work.

Board Chair Mark Watson said he is looking forward to the upcoming high school play season and mentioned student representative RJ Panlilio in *Matilda the Musical* at Glencoe High School. He also highlighted the upcoming Hillsboro Schools Foundation gala.

G. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 6:56 PM.



Approved February 27, 2024