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

Board Meeting Agenda
Tuesday, September 23, 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. Summer Programming Report
      Presenters: Brooke Nova / Saideh Haghighi Khochkhou
      Time: 5:15 PM, 30 minutes
   C. Discuss OSBA Elections
      Presenter: Ivette Pantoja
      Time: 5:45 PM, 15 minutes
   D. Discuss Community Curriculum Advisory Committee Selection
      Presenter: Brooke Nova
      Time: 6:00 PM, 45 minutes
   E. 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 Acknowledgment
      Presenter: Ivette Pantoja
      Time: 7:05 PM, 5 minutes
   C. Recognitions / Proclamations
      Presenter: Ivette Pantoja
      Time: 7:10 PM, 10 minutes
      1. Latina/o/x/e Heritage Month
         Presenter: Yessica Hardin Mercado
      2. America's Safe Schools Week
         Presenter: Nancy Thomas
      3. National Principals Month
         Presenter: Katie Rhyne
   D. Approval of Agenda
      Presenter: Ivette Pantoja
      Time: 7:20 PM, 5 minutes
      SAMPLE MOTION: ***I move that the Board of Directors approve the agenda as printed.***
   E. 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 July 8, 2025, Board Meeting
2. Approve Minutes of August 12, 2025, Board meeting
3. Approve Minutes of September 9, 2025, Board Meeting
4. Approve Routine Personnel Matters
5. Adopt Board / Superintendent Working Agreements
6. Adopt Board Goals

F. Audience Time
Presenter: Ivette Pantoja
Time: 7:30 PM, 5 minutes

G. Reports
1. Financial Report
Presenter: Scott Harrison
Time: 7:35 PM, 5 minutes
2. Division 22 Standards for Public Elementary and Secondary Schools 2024-25 Assurance Form: Part 1
Presenter: Brooke Nova
Time: 7:40 PM, 15 minutes
3. First Reading - 2026-27 School Calendar
Presenter: Kona Lew-Williams
Time: 7:55 PM, 15 minutes

H. Action Items
1. Appoint Community Curriculum Advisory Committee Members
Presenter: Brooke Nova
Time: 8:10 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors appoint the following candidates to two-year positions:***
Position 2:_____
Position 4:_____
Position 6:_____
Position 9:_____
Position 10:_____
Position 11:_____
Position 14:_____
Student Position 4:_____
2. Nominate Member(s) to OSBA Board of Directors - Position 16 / 20 and Legislative Policy Committee - Position 15 / 16 / 20
Presenter: Ivette Pantoja
Time: 8:15 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors nominate [insert candidate name] for the OSBA Board of Directors position number 16 / 20. I move that the Board of Directors nominate [insert candidate name] for the OSBA Legislative Policy Committee position number 15 / 16 / 20.***
3. Declare Surplus Equipment and Authorize Disposal
Presenter: Saideh Haghighi Khochkhou
Time: 8:20 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors declare the listed items as District surplus and authorize the disposal in accordance with District Surplus Procedures.***

4. Declare Surplus Equipment and Authorize Disposal
   Presenter: Saideh Haghighi Khochkhou
   Time: 8:25 PM, 5 minutes
   SAMPLE MOTION: ***I move that the Board of Directors declare the listed items as District surplus and authorize the disposal in accordance with District Surplus Procedures.***

I. Policies - First Reading
Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.
Presenter: Travis Reiman
Time: 8:30 PM, 5 minutes
   1. A/B - Board Governance and Operations
      a. AC: Nondiscrimination
         Presenter: Audrea Neville
      b. AC-AR: Discrimination Complaint Procedure
         Presenter: Audrea Neville
   2. D - Fiscal Management
      a. DBEA: Budget Committee
         Presenter: Scott Harrison
   3. I - Instruction
      a. IGBHD: Program Exemptions
         Presenter: Audrea Neville
      b. IKF: Graduation Requirements
         Presenter: Audrea Neville
      c. IKFB: Graduation Exercises
         Presenter: Audrea Neville
   4. J - Students
      a. JFCEB: Personal Electronic Devices
         Presenter: Audrea Neville

J. Information - Administrative Regulation Update
   1. J - Students
      a. JFCEB-AR(1): Personal Electronic Devices
         Presenter: Audrea Neville
      b. JFCEB-AR(2): Annual Request for Personal Electronic Device Exception
         Presenter: Audrea Neville

K. HCU / HEA Reports
   Presenter: Ivette Pantoja
   Time: 8:35 PM, 10 minutes

L. Discussion Time
   Presenter: Ivette Pantoja
   Time: 8:45 PM, 10 minutes
   1. Student Representatives' Time
   2. Superintendent's Time
   3. Board of Directors' Time

M. Adjourn Board Meeting
   Presenter: Ivette Pantoja
   Time: 8:55 PM

N. Next Meetings of the Board of Directors:

- October 14, 2025, Board Work Session
- October 28, 2025, Board 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. If you need interpretation services in another language, please contact our Language Liaisons Department by email at languageliaisons@hsd.k12.or.us or by calling 503-844-1429, at least 48 hours before the meeting.