

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

Board Meeting Agenda
Tuesday, May 14, 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 Work Session
Presenter: Mark Watson
Time: 5:15 PM
 - B. City of North Plains 3
Presenter: Mark Watson
Time: 5:15 PM, 30 minutes
 - C. Partnership Update - ESS West, LLC 4
Presenter: Michelle Morrison
Time: 5:45 PM, 30 minutes
 - D. Math Adoption Update 5
Presenters: Brooke Nova / Gina McLain
Time: 6:15 PM, 15 minutes
 - E. School Calendar Committee Update 6
Presenter: Kona Lew-Williams
Time: 6:30 PM, 10 minutes
 - F. Discussion Time
Time: 6:40 PM, 10 minutes
 1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
 - G. Recess Work Session
Time: 6:50 PM
2. **7:00 PM - Executive Session**
 - A. Call to Order Executive Session
Presenter: Mark Watson
Time: 7:00 PM
 - B. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenters: Kona Lew-Williams / Michelle Morrison / Brian Hungerford
Time: 7:00 PM, 30 minutes
 - C. ORS 192.660(2)(e) - Real Property Update
Presenter: Michelle Morrison
Time: 7:30 PM, 10 minutes
 - D. ORS 192.660(2)(i) - Evaluation of the Superintendent
Presenters: Mark Watson
Time: 7:40 PM, 20 minutes
 - E. Adjourn Executive Session
Presenter: Mark Watson
Time: 8:00 PM
 - F. Next Meetings of the Board of Directors

- May 28, 2024, Work / Regular Session
- June 18, 2024, 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
May 14, 2024
CITY OF NORTH PLAINS

SITUATION

The ongoing duties of the Board include resource allocation, formulating policy, and interacting with the community in support of the District mission. One of the Board goals for the 2023-24 school year is to seek cross-agency opportunities with partner municipalities to leverage resources to improve the experience of students in our communities in the Hillsboro School District.

Tonight, the City of North Plains leadership will join the Board for a meal and to share an update on their community, hopes for the future for the students of North Plains, and have an open discussion regarding opportunities to collaborate.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
May 14, 2024
PARTNERSHIP UPDATE - ESS WEST, LLC

SITUATION

At the March 12, 2024, Board Meeting, staff brought forward a recommendation to approve a contract award to ESS West, LLC, to provide substitute staffing services for up to five years. The Board of Directors approved the award and staff have completed negotiations on the contract for substitutes services.

There was discussion at the meeting regarding the agreement and provisions to employees of ESS West, LLC, that include professional development, coaching, and human resources support as issues arise. Staff responded with a board update that included more detail on processes and substitute management.

Tonight, representatives of ESS will provide information regarding substitute recruitment, training, and management and answer any questions that the board may have.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
May 14, 2024
SECONDARY MATH PATHWAYS

SITUATION

The HSD math leadership team has been on a learning and decision-making journey over the last two years in order to determine which math pathways Hillsboro School District will implement beginning in Fall 2025 to coincide with our Math Instructional Materials Adoption. Through this process we have met with many groups (both in our district and outside of our district), dug into data, interviewed thousands of HSD secondary students, learned about the Oregon Mathways, and considered the perspectives of every secondary math teacher and their administrator(s). Great care was taken to solicit input from every teacher (either in meetings, departmental surveys, or individual surveys) and administrators (through PK12 leadership and pathways meetings) to analyze the pros and cons of what these pathways would look like in our HSD schools. To see a list of these meetings and topics over the last few years, see this [timeline](#).

In order to begin the process of selecting our math materials finalists and preparing us for piloting materials in Fall of 2024, we needed to finalize our decision of the HSD secondary 2+1 math pathways. No changes will occur in the 2024-25 school year. Math pathway implementation will begin in the 2025-26 school year starting at the 9th grade level only and the new pathways structure will roll out gradually with the class of 2029. Also, it has been decided that we will be implementing a grade level standards-based pathway at our middle schools. We are following the lead of at least 13 other districts in Oregon that have elected to implement an alternative core math structure. In HSD, we have elected to offer Data Reasoning and Geometry in 9th grade, followed by Algebra 1 in 10th grade, with math pathway options in 11th and 12th grade. Find a visual representation and additional information [here](#). We will be collecting questions in order to develop an FAQ document to better support this transition and implementation.

Members of the Hillsboro School District math leadership team Gina McLain, Hollee McNamee and Mandy Wedel will lead the presentation and field questions this evening.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
May 14, 2024
SCHOOL CALENDAR COMMITTEE UPDATE

SITUATION

It was determined per previous conversations with the Board that we would initiate a process for developing future calendars by initiating a school calendar committee. The Board will hear a brief overview of the process, which will start this spring, as well as next steps.

RECOMMENDATION

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