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

Board Meeting Agenda
Tuesday, November 18, 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
      Presenter: Scott Harrison
      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
      Presenter: Ivette Pantoja
      Time: 5:30 PM
   B. Discuss Budget Committee Applications / Introduce Applicants
      Presenter: Scott Harrison
      Time: 5:30 PM, 15 minutes
   C. General Obligation Bond Issue and Operation Levy
      Presenter: Scott Harrison
      Time: 5:45 PM, 45 minutes
   D. Western Washington County Joint Accountability and Advocacy Visit
      Presenters: Ivette Pantoja / Travis Reiman / Brooke Nova
      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 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. 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.***

D. 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 October 28, 2025, Board Meeting
2. Approve Routine Personnel Matters
3. Accept Gifts and Donations
4. Approve Policies
    a. G - Personnel
        1) GCBDE/GDBDE: Military Leave of Absence
        Presenter: Kona Lew-Williams
    b. J - Students
        1) JECA: Admission of Resident Students
        Presenter: Audrea Neville

E. Audience Time
Presenter: Ivette Pantoja
Time: 7:25 PM, 5 minutes

F. Reports
1. First Reading - New Course Approval - AP African American Studies
Presenters: Brooke Nova / Becky Kingsmith
Time: 7:30 PM, 15 minutes
2. Financial Report
Presenter: Scott Harrison
Time: 7:45 PM, 5 minutes
3. Addressing Current Events
Presenters: Francesca Sinapi / Beth Graser
Time: 7:50 PM, 15 minutes

G. Action Items
1. Appoint Budget Committee Members
Presenter: Scott Harrison
Time: 8:05 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors appoint the slate of candidates identified during the work session to the vacant positions on the Budget Committee as follows:

- ***Appoint _____ to position 2, which expires on June 30, 2026.***
- ***Appoint _____ to position 5, which expires on June 30, 2028.***
- ***Appoint _____ to position 6, which expires on June 30, 2028.***
- ***Appoint _____ to position 7, which expires on June 30, 2028.***

2. Real Property - Purchase and Sale Agreement Final Approval
Presenter: Scott Harrison
Time: 8:10 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors approve the purchase and sale agreement as negotiated.***

H. 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: 8:15 PM, 5 minutes

1. G - Personnel
    a. GCBD/GDBD: Leaves and Absences
    Presenter: Kona Lew-Williams
    b. GCBDC: Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)
    Presenter: Kona Lew-Williams
2. J - Students
    a. JBA/GBN: Sexual Harassment
    Presenter: Kona Lew-Williams

I. Information - Administrative Regulation Update
1. G - Personnel
    a. GBNA-AR: Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures - Staff
    Presenter: Kona Lew-Williams
    b. GCBDC/GDBDC-AR: Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave
    Presenter: Kona Lew-Williams
2. J - Students
    a. JBA/GBN-AR(1): Sexual Harassment Complaint Procedure
    Presenter: Kona Lew-Williams
    b. JBA/GBN-AR(2): Federal Law (Title IX) Sexual Harassment Complaint Procedure
    Presenter: Kona Lew-Williams

J. HCU / HEA Reports
Presenter: Ivette Pantoja
Time: 8:20 PM, 10 minutes

K. Discussion Time
Presenter: Ivette Pantoja
Time: 8:30 PM, 15 minutes
1. OSBA Conference Report
2. Student Representatives' Time
3. Superintendent's Time
4. Board of Directors' Time

L. Adjourn Board Meeting
Presenter: Ivette Pantoja
Time: 8:45 PM

M. Next Meetings of the Board of Directors:
• December 9, 2025, Board Work / Regular Session
• January 13, 2026, Board Work 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.