

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 October 8, 2024
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. 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	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire, virtual	Kona Lew-Williams, District Human Resources Officer
Nancy Thomas, absent	Michelle Morrison, District Financial Officer
Monique Ward, virtual	Saideh Haghghi Khochkhou, District Operations Officer
	Jordan Beveridge, District Information Technology Officer
<u>Student Representatives Present:</u>	Gina McLain, Director of Teaching and Learning
Gwen Kondor	Rose Roman, Executive Assistant to the Superintendent
Kal Sibbel	John Garcia, Technology Support
Abe Staffa	Mary Kay Babcock, HEA President
	<u>Others Present:</u>
	Kristen Miles, OSBA Consultant

- A. Call to Order
Board Chair Ivette Pantoja called the meeting to order at 5:17 PM
- B. Discuss Superintendent Evaluation with OSBA
Board Chair Ivette Pantoja introduced OSBA Director of Board Development Kristen Miles. Kristen Miles covered the Superintendent Evaluation process. Board members discussed the process and asked questions.
- C. Literacy Beyond Third Grade
Assistant Superintendent Audrea Neville introduced the topic and presented data. Director of Teaching and Learning Gina McLain presented on literacy beyond third grade. Board members asked questions and provided comment.
- D. School Calendar Committee Update
District Human Resources Officer Kona Lew-Williams gave an update on the school calendar committee. Board members and student representatives asked questions and made comments.
- E. Budget Update
Superintendent Travis Reiman introduced the topic and provided budget information. District Financial Officer Michelle Morrison gave the budget update. Board members asked questions and made comments.
- F. Legislative Priorities Discussion

District Communications Officer Beth Graser discussed legislative priorities. Board members and student representatives asked questions and made comments.

G. American Education Week Planning

District Communications Officer Beth Graser discussed American Education week. Board members asked questions and provided input.

H. Discussion Time

1) Student Representatives' Time

Gwen Kondor commented on all that she has learned as a student representative and highlighted increased student participation in homecoming last week at Century High School.

Kal Sibbel commented on the meeting, and tied what he learned in AP U.S. Government and Politics class today to the meeting.

Abe Staffa reflected on the learning from the meeting.

2) Superintendent's Time

Superintendent Travis Reiman highlighted upcoming high school homecomings, recent HSF fun run fundraiser event, gave a shoutout to Assistant Superintendent Brooke Nova and her team for the data systems in place in HSD, and thanked District Communications Officer Beth Graser, Vice Chair Mark Watson and Director Erika Lopez for participating in Legislative advocacy meetings.

3) Board of Directors' Time

Director Monique Ward thanked staff for the presentations, specifically the budget.

Director Patrick Maguire highlighted the upcoming Noble Prizes being awarded this week.

Director Erika Lopez commented that on advocacy work, strategic plan, looked forward to WL Henry legislator visit on Thursday, and the OSBA Legislative Roadshow later this month.

Director See Eun Kim thanked staff for the presentations and the spirit of transparency, and appreciated feeling equipped with data entering into the legislative session.

Vice Chair Mark Watson looking forward to Thursday legislative advocacy meeting, will reach out personally to those not rsvp'd, highlighted HSF fun run, and invited student representatives to OSBA legislative roadshow and OSBA annual convention.

Chair Ivette Pantoja thanked the Cabinet team, thanked District Financial Officer Michelle Morrison for budget presentation, and thanked District Communication Officer Beth Graser for information that makes sense.

I. Adjourn Meeting

Chair Ivette Pantoja adjourned the meeting at 8:07 PM.



Approved October 22, 2024