

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
September 24, 2024
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. *Executive Session*

Board Present:	Staff Present:
Ivette Pantoja, Chair	Travis Reiman, Superintendent
Mark Watson, Vice Chair	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, absent	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire	Kona Lew-Williams, District Human Resources Officer
Nancy Thomas	Michelle Morrison, District Financial Officer
Monique Ward	Saideh Haghighi Khochkhou, District Operations Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
	Rose Roman, Executive Assistant to the Superintendent

- A. Call to Order Executive Session
Board Chair Ivette Pantoja called the meeting to order at 5:19 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, Michelle Morrison District Financial Officer, and Superintendent Travis Reiman gave a Labor Negotiator Consultation update.

- C. Recess Executive Session
Board Chair Ivette Pantoja moved the Board out of executive session and recessed the meeting at 6:03 PM.

2. WORK SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Ivette Pantoja, Chair	Travis Reiman, Superintendent
Mark Watson, Vice Chair	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, absent	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire	Kona Lew-Williams, District Human Resources Officer
Nancy Thomas	Michelle Morrison, District Financial Officer
Monique Ward	Saideh Haghighi Khochkhou, District Operations Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
<u>Student Representatives Present:</u>	Rose Roman, Executive Assistant to the Superintendent
Gwen Kondor	Ciara Hartzell, Technology Support
Kal Sibbel	John Garcia, Technology Support
Abe Staffa	Mary Kay Babcock, HEA President
	Bethany Schaffner, HCU President

- A. Call to Order
Board Chair Ivette Pantoja called the meeting to order at 6:14 PM

- B. Discuss Community Curriculum Advisory Committee Selection
Assistant Superintendent Brooke Nova discussed the CCAC selection process. CCAC candidates Orpa Alvord, Marie Boman-Davis, and Jessy Alonso Garcia introduced themselves over Zoom. CCAC candidates Hannah Holt, Eva Hawes, Allegheny Mata, Jennifer Bell, Matthew Hui, and Riley Gregory introduced themselves in person. Assistant Superintendent Brooke Nova read statements from CCAC candidates Lucy Allen, Paige Ramey, Dan Hinckley, Lyndsey Slick, Shirley Pate, Ximena Van Dyke, and Loren Jones.

- C. Discuss OSBA Elections
Board Chair Ivette Pantoja lead the discussion. Board members discussed the OSBA positions and Director Nancy Thomas expressed her interest in serving another year on the OSBA Board of Directors.

- D. Recess Work Session
Board Chair Ivette Pantoja recessed at 6:52 PM.

3. **REGULAR SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Ivette Pantoja, Chair	Travis Reiman, Superintendent
Mark Watson, Vice Chair	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, absent	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire	Kona Lew-Williams, District Human Resources Officer
Nancy Thomas	Michelle Morrison, District Financial Officer
Monique Ward	Saideh Haghighi Khochkhou, District Operations Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
<u>Student Representatives Present:</u>	Rose Roman, Executive Assistant to the Superintendent
Gwen Kondor	Ciara Hartzell, Technology Support
Kal Sibbel	John Garcia, Technology Support
Abe Staffa	Mary Kay Babcock, HEA President
	Bethany Schaffner, HCU President

A. Call to Order and Flag Salute

Board Chair Ivette Pantoja reconvened the meeting at 7:02 PM and led the Pledge of Allegiance.

B. Land Acknowledgement

Board Chair Ivette Pantoja read the Land Acknowledgement.

C. Proclamations

1. Accept Recommendation, Appoint Student Representatives to the Board of Directors, and Administer the Oath of Office

Director Patrick Maguire MOVED, SECONDED by Director Monique Ward, 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.

The MOTION CARRIED (6-0). Director Erika Lopez, Director Patrick Maguire, Director Nancy Thomas, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve.

No further discussion took place.

Chair Ivette Pantoja administered the following Oath of Office to the student representatives.

I, Abraham Staffa, will support the Constitution and the laws of the United States and the State of Oregon and will discharge the duties of Student Representative to the Hillsboro School District Board of Directors to the best of my ability.

I, Kal Sibbel, will support the Constitution and the laws of the United States and the State of Oregon and will discharge the duties of Student Representative to the Hillsboro School District Board of Directors to the best of my ability.

I, Gwen Kondor, will support the Constitution and the laws of the United States and the State of Oregon and will discharge the duties of Student Representative to the Hillsboro School District Board of Directors to the best of my ability.

2. Latina/o/x Heritage Month
Director Erika Lopez read the Hispanic and Latina/o/x Heritage Month Proclamation.
 3. Workforce Development Month
Board Vice Chair Mark Watson read the Workforce Development Month Proclamation.
 4. Safe Schools Week
Director Nancy Thomas read the Safe Schools Week Proclamation.
 5. National Principals Month
Director Patrick Maguire read the National Principals Month Proclamation.
- D. Approval of Agenda
Director Erika Lopez MOVED, SECONDED by Director Nancy Thomas, to approve the agenda as printed.

