

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

Board Meeting Agenda
Tuesday, August 13, 2024
8:00 AM

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. **Board Retreat**
 - A. Call to Order
Presenter: Ivette Pantoja
Time: 8:00 AM
 - B. Team-Building Activity
Presenters: Brooke Nova / Kona Lew-Williams
Time: 8:00 AM, 30 minutes
 - C. Setting the Stage: School Year 2024-2025
Presenter: Travis Reiman
Time: 8:30 AM, 10 minutes
 - D. Budget Preview
Presenter: Michelle Morrison
Time: 8:40 AM, 10 minutes
 - E. Legislative Updates
Presenters: Travis Reiman / Michelle Morrison / Beth Graser
Time: 8:50 AM, 30 minutes
 - F. Long Range Planning - Bond Development Preview and Timeline
Presenter: Beth Graser
Time: 9:20 AM, 10 minutes
 - G. Break
Presenter: Ivette Pantoja
Time: 9:30 AM, 15 minutes
 - H. Strategic Plan Update
Presenters: Beth Graser / Brooke Nova
Time: 9:45 AM, 45 minutes
 - I. Focus Areas and School Improvement Planning (SIP) for 2024-25 School Year
Presenter: Audrea Neville
Time: 10:30 AM, 15 minutes
 - J. SB3: New Oregon Diploma Requirements
Presenter: Brooke Nova
Time: 10:45 AM, 10 minutes
 - K. School-based Health Expansion Report
Presenter: Beth Graser
Time: 10:55 AM, 45 minutes
 - L. Introduction of New Administrators
Presenter: Kona Lew-Williams
Time: 11:40 AM, 10 minutes
 - M. Recess Meeting
Presenter: Ivette Pantoja
Time: 11:50 AM
 - N. Lunch Break with New Administrators

- Time: 11:50 AM, 40 minutes
- O. Reconvene Meeting
Presenter: Ivette Pantoja
Time: 12:30 PM
- P. Initial Summer Programming Update
Presenters: Audrea Neville / Brooke Nova
Time: 12:30 PM, 10 minutes
- Q. District Summer Project Updates
Presenter: Saideh Haghighi Khochkhou
Time: 12:40 PM, 10 minutes
- R. Technology Update
Presenter: Jordan Beveridge
Time: 12:50 PM, 20 minutes
- S. Equity Update
Presenter: Francesca Sinapi
Time: 1:10 PM, 20 minutes
- T. Board Committees Update
Presenters: Francesca Sinapi / Brooke Nova / Michelle Morrison / Kona Lew-Williams
Time: 1:30 PM, 30 minutes
- U. Break
Presenter: Ivette Pantoja
Time: 2:00 PM, 15 minutes
- V. Board goals 2024-25
Presenter: Ivette Pantoja
Time: 2:15 PM, 10 minutes
- W. Superintendent Goals 2024-25
Presenters: Ivette Pantoja / Travis Reiman
Times: 2:25 PM, 10 minutes
- X. Superintendent Evaluation 2024-25
Presenters: Ivette Pantoja / Travis Reiman
Time: 2:35 PM, 10 minutes
- Y. Board Working Agreements
Presenter: Ivette Pantoja
Time: 2:45 PM, 5 minutes
- Z. Board / Superintendent Communication
Presenters: Ivette Pantoja / Travis Reiman
Time: 2:50 PM, 5 minutes
 - Board / Superintendent
 - Board / Cabinet
 - Board Emails
 - Emergency Response
- AA. Board Budget
Presenter: Michelle Morrison
Time: 2:55 PM, 5 minutes
- BB. Board Conferences
Presenter: Ivette Pantoja
Time: 3:00 PM, 5 minutes
- CC. Board Meeting Planning
Presenters: Ivette Pantoja / Travis Reiman
Time: 3:05 PM, 10 minutes
- DD. Action Items
 1. Approve Policies

Presenter: Ivette Pantoja
Time: 3:15 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the policies as presented.*

- a. C - General School Administration
 - 1) CCG: Evaluation of Administrators
Presenter: Kona Lew-Williams
 - b. E - Support Services
 - 1) EBBA: Student Health Services
Presenter: Brooke Nova
 - 2) EBBAA: Infection Control and Bloodborne Pathogens
Presenter: Brooke Nova
 - c. G - Personnel
 - 1) GB: General Personnel Policies
Presenter: Michelle Morrison
 - 2) GBEB: Communicable Diseases in School
Presenter: Brooke Nova
 - 3) GBEB: Staff with HIV, AIDS, and HBV
Presenter: Brooke Nova
 - 4) GBN/JGA: Sexual Harassment
Presenter: Kona Lew-Williams
 - 5) GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements
Presenter: Kona Lew-Williams
 - 6) GBNAB/JHFE-AR(1): Reporting of Suspected Abuse of a Child
Presenter: Kona Lew-Williams
 - d. J - Students
 - 1) JBA/GBN: Sexual Harassment
Presenter: Kona Lew-Williams
 - 2) JBAA: Section 504 - Students
Presenter: Brooke Nova
 - 3) JH: Student Welfare
Presenter: Brooke Nova
 - 4) JHC: Student Health Services and Requirements
Presenter: Brooke Nova
 - 5) JHCA/JHCB: Immunizations and School Sports Participation
Presenter: Brooke Nova
 - 6) JHCC: Communicable Diseases - Student
Presenter: Brooke Nova
 - 7) JHCCA: Students - HIV, HBV, and AIDS
Presenter: Brooke Nova
 - 8) JHCCF: Pediculosis (Head Lice)
Presenter: Brooke Nova
 - 9) JOA: Directory Information
Presenter: Jordan Beveridge
 - 10) JOB: Personally Identifiable Information
Presenter: Jordan Beveridge
2. Notice of Intent to Purchase
Presenter: Jordan Beveridge
Time: 3:20 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors acknowledge the Notice of Intent to Purchase multifunctional copiers from Canon USA by*

use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

- EE. Information - Administrative Regulation Update
Presenter: Travis Reiman
 - 1. J - Students
 - a. JEA-AR: Compulsory Attendance Notices
Presenter: Audrea Neville
- FF. Discussion Time
Presenter: Ivette Pantoja
Time: 3:25 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- GG. Adjourn Regular Session
Presenter: Ivette Pantoja
Time: 3:35 PM
- HH. Next Meetings of the Board of Directors:
 - September 10, 2024 - Work Session
 - September 24, 2024 - Work / Regular Session

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