

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

Board Meeting Agenda
Tuesday, December 10, 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. **4:00 PM - Audit Committee Meeting**
Presenter: Michelle Morrison
2. **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: Michelle Morrison / Brian Haats / Martha Rodriguez Siordia
Time: 5:15 PM, 60 minutes
 - C. Recess Executive Session
Presenter: Ivette Pantoja
Time: 6:15 PM
3. **6:15 PM - Work Session**
 - A. Call to Order
Presenter: Ivette Pantoja
Time: 6:15 PM
 - B. Facility Usage Update
Presenters: Saideh Haghighi Khochkhou / Rian Petrick
Time: 6:15 PM, 30 minutes
 - C. Discuss Education Equity Advisory Committee Appointments
Presenter: Francesca Sinapi
Time: 6:45 PM, 10 minutes
 - D. Recess Work Session
Presenter: Ivette Pantoja
Time: 6:55 PM
4. **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. Approval of Agenda
Presenter: Ivette Pantoja
Time: 7:10 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the agenda as printed.*
 - D. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Presenter: Ivette Pantoja

Time: 7:15 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed

1. Approve Minutes of November 12, 2024, Board Meeting
2. Approve Routine Personnel Matters

E. Audience Time

Presenter: Ivette Pantoja

Time: 7:20 PM, 15 minutes

F. Reports

1. First Reading - 2025-26 School Calendar

Presenter: Brian Haats

Time: 7:35 PM, 5 minutes

2. Financial Report

Presenter: Michelle Morrison

Time: 7:40 PM, 5 minutes

3. 2023 PERS Valuation and 2025-27 Rates

Presenter: Michelle Morrison

Time: 7:45 PM, 15 minutes

G. Action Items

1. Declare Surplus Equipment and Authorize Disposal

Presenter: Saideh Haghighi Khochkhou

Time: 8:00 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors declare the HSD Facilities and Information Technology Department equipment surplus and authorize the disposal in accordance with District Surplus Procedures.

2. Accept Annual Comprehensive Financial Report for 2023-2024

Presenter: Michelle Morrison

Time: 8:05 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors accept the Annual Comprehensive Financial Report for 2023-2024.

3. Adopt Planning Calendar for the 2025-26 Budget

Presenter: Michelle Morrison

Time: 8:10 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the planning calendar for the 2025-26 budget.

H. Information - Administrative Regulation Update

Presenter: Travis Reiman

1. K/L - District-Community Relations

- a. KG-AR(1): Community Use of District Facilities

Presenter: Saideh Haghighi Khochkhou

- b. KG-AR(2): Facility Use Fee Schedule

Presenter: Saideh Haghighi Khochkhou

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:

- January 14, 2025, Board Work Session
- January 28, 2025, Board Work / Regular Session

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