

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

**Board Meeting Agenda**  
**Tuesday, January 28, 2025**  
**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. A livestream link can be found at the top of the hsd website: <https://www.hsd.k12.or.us/> on the morning of the meeting.

1. **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  
Presenter: Martha Rodriguez Siordia  
Time: 5:15 PM, 10 minutes
  - C. ORS 192.660(2)(p) - Cyber Security Infrastructure  
Presenters: Jordan Beveridge / Scott Harrison  
Time: 5:25 PM, 5 minutes
  - D. Recess Executive Session  
Presenter: Ivette Pantoja  
Time: 5:30 PM
2. **5:30 PM - Work Session**
  - A. Call to Order Work Session  
Presenter: Ivette Pantoja  
Time: 5:30 PM
  - B. City View Charter School: Written Renewal and Public Hearing Request  
Presenter: Brooke Nova  
Time: 5:30 PM, 45 minutes
  - C. Budget Development Update  
Presenters: Scott Harrison / Jeff Jones  
Time: 6:15 PM, 30 minutes
  - D. Recess Work Session  
Presenter: Ivette Pantoja  
Time: 6:45 PM
3. **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. Recognitions / Proclamations  
Time: 7:10 PM, 10 minutes
    1. Recognition: Saanvi Shah Oregon Kid Governor Cabinet Member  
Presenter: Ivette Pantoja
    2. Black History Month  
Presenter: Nancy Thomas
    3. School Counselors Week

- Presenter: Mark Watson
4. School Board Appreciation Month  
Presenter: Travis Reiman
- D. Approval of Agenda  
Presenter: Ivette Pantoja  
Time: 7:20 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.***
- E. Audience Time  
Presenter: Ivette Pantoja  
Time: 7:25 PM, 5 minutes
- F. Recess Board Meeting; Convene City View Charter School Public Hearing  
Presenter: Ivette Pantoja  
Time: 7:30 PM, 5 minutes
1. Call to Order Public Hearing  
Presenter: Ivette Pantoja
  2. Public Input  
Presenter: Ivette Pantoja
  3. Recess Public Hearing; Call to Order Regular Session  
Presenter: Ivette Pantoja
- G. Consent Agenda  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*  
Presenter: Ivette Pantoja  
Time: 7:35 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.***
1. Approve Minutes of December 10, 2024, Board Meeting
  2. Approve Minutes of December 19, 2024, Board Meeting
  3. Approve Minutes of January 14, 2025, Board Meeting
  4. Approve Proclamations for 2025
  5. Approve Routine Personnel Matters
- H. Reports and Discussion
1. First Reading - Course Approvals: Cybersecurity, Sound Engineering, Math in Society  
Presenter: Brooke Nova  
Time: 7:40 PM, 30 minutes
  2. Financial Report  
Presenter: Scott Harrison  
Time: 8:10 PM, 5 minutes
- I. Action Items
1. Appoint Education Equity Advisory Committee Members  
Presenter: Francesca Sinapi  
Time: 8:15 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors appoint the Education Equity Advisory Committee members as recommended by the Superintendent.***
  2. Adopt 2025-2026 School Calendar  
Presenter: Martha Rodriguez Siordia  
Time: 8:20 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors adopt the proposed 2025-2026 calendar.***

3. Approve Resolution on Safe and Welcoming Schools  
Presenter: Beth Graser  
Time: 8:25 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Resolution on Safe and Welcoming Schools.***
- J. HCU / HEA Reports  
Presenter: Ivette Pantoja  
Time: 8:30 PM, 10 minutes
- K. Discussion Time  
Presenter: Ivette Pantoja  
Time: 8:40 PM, 10 minutes
  1. Student Representatives' Time
  2. Superintendent's Time
  3. Board of Directors' Time
- L. Adjourn Regular Session  
Presenter: Ivette Pantoja  
Time: 8:50 PM
- M. Next Meetings of the Board of Directors
  - February 11, 2025, Work Session
  - February 25, 2025, Work / Regular Session

The Board meeting packet may be found on the District website: <https://www.hsd.k12.or.us/board>.

This meeting will be held in English along with Spanish interpretation. If you need interpretation services in another language, please contact our Language Liaisons Department by email at [langueliaisons@hsd.k12.or.us](mailto:langueliaisons@hsd.k12.or.us) or by calling 503-844-1429, at least 48 hours before the meeting.