

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

**Board Meeting Agenda**  
**Tuesday, September 24, 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: Ivette Pantoja  
Time: 5:15 PM
- B. ORS 192.660(2)(d) - Labor Negotiator Consultation  
Presenters: Kona Lew-Williams / Michelle Morrison  
Time: 5:15 PM, 30 minutes
- C. Recess Executive Session  
Presenter: Ivette Pantoja  
Time: 5:45 PM

2. **6:00 PM - Work Session**

- A. Call to Order  
Presenter: Ivette Pantoja  
Time: 6:00 PM
- B. Discuss Community Curriculum Advisory Committee Selection  
Presenter: Brooke Nova  
Time: 6:00 PM, 30 minutes
- C. Discuss OSBA Elections  
Presenter: Ivette Pantoja  
Time: 6:30 PM, 15 minutes
- D. Recess Work Session  
Presenter: Ivette Pantoja  
Time: 6:45 PM

3. **7:00 PM - Regular Session**

- A. Call to Order and Flag Salute  
Presenter: Ivette Pantoja  
Time: 7:00 PM, 5 minutes
- B. Land Acknowledgment  
Presenter: Ivette Pantoja  
Time: 7:05 PM, 5 minutes
- C. Recognitions / Proclamations  
Presenter: Ivette Pantoja  
Time: 7:10 PM, 10 minutes
  - 1. Accept Recommendation, Appoint Student Representatives to the Board of Directors, and Administer the Oath of Office  
Presenter: Ivette Pantoja

**SAMPLE MOTION: *I move that the Board of Directors accept the recommendation of the interview committee, and appoint Gwen Kondor, Kal Sibbel, and Abraham Staffa to serve as Student Representatives to the Board of Directors for the 2024-25 school year, and administer the oath of office.***

2. Latina/o/x Heritage Month  
Presenter: Erika Lopez
  3. Workforce Development Month  
Presenter: Mark Watson
  4. Safe Schools Week  
Presenter: Nancy Thomas
  5. National Principals Month  
Presenter: Patrick Maguire
- D. Approval of Agenda  
Presenter: Ivette Pantoja  
Time: 7:20 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the agenda as printed.***
- E. Consent Agenda  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*  
Presenter: Ivette Pantoja  
Time: 7:25 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed***
1. Approve Minutes of July 2, 2024, Board Meeting
  2. Approve Minutes of August 13, 2024, Board meeting
  3. Approve Minutes of September 10, 2024, Board Meeting
  4. Approve Routine Personnel Matters
  5. Adopt Board / Superintendent Working Agreements
  6. Adopt Board Goals
  7. Approve Policies
    - a. J - Students
      - 1) JEA: Compulsory Attendance
- F. Audience Time  
Presenter: Ivette Pantoja  
Time: 7:30 PM, 5 minutes
- G. Reports
1. Financial Report  
Presenter: Michelle Morrison  
Time: 7:35 PM, 5 minutes
  2. Division 22 Standards for Public Elementary and Secondary Schools 2023-24  
Assurance Form: Part 1  
Presenter: Brooke Nova  
Time: 7:40 PM, 15 minutes
- H. Action Items
1. Division 22 Standards for Public Elementary and Secondary Schools 2023-24  
Assurances Part 2: One Year Science Adoption Postponement  
Presenter: Brooke Nova  
Time: 7:55 PM, 10 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the one-year postponement of the Hillsboro School District's K-12 Science Adoption process to move from the 2024-25 to the 2025-26 school year.***
  2. Appoint Community Curriculum Advisory Committee Members  
Presenter: Brooke Nova  
Time: 8:05 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors appoint the following***

**candidates to two-year positions:**

**Position 1:** \_\_\_\_\_

**Position 3:** \_\_\_\_\_

**Position 4:** \_\_\_\_\_

**Position 5:** \_\_\_\_\_

**Position 7:** \_\_\_\_\_

**Position 8:** \_\_\_\_\_

**Position 12:** \_\_\_\_\_

**Position 13:** \_\_\_\_\_

**Position 14:** \_\_\_\_\_

**Student Position 1:** \_\_\_\_\_

**Student Position 2:** \_\_\_\_\_

**Student Position 3:** \_\_\_\_\_

**Student Position 4:** \_\_\_\_\_

**Student Position 5:** \_\_\_\_\_

**Student Position 6:** \_\_\_\_\_

3. Nominate Member to OSBA Board of Directors - Position 15 / 20

Presenter: Ivette Pantoja

Time: 8:10 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors nominate [insert candidate name] for the OSBA Board of Directors position number 15 / 20.**

- I. HCU / HEA Reports  
Presenter: Ivette Pantoja  
Time: 8:15 PM, 10 minutes
- J. Discussion Time  
Presenter: Ivette Pantoja  
Time: 8:25 PM, 10 minutes
  - 1. Student Representatives' Time
  - 2. Superintendent's Time
  - 3. Board of Directors' Time
- K. Adjourn Board Meeting  
Presenter: Ivette Pantoja  
Time: 8:35 PM
- L. Next Meetings of the Board of Directors:
  - October 8, 2024, Board Work Session
  - October 22, 2024, Board Work / Regular Session

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