

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 July 2, 2024
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. REGULAR SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Ivette Pantoja, Chair, virtual	Travis Reiman, Superintendent
Mark Watson, Vice Chair, virtual	Kona Lew-Williams, Human Resources Officer
See Eun Kim, virtual	Michelle Morrison, Financial Officer
Erika Lopez, virtual	Beth Graser, Communications Officer
Nancy Thomas, virtual	Rose Roman, Executive Assistant to the Board
Monique Ward, virtual	Ciara Hartzell, Technology Support
<u>Student Representatives Present:</u>	
Gwen Kondor, virtual	
Kal Sibbel, virtual	
Abe Staffa, virtual	

- A. Call to Order Work Session
Former Board Chair Mark Watson called the meeting to order at 12:11 PM.
- B. Elect Board Chair and Vice Chair
Former Board Chair Mark Watson led the discussion.

Director Mark Watson NOMINATED Director Ivette Pantoja for the Board Chair position.

Former Board Chair Mark Watson DECLARED the nominations closed.

Director Mark Watson MOVED, SECONDED by Director See Eun Kim, that the Board of Directors elect Director Ivette Pantoja for Chair of the Board of Directors.

The MOTION CARRIED (5-0). Director Mark Watson, Director See Eun Kim, Director Monique Ward, Director Ivette Pantoja, and Director Erika Lopez voted in favor. Director Nancy Thomas and Director Patrick Maguire were absent at the time of the vote.

No further discussion took place.

Director Erika Lopez NOMINATED Director Mark Watson for the Board Vice Chair position.

Former Board Chair Mark Watson DECLARED the nominations closed.

Director Monique Ward MOVED, SECONDED by Director Erika Lopez, that the Board of Directors elect Director Mark Watson for Vice Chair of the Board of Directors.

The MOTION CARRIED (5-0). Director Mark Watson, Director See Eun Kim,

Director Monique Ward, Director Ivette Pantoja, and Director Erika Lopez voted in favor. Director Nancy Thomas and Director Patrick Maguire were absent at the time of the vote.

No further discussion took place.

C. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Director Erika Lopez MOVED, SECONDED by Director Mark Watson, to approve the Consent Agenda as printed.

The MOTION CARRIED (5-0). Director Mark Watson, Director See Eun Kim, Director Monique Ward, Director Ivette Pantoja, and Director Erika Lopez voted in favor. Director Nancy Thomas and Director Patrick Maguire were absent at the time of the vote.

No further discussion took place.

Consent Agenda items were as follows:

1. Approve Minutes of June 18, 2024, Board Meeting

D. Policies - First Reading

Superintendent Travis Reiman presented the policies for first read.

1. J - Students
 - a. JBAA: Section 504 - Students
 - b. JH: Student Welfare

E. Information - Administrative Regulation Update

Superintendent Travis Reiman presented the administrative regulation updates.

1. J - Students
 - a. JBAA-AR: Section 504 - Students

F. Discussion Time

- 1) Student Representatives' Time

Kal Sibbel introduced himself to the Board.
Abe Staffa introduced himself to the Board.
Gwen Kondor introduced herself to the Board.
- 2) Superintendent's Time

Superintendent Travis Reiman notified the Board that there will be no Board Updates during the month of July, unless necessary. He thanked the Board and staff for their service to our community. He also thanked Director Mark Watson and Director Ivette Pantoja for their service as the Chair and Vice Chair this past year, and thanked Director Erika Lopez and Director Nancy Thomas for their work on the OSBA Board over the past year.
- 3) Board of Directors' Time

Director Erika Lopez wished everyone a great summer break.
Board Vice Chair Mark Watson looked forward to the 4th of July parade.

Director Monique Ward welcomed the new student representatives and wished everyone a safe and happy 4th of July and summer.

Director Nancy Thomas welcomed the student representatives.

I. Recess Meeting

Chair Ivette Pantoja recessed the meeting at 12:26 PM.

2. EXECUTIVE SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Ivette Pantoja, Chair, virtual	Travis Reiman, Superintendent
Mark Watson, Vice Chair, virtual	Kona Lew-Williams, Human Resources Officer
See Eun Kim, virtual	Michelle Morrison, Financial Officer
Erika Lopez, virtual	Beth Graser, Communications Officer
Nancy Thomas, virtual	Rose Roman, Executive Assistant to the Board
Monique Ward, virtual	

A. Call to Order Executive Session

Board Chair Ivette Pantoja called the meeting to order at 12:28 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

Human Resources Officer Kona Lew-Williams led the conversion. Board members provided comment.

C. Recess Executive Session

Board Chair Mark Watson moved the Board out of Executive Session and recessed the meeting at 12:55 PM.



Approved September 24, 2024