

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 October 22, 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	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire	Michelle Morrison, District Financial Officer
Nancy Thomas	Saideh Haghighi Khochkhou, District Operations Officer
Monique Ward, virtual	Jordan Beveridge, District Information Technology Officer
	Brian Haats, Director of Human Resources
Others Present:	Martha Rodriguez Siordia, Director of Human Resources
Brian Hungerford, District Counsel	Rose Roman, Executive Assistant to the Superintendent

- A. Call to Order Executive Session
 Board Chair Ivette Pantoja called the meeting to order at 5:15 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
 Michelle Morrison District Financial Officer, District Counsel Brian Hungerford, Cabinet members and Board members discussed labor negotiations.

- C. Recess Executive Session
 Board Chair Ivette Pantoja moved the Board out of executive session and recessed the meeting at 5:52 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	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire	Michelle Morrison, District Financial Officer
Nancy Thomas	Saideh Haghighi Khochkhou, District Operations Officer
Monique Ward, virtual	Jordan Beveridge, District Information Technology Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
<u>Student Representatives Present:</u>	Brian Haats, Director of Human Resources
Gwen Kondor, virtual	Jenny Cary, Coordinator of Mental and Behavioral Health
Kal Sibbel	Chelsea Grant, Director of Student Services
Abe Staffa	Rose Roman, Executive Assistant to the Superintendent
	Ciara Hartzell, Technology Support
	John Garcia, Technology Support
	Mary Kay Babcock, HEA President

- A. Call to Order
Board Chair Ivette Pantoja called the meeting to order at 6:00 PM
- B. Supports in Response to Challenging Student Behavior
Assistant Superintendent Brooke Nova introduced the topic. Director of Student Services Chelsea Grant, Behavioral Health Jenny Cary and District Equity, Access & Engagement Officer Francesca Sinapi provided additional information. Board members and student representatives asked questions and made comments.
- C. Statewide Assessment Update
Assistant Superintendent Audrea Neville gave a statewide assessment update. Board members asked questions and provided comment.
- D. Recess Work Session
Board Chair Ivette Pantoja recessed at 7:03 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	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire	Michelle Morrison, District Financial Officer
Nancy Thomas	Saideh Haghighi Khochkhou, District Operations Officer
Monique Ward, virtual	Jordan Beveridge, District Information Technology Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
<u>Student Representatives Present:</u>	Brian Haats, Director of Human Resources
Gwen Kondor, absent	Mia Hocking, Manager - Resource Conservation
Kal Sibbel	Rose Roman, Executive Assistant to the Superintendent
Abe Staffa	Ciara Hartzell, Technology Support
	John Garcia, Technology Support

A. Call to Order and Flag Salute

Board Chair Ivette Pantoja reconvened the meeting at 7:11 PM and led the Pledge of Allegiance.

B. Land Acknowledgement

Board Chair Ivette Pantoja read the Land Acknowledgement and interpretation services message.

C. Proclamations

1. Native American Heritage Month

Director Erika Lopez read the Native American Heritage Month Proclamation.

2. American Education Week

Director See Eun Kim read the American Education Week Proclamation.

3. National Education Support Professionals Day

Director Monique Ward read the National Education Support Professionals Day Proclamation.

D. Approval of Agenda

Director Nancy Thomas MOVED, SECONDED by Director Erika Lopez, to approve the agenda as printed.

The MOTION CARRIED (7-0).

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 Erika Lopez MOVED, SECONDED by Director Nancy Thomas, to approve the Consent Agenda as printed.

The MOTION CARRIED (7-0).

No discussion took place.

Consent Agenda items were as follows:

1. Approve Minutes of September 24, 2024, Board meeting
2. Approve Minutes of October 8, 2024, Board Meeting
3. Approve Routine Personnel Matters
4. Accept Gifts and Donations

F. Audience Time

Seven audience members requested to address the Board: Una Maher, Janet Phillips, David Juster, Zacary Clark, Holly Clark, Darren Battaglia and Katie Rhyne.

G. Reports and Discussions

1. Better Building Challenge

District Operations Officer Saideh Haghighi Khochkhon introduced the topic. Manager - Resource Conservation Mia Hocking presented on the Better Building Challenge.

2. October 1, 2024, Enrollment Report

Director of Human Resources Brian Haats provided the October 1st enrollment update. Board members asked questions and provided comment.

3. Strategic Plan and Integrated Guidance Update

Assistant Superintendent Brooke Nova, Financial Officer Michelle Morrison, and District Communications Officer Beth Graser gave the Strategic Plan and Integrated Guidance Update. Board members asked questions and provided comment.

4. Financial Report

Financial Officer Michelle Morrison gave the financial report.

H. HCU / HEA Reports

HEA President Mary Kay Babcock gave the HEA report.
HCU Secretary Tiffany St. Claire-King gave the HCU report.

I. Discussion Time

1) Student Representatives' Time

Abe Staffa commented on the learning opportunities at the meeting.
Kal Sibbel thanked the speakers for coming.

2) Superintendent's Time

Superintendent Travis Reiman thanked the public for coming, thanked the bargaining teams, highlighted Hispanic Heritage month event at SMMS, the Union Pacific Railroad welding program at Glencoe High School, and OSBA legislative priority event at NWRES. He also thanked Director Nancy Thomas for her work at OSBA.

3) Board of Directors' Time

Director Monique Ward thanked the presenters, thanked the community members for the calendar feedback, thanked the teachers for sharing their concerns, and looks forward to getting information on class size. She highlighted the book that the Board

received and encouraged other Board members to read it. She also reminded everyone to vote.

Director Erika Lopez highlighted the importance of legislative advocacy and told the audience that the Board is listening and wants the best for staff and students.

Director See Kim thanked the audience for being here and sharing their stories. She shared that the Board are here to champion our students, here to support staff, and encouraged everyone to continue to share their stories and join us in advocating to our legislator.

Director Nancy Thomas thanked the unions for their presence tonight. She highlighted OSBA and thanked teachers and staff for their service.

Director Patrick Maguire discussed the union member asks and thanked them for being here.

Board Vice Chair Mark Watson thanked the audience for being here tonight, requested a field trip to the construction program at Glencoe High School, thanked the public for their comments on the calendar, highlighted the OSBA legislative advocacy meeting.

Board Chair Ivette Pantoja thanked the audience for coming, thanked staff for educating her on legislative advocacy work that needs to happen, thanked the Board for their work, and highlighted the Hispanic Heritage event at SMMS.

J. Adjourn Meeting

Chair Ivette Pantoja adjourned the meeting at 9:40 PM.

The image shows two handwritten signatures in black ink. The signature on the left is cursive and appears to be 'Ivette Pantoja'. The signature on the right is also cursive and appears to be 'Roseanna L. Linares'.

Approved November 12, 2024