

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
 January 14, 2025  
 District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

**1. Executive Session**

<b>Board Present:</b>	<b>Staff Present:</b>
Ivette Pantoja, Chair	Travis Reiman, Superintendent
Mark Watson, Vice Chair, virtual	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire	Scott Harrison, District Financial Officer
Nancy Thomas	Saideh Haghighi Khochkhou, District Operations Officer
Monique Ward	Jordan Beveridge, District Information Technology Officer
	Michelle Morrison, District Financial Officer (Former)
	Martha Rodriguez Siordia, Director of Human Resources
	Rose Roman, Executive Assistant to the Superintendent

- A. Call to Order Executive Session  
 Board Chair Ivette Pantoja called the meeting to order at 5:16 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  
 Board and Cabinet members discussed labor negotiations.
  
- C. Recess Executive Session  
 Board Chair Ivette Pantoja moved the Board out of executive session and recessed the meeting at 5:25 PM.

## 2. WORK SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Ivette Pantoja, Chair	Travis Reiman, Superintendent
Mark Watson, Vice Chair, virtual	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez	Beth Graser, District Communications Officer
Patrick Maguire	Scott Harrison, District Financial Officer
Nancy Thomas	Saideh Haghighi Khochkhou, District Operations Officer
Monique Ward	Jordan Beveridge, District Information Technology Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
<u>Student Representatives Present:</u>	Rose Roman, Executive Assistant to the Superintendent
Gwen Kondor	Ciara Hartzell, Technology Support
Abe Staffa, virtual	MaryKay Babcock, HEA President
Kal Sibbel	

- A. Call to Order  
Board Chair Ivette Pantoja called the meeting to order at 5:45 PM and read the interpreter's message.
- B. Discuss Proclamations  
Board members discussed the list of proclamations and suggested adding a special education proclamation to December.
- C. Sample Resolution on Safe and Welcoming Schools  
District Communications Officer Beth Graser discussed the sample resolution and Assistant Superintendent Audrea Neville provided additional information. Board members discussed the sample resolution.
- D. Discuss Topics of Interest for Joint Work Session  
Board members discussed potential topics for discussion at the joint work session with the City of Hillsboro.
- E. Action Items
1. Approve Annual Clerk / Officer Designations  
Director Erika Lopez MOVED, SECONDED by Director Nancy Thomas, that the Board of Directors I move that the Board of Directors approve the revised 2024-25 designations.  
  
The MOTION CARRIED (7-0). Director See Eun Kim, Director Erika Lopez, Director Patrick Maguire, Director Nancy Thomas, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve.  
  
No further discussion took place.
- F. Discussion Time
- 1) Student Representatives' Time  
Kal Sibbel welcomed Scott Harrison, commented on sample resolution, and commented on PPS cell phone device policy.

Gwen Kondor commented that she attended YAC meeting and discussed what's happening there and introduced herself to Scott Harrison.  
Abe Staffa commented on sample resolution and welcomed Scott Harrison.

- 2) Superintendent's Time  
Superintendent Travis Reiman discussed last week's Washington County Legislative Advocacy meeting, thanked District Communications Officer Beth Graser for her work on HSD's talking points and thanked the Board for their advocacy.
  - 3) Board of Directors' Time  
Director Erika Lopez welcomed Scott Harrison.  
Director Monique Ward wished everyone a happy New Year and welcomed Scott Harrison.  
Director See Eun Kim welcomed Scott Harrison.  
Director Nancy Thomas apologized for missing Legislative summit, commented on sample resolution and welcomed Scott Harrison.  
Director Patrick Maguire wished everyone a happy New Year and reflected on the HSD Board.  
*\*Vice Chair Mark Watson disconnected from the meeting before discussion time.\**  
Chair Ivette Pantoja thanked Beth Graser for her work on the sample resolution, welcomed Scott Harrison and thanked the Cabinet team for their work
- G. Adjourn Work Session  
Board Chair Ivette Pantoja adjourned at 7:06 PM.



Approved January 28, 2025