The MOTION CARRIED (6-0). Director Erika Lopez, Director Patrick Maguire, Director Nancy Thomas, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve.

No further discussion took place.

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

Director Monique Ward MOVED, SECONDED by Director Nancy Thomas, to approve the Consent Agenda as printed.

The MOTION CARRIED (6-0). Director Erika Lopez, Director Patrick Maguire, Director Nancy Thomas, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve.

No discussion took place.

Consent Agenda items were as follows:

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

Two audience members requested to address the Board. Donna Voth spoke regarding restrooms and budget concerns for sports. Nancy Hirsh spoke regarding sexuality education.

G. Reports and Discussions

1. Financial Report

Financial Officer Michelle Morrison gave a shout out to the Business Office.

2. Division 22 Standards for Public Elementary and Secondary Schools 2023-24 Assurance Form: Part 1

Assistant Superintendent Brooke Nova presented the Division 22 Standards for the 2023-24 school year. Board members asked questions and provided comment.

H. Action Items

1. Division 22 Standards for Public Elementary and Secondary Schools 2023-24 Assurances Part 2: One Year Science Adoption Postponement

Assistant Superintendent Brooke Nova discussed the postponement.

Director Erika Lopez MOVED, SECONDED by Director Monique Ward, 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.

The MOTION CARRIED (6-0). Director Erika Lopez, Director Patrick Maguire, Director Nancy Thomas, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve.

Board members asked questions and discussed the topic.

2. Appoint CCAC Members

Director Mark Watson MOVED, SECONDED by Director Erika Lopez, that the Board of Directors appoint the following candidates to two-year positions:

Position 1: Jennifer Bell

Position 3: Orpa Alvord

Position 4: Hannah Holt

Position 5: Eva Hawes

Position 7: Shirley Pate

Position 8: Marie Boman-Davis

Position 12: Ximena Van Dyke

Position 13: Lyndsey Slick

Position 14: Loren Jones

Student Position 1: Jessy Alonso Garcia

Student Position 2: Nattalia Banek Garcia

Student Position 3: Lucy Allen

Student Position 4: Riley Gregory

Student Position 5: Matthew Hui

Student Position 6: Paige Ramey

The MOTION CARRIED (6-0). Director Erika Lopez, Director Patrick Maguire, Director Nancy Thomas, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve.

Board members asked questions and discussed the topic.

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

Board Chair Ivette Pantoja thanked Director Nancy Thomas for her service on the OSBA Board.

Director Mark Watson MOVED, SECONDED by Director Erika Lopez, that the Board of Directors nominate Nancy Thomas for the OSBA Board of Directors position number 20.

The MOTION CARRIED (5-0-1). Director Erika Lopez, Director Patrick Maguire, Director Nancy Thomas, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve. Director Monique Ward abstained from the vote.

Board members thanked Director Nancy Thomas for her work on the OSBA Board.

I. HCU / HEA Reports

HEA President Mary Kay Babcock highlighted Hispanic Heritage Month, 97% participation by members, and discussed bargaining.

HCU Legislative Political Action Chair Alicia Infante highlighted Hispanic Heritage Month, discussed HCU endorsed candidates for Hillsboro City Council, and advocating for equitable and adequate funding for K-12 education.

J. Discussion Time

1) Student Representatives' Time

Abe Staffa provided no comment.

Gwen Kondor asked the differences in funding for rural and suburban schools.

Kal Sibbel appreciated being here, and addressed the public comment that students do use the restrooms at school.

2) Superintendent's Time

Superintendent Travis Reiman highlighted the start of school year, thanked applicants to Board committees, welcomed student representatives, shared his appreciation HEA and HCU, and highlighted an upcoming Hillsboro Schools Foundation fun run fundraiser.

3) Board of Directors' Time

Director Erika Lopez thanked everyone for joining us tonight, thanked the audience members for speaking tonight, welcome the student representatives, and asked community members to apply to our Budget committee.

Director Monique Ward thanked community members for joining us, thanked those who spoke, and thanked Cabinet members for answering her questions.

Director Nancy Thomas welcomed the Girl Scouts for attending the Board meeting and gave an OSBA Board update.

Director Patrick Maguire commented on visiting schools this year, addressed public comments, and thanked HEA and HCU for their briefings.

Board Vice Chair Mark Watson highlighted the Glencoe High School marching band invitation to march in London on New Years Eve, and discussed funding and the budget.

Board Chair Ivette Pantoja thanked community members for voicing their concerns, thanked student representatives for being here, thanked the Cabinet team, and thanked her fellow Board members.

K. Adjourn Meeting

Chair Ivette Pantoja adjourned the meeting at 8:30 PM.

Two handwritten signatures in black ink. The first signature is 'Ivette Pantoja' and the second is 'Roseanna D. Linares'.

Approved October 22, 2024