

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

**Board Meeting Agenda**  
**Tuesday, October 28, 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)(e) - Real Property Transaction  
Presenters: Scott Harrison / Saideh Haghghi Khochkhou  
Time: 5:15 PM, 30 minutes
  - C. Recess Executive Session  
Presenter: Ivette Pantoja  
Time: 5:45 PM
2. **5:45 PM - Work Session**
  - A. Call to Order  
Presenter: Ivette Pantoja  
Time: 5:45 PM
  - B. AI (Artificial Intelligence) in HSD Update  
Presenters: Audrea Neville / Gina McLain / Becky Kingsmith / Jessie Nies / Angela Adzima  
Time: 5:45 PM, 30 minutes
  - C. Statewide Assessment Update  
Presenter: Audrea Neville  
Time: 6:15 PM, 30 minutes
  - D. Recess Work Session  
Presenter: Ivette Pantoja  
Time: 6:45 PM
3. **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, 5 minutes
    1. Native American Heritage Month  
Presenter: Mark Watson
    2. American Education Week  
Presenter: See Eun Kim
    3. National Education Support Professionals 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. Consent Agenda  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*  
 Presenter: Ivette Pantoja  
 Time: 7:20 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed***
1. Approve Minutes of September 23, 2025, Board Meeting
  2. Approve Minutes of October 14, 2025, Board Meeting
  3. Approve Routine Personnel Matters
  4. Approve Policies
    - a. A/B - Board Governance and Operations
      - 1) AC: Nondiscrimination  
Presenter: Audrea Neville
      - 2) AC-AR: Discrimination Complaint Procedure  
Presenter: Audrea Neville
    - b. D - Fiscal Management
      - 1) DBEA: Budget Committee  
Presenter: Scott Harrison
    - c. I - Instruction
      - 1) IGBHD: Program Exemptions  
Presenter: Audrea Neville
      - 2) IKF: Graduation Requirements  
Presenter: Audrea Neville
      - 3) IKFB: Graduation Exercises  
Presenter: Audrea Neville
    - d. J - Students
      - 1) JFCEB: Personal Electronic Devices  
Presenter: Audrea Neville
- F. Audience Time  
 Presenter: Ivette Pantoja  
 Time: 7:25 PM, 5 minutes
- G. Reports
1. October 1, 2025, Enrollment Report  
 Presenter: Kona Lew-Williams  
 Time: 7:30 PM, 10 minutes
  2. Strategic Plan and Integrated Guidance Update  
 Presenters: Brooke Nova / Beth Graser / Scott Harrison  
 Time: 7:40 PM, 30 minutes
  3. Financial Report  
 Presenter: Scott Harrison  
 Time: 8:10 PM, 5 minutes
  4. Meritorious Budget Award  
 Presenters: Scott Harrison / Jeff Jones  
 Time: 8:15 PM, 5 minutes
- H. Action Items
1. Elect Members to Oregon School Boards Association (OSBA) Board of Directors

Presenter: Ivette Pantoja  
Time: 8:20 PM, 5 minutes

**SAMPLE MOTION:**

- ***I move that the Board of Directors cast its vote for Tristan Irvin (TTSD) for the OSBA Board of Directors, position 16.***
- ***I move that the Board of Directors cast its vote for Nancy Thomas (HSD) for the OSBA Board of Directors, position 20.***
- ***I move that the Board of Directors cast its vote for \_\_\_\_\_ for the Legislative Policy Committee Position 15.***
- ***I move that the Board of Directors cast its vote for Becky Tymchuk (NWRESA) for the Legislative Policy Committee Position 16.***
- ***I move that the Board of Directors cast its vote for Crystal Weston (TTSD) for the Legislative Policy Committee Position 20.***

2. Approve Division 22 Standards for Public Elementary and Secondary Schools 2024-25 Assurance Form

Presenter: Brooke Nova  
Time: 8:25 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the 2024-25 Division 22 assurances and acknowledge the postponement of math materials at the elementary level and K-12 science adoption due the financial reductions.**

3. Surplus Acreage Sale Resolution

Presenters: Scott Harrison / Saideh Haghighi Khochkhou  
Time: 8:30 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the purchase and sale agreement as negotiated.**

4. Adopt 2026-2027 School Calendar

Presenter: Kona Lew-Williams  
Time: 8:35 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors adopt the proposed 2026-2027 calendar.**

- 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: 8:40 PM, 5 minutes

1. G - Personnel

- a. GBDA: Expression of Milk or Breast-feed in the Workplace

Presenter: Kona Lew-Williams

- b. GCBDE/GDBDE: Military Leave of Absence

Presenter: Kona Lew-Williams

2. J - Students

- a. JECA: Admission of Resident Students

Presenter: Audrea Neville

- b. JFE: Pregnant and/or Parenting Students

Presenter: Audrea Neville

- J. Information - Administrative Regulation Update

1. J - Students

- a. JFE-AR: Individualized Plan for Pregnant and/or Parenting Students  
Presenter: Audrea Neville
- K. HCU / HEA Reports  
Presenter: Ivette Pantoja  
Time: 8:45 PM, 10 minutes
- L. Discussion Time  
Presenter: Ivette Pantoja  
Time: 8:55 PM, 10 minutes
  - 1. Student Representatives' Time
  - 2. Superintendent's Time
  - 3. Board of Directors' Time
- M. Adjourn Board Meeting  
Presenter: Ivette Pantoja  
Time: 9:05 PM
- N. Next Meetings of the Board of Directors:
  - November 18, 2025, Board Work / Regular Session
  - December 9, 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 [languageliasions@hsd.k12.or.us](mailto:languageliasions@hsd.k12.or.us) or by calling 503-844-1429, at least 48 hours before the meeting.