

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 February 25, 2025
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. Executive Session

Board Present:	Staff Present:
Ivette Pantoja, Chair	Travis Reiman, Superintendent
Mark Watson, Vice Chair, virtual	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, virtual	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez, virtual	Beth Graser, District Communications Officer
Patrick Maguire, virtual	Scott Harrison, District Financial Officer
Nancy Thomas, absent	Saideh Haghighi Khochkhou, District Operations Officer
Monique Ward, virtual	Jordan Beveridge, District Information Technology Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
	Brian Haats, Interim 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)(e) - Real Property Transaction

- B. ORS 192.660(2)(e) - Real Property Transaction
 District Operations Officer Saideh Haghighi Khochkhou gave a property update. Board members asked questions and made comments.

- C. Recess Executive Session
 Board Chair Ivette Pantoja moved the Board out of executive session and recessed the meeting at 5:39 PM.

2. WORK SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Ivette Pantoja, Chair	Travis Reiman, Superintendent
Mark Watson, Vice Chair	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, virtual	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez, virtual	Beth Graser, District Communications Officer
Patrick Maguire, virtual	Scott Harrison, District Financial Officer
Nancy Thomas, absent	Saideh Haghighi Khochkhou, District Operations Officer
Monique Ward, virtual	Jordan Beveridge, District Information Technology Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
<u>Student Representatives Present:</u>	Brian Haats, Director of Human Resources
Kal Sibbel	David Nieslanik, Executive Director of Schools
Abe Staffa	Jeff Jones, Manager – Business Services
Gwen Kondor	Rose Roman, Executive Assistant to the Superintendent
	Ciara Hartzell, Technology Support
<u>Budget Committee Members Present:</u>	John Garcia, Technology Support
Dustin Rose, virtual	
Gaby Villegas	<u>Others Present:</u>
Kristine Adams-Wannberg, virtual	Dan Goldman, NWRESA Superintendent
Kim Strelchun, virtual	Dorian Russell, NWRESA Board Member

- A. Call to Order
Board Chair Ivette Pantoja called the work session to order at 5:46 PM
- B. Northwest Regional Education Service District Local Service Plan for 2025-2026
Assistant Superintendent Brooke Nova introduced the topic. NWRESA Superintendent Dan Goldman and NWRESA Board Member Dorian Russell presented the Local Service Plan. Board members asked questions and made comment.
- C. Budget Development Update
District Financial Officer Scott Harrison and Manager of Business Services Jeff Jones gave a budget development update. Board and Budget committee members asked questions and made comments.
- D. Senate Bill 3: Personal Finance Update
Assistant Superintendent Brooke Nova introduced the topic. Executive Director of Schools David Nieslanik presented on Senate Bill 3: Personal Finance. Board members asked questions and made comments.
- E. Recess Work Session
Board Chair Ivette Pantoja recessed the work session at 6:50 PM.

3. **REGULAR SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Ivette Pantoja, Chair	Travis Reiman, Superintendent
Mark Watson, Vice Chair	Audrea Neville, Assistant Superintendent, School Performance
See Eun Kim, virtual	Brooke Nova, Assistant Superintendent, Academic Services
Erika Lopez, virtual	Beth Graser, District Communications Officer
Patrick Maguire, virtual	Scott Harrison, District Financial Officer
Nancy Thomas, absent	Saideh Haghighi Khochkhou, District Operations Officer
Monique Ward, virtual	Jordan Beveridge, District Information Technology Officer
	Francesca Sinapi, District Equity, Access & Engagement Officer
<u>Student Representatives Present:</u>	Brian Haats, Director of Human Resources
Kal Sibbel	Mia Hocking, Manager - Resource Conservation
Abe Staffa	Rose Roman, Executive Assistant to the Superintendent
	Ciara Hartzell, Technology Support
<u>Others Present:</u>	John Garcia, Technology Support
Joe Everton, CCAC Chair	Becky Kingsmith, Director of Teaching and Learning
Jessy Alonso Garcia, CCAC Vice Chair	Gina McLain, Director of Teaching and Learning
	Mandy Wedel, TOSA - OSP
	Hollee McNamee, TOSA - OSP

- A. Call to Order and Flag Salute
Board Chair Ivette Pantoja reconvened the meeting at 7:01 PM and led the Pledge of Allegiance.
- B. Land Acknowledgement
Board Chair Ivette Pantoja read the Land Acknowledgement and interpretation services message.
- C. Recognitions / Proclamations
1. Student Presentation - Brown Middle School Jazz Ensemble
Board Chair Ivette Pantoja introduced the Brown Middle School Jazz Ensemble, led by teacher Matthew Carr.
 2. Classified Employee Appreciation Week
Board Vice Chair Mark Watson read the Classified Employee Appreciation Week Proclamation.
 3. Women's History Month
Board Chair Ivette Pantoja read the Women's History Month Proclamation.
- D. Approval of Agenda
Director Mark Watson MOVED, SECONDED by Director Ivette Pantoja, to approve the agenda as printed.

The MOTION CARRIED (5-0). No objection was heard, approved by unanimous consent. Director Erika Lopez and Director Nancy Thomas were absent for the vote.

No further discussion took place.

E. Audience Time

Seven (7) members requested to address the Board: Tiffany St. Claire King, Carol Scheiern, Margaret McReynolds, Lyndsey Friberg, Mary Prusynski, Kim Hastings, Maglena Gonzaga.

F. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Director Mark Watson MOVED, SECONDED by Director Ivette Pantoja, to approve the Consent Agenda as printed.

The MOTION CARRIED (5-0). No objection was heard, approved by unanimous consent. Director Erika Lopez and Director Nancy Thomas were absent for the vote.

