

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

1. Executive Session

<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, virtual	Beth Graser, Communications Officer
Patrick Maguire, virtual	Michelle Morrison, Financial Officer
Nancy Thomas	Saideh Haghighi Khochkhou, Operations Officer
Monique Ward, virtual	Jordan Beveridge, Information Technology Officer
	Francesca Sinapi, Equity, Access and Engagement Officer
	Rose Roman, Executive Assistant to the Board

- A. Call to Order Executive Session
 Board Vice Chair Ivette Pantoja called the meeting to order at 5:15 PM, and moved the Board into executive session under 192.660(2)(d) - Labor Negotiator Consultation.

- B. ORS 192.660(2)(d) - Labor Negotiator Consultation
 Financial Officer Michelle Morrison presented a Labor Negotiator update. Vice Chair Ivette Pantoja provided an update on Classified bargaining from the Board member perspective. Chair Mark Watson provided an update on Licensed bargaining update from the Board member perspective. Board members asked questions and provided feedback.

- C. Recess Executive Session
 Board Vice Chair Ivette Pantoja moved the Board out of executive session and recessed the meeting at 5:28 PM.

2. WORK SESSION

<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, virtual	Beth Graser, Communications Officer
Patrick Maguire, virtual	Michelle Morrison, Financial Officer
Nancy Thomas	Saideh Haghighi Khochkhou, Operations Officer
Monique Ward, virtual	Jordan Beveridge, Information Technology Officer
	Francesca Sinapi, Equity, Access and Engagement Officer
<u>Student Representatives Present:</u>	Dave Peterson, Executive Director of Facilities
RJ Panlilio, virtual	Rian Petrick, Director of Extracurricular Services and Athletics
	Becky Kingsmith, Director of Teaching and Learning
<u>Others Present:</u>	Gina McLain, Director of Teaching and Learning
Joe Everton, CCAC Chair	Carissa Fleming, TOSA OSP
	Aurora Lopez, TOSA OSP
	Rose Roman, Executive Assistant to the Superintendent
	Ciara Hartzell, Technology Support
	Idania Romo, Language Liaison
	Mary Kay Babcock, HEA President

- A. Call to Order Work Session
Board Vice Chair Ivette Pantoja called the meeting to order at 5:34 PM.
- B. Facilities and Maintenance Update
Operations Officer Saideh Haghighi Khochkhou introduced the topic and introduced Executive Director of Facilities Dave Peterson. Dave Peterson discussed the Facilities team, the buildings that they support, the outdoor maintenance they provide, the work order system, custodial services, maintenance services, and the 2023-24 projects. Board members asked questions and provided feedback.
- C. District Fees Update
Information Technology Officer Jordan Beveridge discussed the District fees update, including the reason for the update, goals, the committee process, PAC and community feedback, activities that it will affect, fees update and levels, fees updates application, and the communication plan.
- D. Extracurricular Athletic and Activities Report - Strategic Plan Goal #3B
Assistant Superintendent Brooke Nova introduced the topic and introduced Director of Extracurricular Services and Athletics Rian Petrick. Rian Petrick discussed the goals of the Extracurricular Service and Athletics department, extracurricular access celebrations, theater and dance, art and science, soccer and track, Unified and Best Buddies programs, high school mentors and tutors, CTE summer camps and after school programs, HSD activity scholarship pilot, community feedback, and extracurricular summit. Board members asked questions and provided feedback.

- E. First Read - Curriculum Approval: K-12 Social Studies
Assistant Superintendent Brooke Nova introduced the topic and the presentation team. Director of Teaching and Learning Gina McLain discussed the adoption timeline, equity focus, guiding principles and goals, virtual caravan, and curricula finalists. OSP TOSA Aurora Lopez discussed the comparison of the K-5 finalists, and the visits of the CCAC to piloting classrooms. OSP TOSA Carissa Fleming discussed the comparison of the 6-8 and 9-12 finalists, and the visits of the CCAC to piloting classrooms. Director of Teaching and Learning Becky Kingsmith discussed the recommendation of piloting teachers, and the recommended instructional package. CCAC Chair Joe Everton shared committee feedback. Board members asked questions and provided feedback.
- F. Health and Education Workforce Partnership Update
Assistant Superintendent Brooke Nova introduced the topic and discussed the health and education workforce pipeline. Financial Officer Michelle Morrison discussed the process timeline including funding and the Block 56 development site. Operations Officer Saideh Haghighi Khochkhoh discussed current and next step, finalized MOU, the upcoming meeting with City of Hillsboro, and the on-site outreach example. Board members provided feedback.
- G. Board Goals Update
Superintendent Travis Reiman discussed the plans to meet with leaders from surrounding municipalities in the coming months at Board meetings and at the Cabinet level. Board Chair Mark Watson expressed his excitement at meeting with the other leaders. Vice Chair Ivette Pantoja shared a partial list of community events that Board members have participated in this year including the Faith Luncheon, Biz Town, National Engineers Week, reading to students at school, school visits, Superintendent coffee chats, choir concerts, athletic events, delivered apples to schools, and town halls.
- H. Discuss 2024-25 Board Meeting Dates
Superintendent Travis Reiman discussed potential 2024-25 Board meeting dates. Board members asked questions and provided feedback.
- I. Action Items
1. Approve Inclement Weather Waiver
Assistant Superintendent Brooke Nova discussed the inclement weather waiver.

Director Nancy Thomas MOVED, SECONDED by Director Mark Watson, approve the request to submit the Oregon Department of Education Inclement Weather Waiver offered by Governor Kotek.

The MOTION CARRIED (7-0).

No further discussion took place.
- J. Discussion Time
1) Student Representatives' Time
RJ Panlilio shared his appreciation for the presentations, thanked GHS custodians, participated in 5 musical shows including Mr. Glencoe, accepted into many colleges, and Glencoe Choir participated in District and qualified for State.

2) Superintendent's Time

Superintendent Travis Reiman congratulated student representative RJ Panlilio. He highlighted the upcoming Crystal Apple awards on April 25, AAPI event on May 2, and the Proud to Be HSD Festival at the Farmers Market in downtown Hillsboro on May 11. He thanked Dave Peterson, Rian Petrick and the curriculum team for the presentations and work they do.

3) Board of Directors' Time

Director See Kim gave no comment.

Director Monique Ward congratulated student representative RJ Panlilio and complimented him on his last play that she went to see him perform, congratulated Vice Chair Ivette Pantoja on a good job filling in and thanked staff for the presentations and answering her questions.

Director Patrick Maguire highlighted the Liberty High School robotics team featured in Hot News.

Director Erika Lopez highlighted her return from NSBA conference in New Orleans where Ruby Bridges was the keynote speaker, and reminded Board members that the statement of economic interest is due April 15 for elected officials.

Director Nancy Thomas gave no comment.

Board Chair Mark Watson thanked Vice Chair Ivette Pantoja for running an excellent meeting, commented that he saw an amazing eclipse in Chicago yesterday, highlighted upcoming Superintendent coffee chats, looking forward to Bus Lunch and Learn, congratulated student representative RJ Panlilio, student rep recruiting underway and Board member opportunity to serve on interview committee.

Board Vice Chair Ivette Pantoja thanked staff for their work and presentations and shared that her business hired an intern that is an Oak Street Campus student.

K. Adjourn Meeting

Board Vice Chair Ivette Pantoja adjourned the meeting at 7:35 PM.



Approved April 23, 2024