

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

Board Meeting Agenda
Tuesday, June 17, 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 - Work Session**

- A. Call to Order
Presenter: Ivette Pantoja
Time: 5:15 PM
- B. Educational Equity Advisory Committee Update
Presenter: Francesca Sinapi
Time: 5:15 PM, 30 minutes
- C. Announce Community Curriculum Advisory Committee Vacancies
Presenter: Brooke Nova
Time: 5:45 PM, 5 minutes
- D. Announce Budget Committee Vacancies
Presenter: Scott Harrison
Time: 5:50 PM, 5 minutes
- E. Announce Education Equity Advisory Committee Vacancies
Presenter: Francesca Sinapi
Time: 5:55 PM, 5 minutes
- F. Board Leadership Planning
Presenter: Ivette Pantoja
Time: 6:00 PM, 10 minutes
- G. Bond Consultant Introduction
Presenters: Beth Graser / Scott Harrison / Saideh Haghighi Khochkhou
Time: 6:10 PM, 35 minutes
- H. Recess Work Session
Presenter: Ivette Pantoja
Time: 6:45 PM

2. **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. Recognition and Appreciation
Presenter: Ivette Pantoja
Time: 7:10 PM, 20 minutes
 - 1. Outgoing Student Representatives
 - 2. Outgoing Board Member - Monique Ward
 - 3. Outgoing Board Member - Erika Lopez
- D. Approval of Agenda
Presenter: Ivette Pantoja

Time: 7:30 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Agenda as printed.

E. Audience Time

Presenter: Ivette Pantoja

Time: 7:35 PM, 15 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: 7:50 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.

1. Approve Minutes of May 27, 2025, Board Meeting
2. Approve Routine Personnel Matters
3. Approve Annual Clerk / Officer Designations
4. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
5. Approve Crime Policy Coverage Limits
6. Establish 2025-26 Mileage Reimbursement Rate
7. 2025-26 Tuition Rates for Non-Resident Students
8. Executive Management & Administrative Travel Stipend Revision

G. **Budget Hearing**

1. Budget Hearing

Presenter: Ivette Pantoja

Time: 7:55 PM, 5 minutes

- a. Recess Regular Session / Call to Order Budget Hearing
- b. Budget Hearing - Public Testimony
- c. Adopt Resolutions to Adopt the 2025-26 Budget, Appropriate 2025-26 Budget, and Impose 2025–26 Taxes and Categorize the Levy

Presenter: Scott Harrison

SAMPLE MOTION: I move that the Board of Directors adopt the Resolutions to Adopt the 2025-26 Budget, Appropriate the 2025-26 Budget, and Impose 2025–26 Taxes and Categorize the Levy, as shown in the June 17, 2025, Board meeting packet.

- d. Recess Budget Hearing / Call to Order Regular Session

H. Action Items

1. Accept Recommendation and Appoint Student Representatives to the Board of Directors

Presenter: Ivette Pantoja

Time: 8:00 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors accept the recommendation of the interview committee and appoint Nicole Ayala Congachi from Glencoe High School, Jocelyn Trejo-Reyes from Hillsboro High School, and Hazel Cleveland from Oak Street Academy to serve as Student Representatives to the Board of Directors for the 2025-26 school year.

2. Notice of Intent to Purchase

Presenter: Megan Nace

Time: 8:05 pm, 5 minutes

SAMPLE MOTION: I move that the Board of Directors acknowledge the Notice of Intent to Purchase, by use of a cooperative purchasing agreement,

under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements).

- I. Reports and Discussion
 - 1. Financial Report
 - Presenter: Scott Harrison
 - Time: 8:10 PM, 5 minutes
- J. HCU / HEA Reports
 - Presenter: Ivette Pantoja
 - Time: 8:15 PM, 10 minutes
- K. Discussion Time
 - Presenter: Ivette Pantoja
 - Time: 8:25 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- L. Adjourn Regular Session
 - Presenter: Ivette Pantoja
 - Time: 8:35 PM
- M. Next Meetings of the Board of Directors
 - July 8, 2025, Organizational Meeting
 - August 12, 2025, Full-Day Retreat

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. 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.