

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

Board Meeting Agenda
Tuesday, June 18, 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 - Executive Session**
 - A. Call to Order Executive Session
Presenter: Mark Watson
Time: 5:15 PM
 - B. ORS 192.660(2)(i) - Evaluation of the Superintendent
Presenters: Mark Watson
Time: 5:15 PM, 15 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:30 PM
2. **5:30 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:30 PM
 - B. Educational Equity Advisory Committee Update
Presenter: Francesca Sinapi
Time: 5:30 PM, 30 minutes
 - C. Integrated Pest Management Overview
Presenter: Saideh Haghighi Khochkhou / William Wenzloff
Time: 6:00 PM, 10 minutes
 - D. Announce Community Curriculum Advisory Committee Vacancies
Presenter: Brooke Nova
Time: 6:10 PM, 5 minutes
 - E. Announce Budget Committee Vacancies
Presenter: Michelle Morrison
Time: 6:15 PM, 5 minutes
 - F. Announce Education Equity Advisory Committee Vacancies
Presenter: Francesca Sinapi
Time: 6:20 PM, 5 minutes
 - G. Memorandum of Agreement for Non-Union Employees
Presenters: Kona Lew-Williams / Michelle Morrison
Time: 6:25 PM, 10 minutes
 - H. Board Leadership Planning
Presenter: Mark Watson
Time: 6:35 PM, 10 minutes
 - I. Recess Work Session
Presenter: Mark Watson
Time: 6:45 PM
3. **7:00 PM - Regular Session**
 - A. Call to Order and Flag Salute
Presenter: Mark Watson

- Time: 7:00 PM, 5 minutes
- B. Land Acknowledgement
Presenter: Mark Watson
Time: 7:05 PM, 5 minutes
- C. Recognition
Presenter: Mark Watson
Time: 7:10 PM, 10 minutes
1. Outgoing Student Representatives
- D. Approval of Agenda
Presenter: Mark Watson
Time: 7:20 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*
- E. Audience Time
Presenter: Mark Watson
Time: 7:25 PM, 5 minutes
- F. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Presenter: Mark Watson
Time: 7:30 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.*
1. Approve Minutes of May 28, 2024, Board Meeting
 2. Approve Routine Personnel Matters
 3. Approve Policies
 - a. A/B - Board Governance and Operations
 - 1) AC: Nondiscrimination
 - 2) BBF: Board Member Standards of Conduct
 - 3) BBFC: Reporting of Suspected Abuse of a Child
 - b. C - General School Administration
 - 1) CB: District Superintendent
 - 2) CBC: Superintendent's Contract and Benefits
 - c. D - Fiscal Management
 - 1) DJC: Bidding Requirements
 - 2) DJCA: Personal Service Contracts
 - d. E - Support Services
 - 1) EBC: Emergency Plan and First Aid
 - 2) EBCA: Safety Threats
 - 3) EBCB: Emergency Procedure Drills and Instruction
 - e. G - Personnel
 - 1) GC: Licensed Staff Positions
 - f. I - Instruction
 - 1) IGBAF: Special Education - Individual Education Program (IEP)
 - 2) IGBAF-AR: Special Education - Individual Education Program (IEP)
 - 3) IGBAG: Special Education - Procedural Safeguards
 - g. J - Students
 - 1) JGAB: Use of Restraint or Seclusion
 - 2) JHFE/GBNAB: Suspected Abuse of a Child Reporting Requirements
 - 3) JHFE/GBNAB-AR(1): Reporting of Suspected Abuse of a Child
 4. Approve Annual Clerk / Officer Designations

5. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
 6. Approve Crime Policy Coverage Limits
 7. Establish 2024-25 Mileage Reimbursement Rate
 8. Tuition Rates for Non-Resident Students
- G. **Open Budget Hearing**
1. Budget Hearing
 - Presenter: Michelle Morrison
 - Time: 7:35 PM, 15 minutes
 - a. Budget Hearing - Public Testimony
 - Presenter: Mark Watson
 - b. Adopt Resolutions to Adopt the 2024-25 Budget, Appropriate 2024-25 Budget, and Impose 2024–25 Taxes and Categorize the Levy
 - Presenter: Michelle Morrison
 - SAMPLE MOTION: *I move that the Board of Directors adopt the Resolutions to Adopt the 2024-25 Budget, Appropriate the 2024-25 Budget, and Impose 2024–25 Taxes and Categorize the Levy, as shown in the June 18, 2024, Board meeting packet.***
- H. Action Items
1. Notice of Intent to Contract for Energy Services for Liberty High School Boilers
 - Presenter: Saideh Haghighi Khochkhou
 - Time: 7:50 PM, 5 minutes
 - SAMPLE MOTIONS: *I move that the Board of Directors approve the Energy Services Company (ESCO) currently under contract for the Liberty High School HVAC control system replacement to also include the boiler replacement project to their scope of work for summer 2024 completion.***
 2. Approve Memorandum of Agreement for Non-Union Employees
 - Presenter: Kona Lew-Williams
 - Time: 7:55 PM, 5 minutes
 - SAMPLE MOTION: *I move that the Board of Directors approve the 2024-27 individual contract with non-union employees including the recommended MOA revisions, and GSI and health benefit contributions in alignment with the licensed bargain agreement.***
 3. Accept Recommendation and Appoint Student Representatives to the Board of Directors
 - Presenter: Mark Watson
 - Time: 8:00 PM, 10 minutes
 - SAMPLE MOTION: *I move that the Board of Directors accept the recommendation of the interview committee and appoint Gwen Kondor from Century High School, Kal Sibbel from Liberty High School, and Abraham Staffa from Hillsboro Online Academy to serve as Student Representatives to the Board of Directors for the 2024-25 school year.***
 4. Approve Integrated Pest Management Plan
 - Presenter: Saideh Haghighi Khochkhou
 - Time: 8:10 PM, 5 minutes
 - SAMPLE MOTION: *I move that the Board of Directors approve the annual revisions of the Integrated Pest Management Plan.***
- I. Reports and Discussion
1. Financial Report
 - Presenter: Michelle Morrison
 - Time: 8:15 PM, 5 minutes
 2. Hillsboro Classified United End of Year Wrap Up

Presenter: HCU Leadership

Time: 8:20 PM, 5 minutes

J. Policies - First Reading

Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.

Presenter: Travis Reiman

1. C - General School Administration
 - a. CCG: Evaluation of Administrators
Presenter: Kona Lew-Williams
2. E - Support Services
 - a. EBBA: Student Health Services
Presenter: Brooke Nova
 - b. EBBAA: Infection Control and Bloodborne Pathogens
Presenter: Brooke Nova
3. G - Personnel
 - a. GB: General Personnel Policies
Presenter: Michelle Morrison
 - b. GBEB: Communicable Diseases in School
Presenter: Brooke Nova
 - c. GBEB: Staff with HIV, AIDS, and HBV
Presenter: Brooke Nova
 - d. GBN/JGA: Sexual Harassment
Presenter: Kona Lew-Williams
 - e. GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements
Presenter: Kona Lew-Williams
 - f. GBNAB/JHFE-AR(1): Reporting of Suspected Abuse of a Child
Presenter: Kona Lew-Williams
4. J - Students
 - a. JBA/GBN: Sexual Harassment
Presenter: Kona Lew-Williams
 - b. JHC: Student Health Services and Requirements
Presenter: Brooke Nova
 - c. JHCA/JHCB: Immunizations and School Sports Participation
Presenter: Brooke Nova
 - d. JHCC: Communicable Diseases - Student
Presenter: Brooke Nova
 - e. JHCCA: Students - HIV, HBV, and AIDS
Presenter: Brooke Nova
 - f. JHCCF: Pediculosis (Head Lice)
Presenter: Brooke Nova
 - g. JOA: Directory Information
Presenter: Jordan Beveridge
 - h. JOB: Personally Identifiable Information
Presenter: Jordan Beveridge

K. Information - Administrative Regulation Update

Presenter: Travis Reiman

1. E - Support Services
 - a. EBBA-AR: First Aid - Infection Control

- Presenter: Brooke Nova
- 2. G - Personnel
 - a. GBEB-AR: Communicable Diseases in Schools
Presenter: Brooke Nova
- 3. J - Students
 - a. JHCC-AR: Communicable Diseases - Student
Presenter: Brooke Nova
 - b. JOA-AR: Release of Information Opt-Out Form
Presenter: Jordan Beveridge
- L. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:25 PM, 10 minutes
- M. Discussion Time
Presenter: Mark Watson
Time: 8:35 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- N. Adjourn Regular Session
Presenter: Mark Watson
Time: 8:45 PM
- O. Next Meetings of the Board of Directors
 - July 2, 2024, Organizational Meeting
 - August 13, 2024, Full-Day Retreat

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