

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

Board Meeting Agenda
Tuesday, December 9, 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. Western Washington County Joint Accountability and Advocacy Visit
Presenters: Ivette Pantoja / Travis Reiman / Brooke Nova
Time: 5:15 PM, 15 minutes
- C. Bond Development Update
Presenter: Beth Graser
Time: 5:30 PM, 45 minutes
- D. Standards Based Grading Update
Presenters: Audrea Neville / David Nieslanik / Becky Kingsmith
Time: 6:15 PM, 30 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, 5 minutes
 - 1. National Special Education Day
Presenter: Yessica Hardin Mercado
- 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 November 18, 2025, Board Meeting
 2. Approve Routine Personnel Matters
 3. Approve Policies
 - a. G - Personnel
 - 1) GCBD/GDBD: Leaves and Absences
Presenter: Kona Lew-Williams
 - 2) GCBDC: Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave)
Presenter: Kona Lew-Williams
- F. Audience Time
Presenter: Ivette Pantoja
Time: 7:25 PM, 5 minutes
- G. Reports
1. First Reading - New Course Approval: AP Seminar
Presenters: Brooke Nova / Becky Kingsmith
Time: 7:30 PM, 15 minutes
 2. First Reading - New Course Approval: Pre-AP Chemistry
Presenters: Brooke Nova / Becky Kingsmith
Time: 7:45 PM, 15 minutes
 3. Cognia Systems Accreditation Report
Presenter: Brooke Nova
Time: 8:00 PM, 15 minutes
 4. Financial Report
Presenter: Scott Harrison
Time: 8:15 PM, 5 minutes
- H. Action Items
1. Adopt Planning Calendar for the 2026-27 Budget
Presenter: Scott Harrison
Time: 8:20 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors adopt the planning calendar for the 2026-27 budget.*
 2. Approve New High School Course: AP African American Studies
Presenter: Brooke Nova
Time: 8:25 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the proposed course AP African American Studies*
- 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. BCF: Advisory Committees to the Board
Presenter: Francesca Sinapi
 2. J - Students
 - a. JHCA: Immunizations, and School Sports Participation, Concussions and Other Brain Injuries
Presenters: Brooke Nova / Saideh Haghighi Khochkhou

- b. JHCD: Medications
Presenter: Brooke Nova
- c. JHCD-AR: Medications
Presenter: Brooke Nova
- d. JHCD/JHCDA: Medications
Presenter: Brooke Nova
- e. JHCD/JHCDA-AR: Medications
Presenter: Brooke Nova
- f. JO/IGBAB-AR(1): Educational Records/Records of Students with Disabilities Management
Presenter: Brooke Nova
- 3. K/L: District-Community Relations
 - a. LBEA: Denial for Virtual Public Charter School Student Enrollment
Presenters: Brooke Nova / Beth Graser
- J. HCU / HEA Reports
Presenter: Ivette Pantoja
Time: 8:35 PM, 10 minutes
- K. Discussion Time
Presenter: Ivette Pantoja
Time: 8:45 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- L. Adjourn Board Meeting
Presenter: Ivette Pantoja
Time: 8:55 PM
- M. Next Meetings of the Board of Directors:
 - January 13, 2026, Board Work Session
 - January 27, 2026, 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 or by calling 503-844-1429, at least 48 hours before the meeting.