Executive Assistant to the Superintendent Rose Roman and Interim District Human Resources Officer Brian Haats provided an update on an edit to the consent agenda. No further discussion took place.

Consent Agenda items were as follows:

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 Discussions

1. Liberty High School HVAC Project - Energy Incentive Presentation

District Operations Officer Saideh Haghighi Khochkhou introduced the topic. Manager - Resource Conservation Mia Hocking presented Jackson McDonald from Willdan who presented the Board with a check for work done at Liberty High School.

2. First Reading of Curriculum: K-12 Math

Assistant Superintendent Brooke Nova introduced the presentation and team. Becky Kingsmith introduced the topic. Mandy Wedel presented on the math curriculum recommendation process in elementary and middle schools, Hollee McNamee discussed the process in high schools, Gina McLain discussed Math Adoption next steps, CCAC Vice Chair Jessy Alonso Garcia and CCAC Chair Joe Everton shared CCAC feedback.

3. Strategic Plan Update and Integrated Guidance First Reading

District Communications Officer Beth Graser introduced the topic, discussed the dashboard, survey participation and results, synopsis of report, attendance rates, 9th grade on-track data, graduation rates, and strategic plan next steps. Assistant Superintendent Brooke Nova discussed the timeline of the process, integrated guidance plan, key strategies and priorities in early literacy plan, aligned programs and common goals, grant comparison, SIA investment comparison, braided investments, integrated guidance application, and integrated programs next steps.

4. Financial Report

District Financial Officer Scott Harrison presented the Financial report.

5. Inter-District Transfers Plan Development

District Communications Officer Beth Graser gave a preview of the inter-district transfer plan.

H. Action Items

1. Approve High School Courses - Cybersecurity, Sound Engineering, and Math in Society

Director Mark Watson MOVED, SECONDED by Director Monique Ward, that the Board of Directors approve the proposed course Cybersecurity.

The MOTION CARRIED (5-0). Director See Eun Kim, Director Patrick Maguire, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve. Director Erika Lopez and Director Nancy Thomas were absent for the vote.

No further discussion took place.

Director Mark Watson MOVED, SECONDED by Director Monique Ward, that the Board of Directors approve the proposed course Sound Engineering.

The MOTION CARRIED (5-0). Director See Eun Kim, Director Patrick Maguire, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve. Director Erika Lopez and Director Nancy Thomas were absent for the vote.

No further discussion took place.

Director Mark Watson MOVED, SECONDED by Director Monique Ward, that the Board of Directors approve the proposed course Math in Society.

The MOTION CARRIED (5-0). Director See Eun Kim, Director Patrick Maguire, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve. Director Erika Lopez and Director Nancy Thomas were absent for the vote.

No further discussion took place.

2. Adopt Resolution Approving Northwest Regional Education Service District Local Service Plan for 2024-2025

Director Mark Watson MOVED, SECONDED by Director See Eun Kim, that the Board of Directors adopt the resolution approving the Northwest Regional Education Service District Local Service Plan for 2025-2026.

The MOTION CARRIED (5-0). Director See Eun Kim, Director Patrick Maguire, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve. Director Erika Lopez and Director Nancy Thomas were absent for the vote.

Board members provided comment.

3. City of Hillsboro / HSD Joint Work Session: Action to Change Date
Director Mark Watson MOVED, SECONDED by Director Monique Ward, 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.

The MOTION CARRIED (5-0). Director See Eun Kim, Director Patrick Maguire, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve. Director Erika Lopez and Director Nancy Thomas were absent for the vote.

Board members provided comment.

4. Approval for City View Charter School Renewal
Director Mark Watson MOVED, SECONDED by Director Monique Ward, 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.

The MOTION CARRIED (5-0). Director See Eun Kim, Director Patrick Maguire, Director Monique Ward, Vice Chair Mark Watson, and Chair Ivette Pantoja voted to approve. Director Erika Lopez and Director Nancy Thomas were absent for the vote.

Board members provided comment.

- I. HCU / HEA Reports

HEA President Mary Kay Babcock gave the HEA report.

HCU Political Action Chair Alicia Infante gave the HCU report.

- J. Discussion Time

- 1) Student Representatives' Time

Kal Sibbel highlighted FalCon gaming convention at Liberty High School this weekend, and celebrated the course approved courses.

Abe Staffa discussed the highlights of the meeting and celebrated the approved courses.

- 2) Superintendent's Time

Superintendent Travis Reiman thanked HSD crews for the work they did getting through recent weather events, highlighted Black History month event put on Francesca Sinapi and her team, he said the HSF Gala has a success, thanked Classified Staff and wished them a Happy Classified Appreciation Week and thanked them for their advocacy in Salem.

- 3) Board of Directors' Time

Director Monique Ward provided no comment.

Director See Eun Kim provided no comment.

Director Patrick Maguire appreciated the Jazz Ensemble this evening.

Director Erika Lopez appreciated the presentations this evening and announced that she won't be running for re-election to the Board.

Board Vice Chair Mark Watson said that the HSF auction was amazing, thanked the student reps for being here, discussed legislative presentation tomorrow evening in Salem, thanked Mr. Matt Carr for bringing the Brown Middle School Jazz Ensemble, and highlighted the Century High School Choir at the Hillsboro State of City Meeting. Board Chair Ivette Pantoja highlighted the HSF gala, State of the City address last week that highlighted HSD, and thanked Director Erika Lopez for 8 years of service to the HSD community and Board.

K. Adjourn Meeting

Chair Ivette Pantoja adjourned the meeting at 9:34 PM.

The image shows two handwritten signatures in black ink. The signature on the left is 'Matt Pantoja' and the signature on the right is 'Roseanna D. Pantoja'. Both signatures are written in a cursive, flowing style.

Approved March 11, 2025