

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

Board Meeting Agenda
Tuesday, March 11, 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 / Kona Lew-Williams
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. Native American Parent Advisory Committee (NA PAC) Report
Presenter: Francesca Sinapi
Time: 5:30 PM, 30 minutes
 - C. Superintendent Evaluation Orientation
Presenters: Kristen Miles / Ivette Pantoja
Time: 6:00 PM, 30 minutes
 - D. PAC Accountability / Update on Bias Incident Reports
Presenter: Francesca Sinapi
Time: 6:30 PM, 15 minutes
 - E. Recess Work Session
Presenter: Ivette Pantoja
Time: 6:45 PM
3. **7:00 PM - Regular Session**
 - A. Call to Order Regular Session 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. Proclamations
Presenter: Ivette Pantoja
Time: 7:10 PM, 5 minutes
 1. National Volunteer Week
Presenter: Erika Lopez
 2. School Bus Driver Appreciation Day
Presenter: Patrick Maguire

- D. Approval of Agenda
 Presenter: Ivette Pantoja
 Time: 7:15 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Agenda as printed.
- E. Audience Time
 Presenter: Ivette Pantoja
 Time: 7:20 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: 7:25 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.
 - 1. Approve Minutes of February 25, 2025, Board Meeting
 - 2. Approve Routine Personnel Matters
 - 3. Accept Gifts and Donations
- G. Reports and Discussion
 - 1. 2024-2025 Drug, Alcohol and Tobacco Prevention Plan
 Presenters: Brooke Nova / Jenny Cary
 Time: 7:30 PM, 10 minutes
 - 2. Financial Report
 Presenter: Scott Harrison
 Time: 7:40 PM, 5 minutes
- H. Action Items
 - 1. Adopt Inter-District Transfers Plan
 Presenter: Beth Graser
 Time: 7:45 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors adopt the inter-district transfers plan for the 2025-26 school year.
 - 2. Curriculum Approval: K-12 Math Adoption
 Presenter: Brooke Nova
 Time: 7:50 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approves the proposed K-8 iReady Math curriculum and 9-12 enVision Math curriculum.
 - 3. Integrated Guidance 2025-2027 Plan Approval
 Presenter: Brooke Nova
 Time: 7:55 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approves the 2025-2027 Hillsboro School District Integrated Guidance plan.
- I. HCU / HEA Reports
 Presenter: Ivette Pantoja
 Time: 8:00 PM, 10 minutes
- J. Discussion Time
 Presenter: Ivette Pantoja
 Time: 8:10 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- K. Adjourn Regular Session
 Presenter: Ivette Pantoja

Time: 8:20 PM

- L. Next Meetings of the Board of Directors
 - April 1, 2025, Joint Work Session with City of Hillsboro
 - April 22, 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 language liaisons@hsd.k12.or.us or by calling 503-844-1429, at least 48 hours before the meeting.