

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 May 14, 2024
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. WORK SESSION

Board Present:	Staff Present:
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
Erika Lopez	Beth Graser, Communications Officer
Patrick Maguire	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
Student Representatives Present:	Gina McLain, Director of Teaching and Learning
RJ Panlilio	Hollee McNamee, TOSA OSP
Aliannah Shalika	Mandy Wedel, TOSA OSP
	Rose Roman, Executive Assistant to the Superintendent
Others Present:	Ciara Hartzell, Technology Support
Teri Lenahan, North Plains Mayor	
Russ Sheldon, NP City Councilor	
Andy Varner, NP City Manager	
Amy Brueske, ESS West	
Jamie Berning, ESS West	

- A. Call to Order Work Session
 Board Chair Mark Watson called the meeting to order at 5:19 PM.

- B. City of North Plains
 City of North Plains officials introduced themselves, HSD Board members, Student Representatives, and Cabinet members introduced themselves. Mayor Teri Lenahan discussed expansion and the urban growth boundary in North Plains. Board members asked questions and made comments.

- C. Partnership Update - ESS West, LLC
 Financial Officer Michelle Morrison introduced the topic. ESS staff members discussed the partnership with HSD, benefits for substitutes, incident management, retain and retrain, engaged learning, incident report processing flow, terminology, incident types, and excellence in partnership. Board members asked questions and made comments.

- D. Math Adoption Update
 Assistant Superintendent Brooke Nova introduced the topic. OSP TOSA Hollee McNamee discussed Oregon Mathematic Standards, Mathways 2+1 Model, HSD Math Adoption 2023-25, adoption teams, identifying areas of growth and improvement in HSD, middle school pathway, high school core math starting in 2025-26, Oregon standards & high school assessment, creating math pathways for expanded postsecondary goals, and next

steps. OSP TOSA Mandy Wedel discussed curriculum selection. Board members asked questions and made comments.

E. School Calendar Committee Update

Superintendent Travis Reiman discussed the school calendar committee on behalf of Human Resources Officer Kona Lew-Williams. Board members asked questions and made comments.

F. Discussion Time

1) Student Representatives' Time

Aliannah Shalika shared about the recent student representative meet and greet. RJ Panlilio shared his appreciation for the presentations from this evening, highlighted the Proud to Be HSD festival, upcoming GHS choir concert, and student rep meet and greet.

2) Superintendent's Time

Superintendent Travis Reiman expressed his appreciation for the engagement with the City of North Plains this evening, and the recent communication regarding school funding needs.

3) Board of Directors' Time

Director Monique Ward provided no comment.

Director See Eun Kim provided no comment.

Director Erika Lopez highlighted the recent Asian Pacific Islander celebration at Tamarack Elementary and student representative Hadley Brathapan's performance at the event.

Director Patrick Maguire discussed cell phone usage in schools.

Director Nancy Thomas provided an update from OSBA.

Board Vice Chair Ivette Pantoja provided no comment.

Board Chair Mark Watson discussed the legislative advocacy letter received via email.

G. Recess Executive Session

Board Chair Mark Watson recessed the work session and at 7:27 PM.

2. Executive 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
Erika Lopez	Beth Graser, Communications Officer
Patrick Maguire	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>Others Present:</u>	Rose Roman, Executive Assistant to the Superintendent
Brian Hungerford, Legal Counsel	

- A. Call to Order Executive Session
Board Chair Mark Watson called the meeting to order at 7:31 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 introduced the topic and provided an update. District Legal Counsel Brian Hungerford provided an update to the Board on classified and licensing bargaining. Superintendent Travis Reiman provided additional information. Board members asked questions and made comments.

- C. ORS 192.660(2)(e) - Real Property Update
Financial Officer Michelle Morrison provided a Real Property update. Board members asked questions and made comments.

- D. ORS 192.660(2)(i) - Evaluation of the Superintendent
Board Chair Mark Watson lead the discussion on the evaluation of the Superintendent. Board members asked questions and made comments.

- E. Adjourn Executive Session
Board Chair Mark Watson adjourned the Executive Session at 9:47 PM.



Approved May 28, 2024