

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

**Board Meeting Agenda**  
**Tuesday, February 25, 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)(e) - Real Property Transaction  
Presenter: Saideh Haghighi Khochkhou  
Time: 5:15 PM, 15 minutes
  - C. 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. Northwest Regional Education Service District Local Service Plan for 2025-2026  
Presenters: Brooke Nova / Dan Goldman  
Time: 5:30 PM, 20 minutes
  - C. Budget Development Update  
Presenters: Scott Harrison / Jeff Jones  
Time: 5:50 PM, 40 minutes
  - D. Senate Bill 3: Personal Finance Update  
Presenter: Brooke Nova  
Time: 6:30 PM, 20 minutes
  - E. Recess Board Meeting  
Presenter: Ivette Pantoja  
Time: 6:50 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 Acknowledgement  
Presenter: Ivette Pantoja  
Time: 7:05 PM, 5 minutes
  - C. Presentations / Proclamations  
Time: 7:10 PM, 15 minutes
    1. Student Presentation - Brown Middle School Jazz Ensemble  
Presenter: Ivette Pantoja
    2. Classified Employee Appreciation Week  
Presenter: Patrick Maguire
    3. Women's History Month

- Presenter: Erika Lopez
- D. Approval of Agenda  
 Presenter: Ivette Pantoja  
 Time: 7:25 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.***
- E. Audience Time  
 Presenter: Ivette Pantoja  
 Time: 7:30 PM, 5 minutes
- F. 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 January 28, 2025, Board Meeting
  2. Approve Minutes of February 11, 2025, Board Meeting
  3. Approve Extension and Non-Extension of Temporary, Probationary, and Contract Teachers and Administrators
- G. Reports and Discussion
1. Liberty High School HVAC Project - Energy Incentive Presentation  
 Presenters: Saideh Haghighi Khochkhou / Mia Hocking  
 Time: 7:40 PM, 15 minutes
  2. First Reading of Curriculum: K-12 Math  
 Presenter: Brooke Nova  
 Time: 7:55 PM, 15 minutes
  3. Strategic Plan Update and Integrated Guidance First Reading  
 Presenters: Brooke Nova / Beth Graser  
 Time: 8:10 PM, 30 minutes
  4. Financial Report  
 Presenter: Scott Harrison  
 Time: 8:40 PM, 5 minutes
  5. Inter-District Transfers Plan Development  
 Presenter: Beth Graser  
 Time: 8:45 PM, 5 minutes
- H. Action Items
1. Approve High School Courses - Cybersecurity, Sound Engineering, and Math in Society  
 Presenter: Brooke Nova  
 Time: 8:50 PM, 5 minutes  
**SAMPLE MOTIONS:**  
*I move that the Board of Directors approve the proposed course Cybersecurity.*  
*I move that the Board of Directors approve the proposed course Sound Engineering.*  
*I move that the Board of Directors approve the proposed course Math in Society.*
  2. Adopt Resolution Approving Northwest Regional Education Service District Local Service Plan for 2024-2025  
 Presenter: Brooke Nova

Time: 8:55 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors adopt the resolution approving the Northwest Regional Education Service District Local Service Plan for 2025-2026.**

3. City of Hillsboro / HSD Joint Work Session: Action to Change Date

Presenter: Brooke Nova

Time: 9:00 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the change of date for the April 8, 2025, Work Session to April 1, 2025, to align with the City of Hillsboro's City Council meeting.**

4. Approval for City View Charter School Renewal

Presenter: Brooke Nova

Time: 9:05 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approves the charter renewal, allowing the Hillsboro School District and City View Charter School to enter the 90-day period to negotiate a new agreement between both parties.**

- I. HCU / HEA Reports

Presenter: Ivette Pantoja

Time: 9:10 PM, 10 minutes

- J. Discussion Time

Presenter: Ivette Pantoja

Time: 9:20 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

- K. Adjourn Regular Session

Presenter: Ivette Pantoja

Time: 9:30 PM

4. Next Meetings of the Board of Directors

- March 11, 2025, Work / Regular Session
- April 1, 2025, City of Hillsboro Joint Session (PROPOSED)
- April 8, 2025, Work Session (PROPOSED MOVED)

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 [languageliaisons@hsd.k12.or.us](mailto:languageliaisons@hsd.k12.or.us) or by calling 503-844-1429, at least 48 hours before the meeting.