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

Board Meeting Agenda
Tuesday, January 27, 2026
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. **4:30 PM - Audit Committee Meeting**
   Presenter: Scott Harrison
2. **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, 30 minutes
   C. Recess Executive Session
      Presenter: Ivette Pantoja
      Time: 5:45 PM
3. **6:00 PM - Work Session**
   A. Call to Order
      Presenter: Ivette Pantoja
      Time: 6:00 PM
   B. Budget Development Guidelines
      Presenter: Travis Reiman
      Time: 6:00 PM, 5 minutes
   C. Budget Development Update
      Presenters: Scott Harrison / Jeff Jones
      Time: 6:05 PM, 45 minutes
   D. Recess Work Session
      Presenter: Ivette Pantoja
      Time: 6:50 PM
4. **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
      Time: 7:10 PM, 10 minutes
      1. School Board Appreciation Month
         Presenter: Travis Reiman
      2. Black History Month
         Presenter: Nancy Thomas
      3. School Counselors Week
         Presenter: Mark Watson

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 December 9, 2025, Board Meeting
2. Approve Minutes of December 15, 2025, Board Meeting
3. Approve Minutes of January 13, 2026, Board Meeting
4. Approve Routine Personnel Matters
5. Approve Policies
    a. A/B - Board Governance and Operations
        1) BCF: Advisory Committees to the Board
        Presenter: Francesca Sinapi
    b. J - Students
        1) JHCA: Immunizations, and School Sports Participation, Concussions and Other Brain Injuries
        Presenters: Brooke Nova / Saideh Haghighi Khochkhou
        2) JHCD: Medications
        Presenter: Brooke Nova
        3) JHCD-AR: Medications
        Presenter: Brooke Nova
        4) JHCD/JHCDA: Medications
        Presenter: Brooke Nova
        5) JHCD/JHCDA-AR: Medications
        Presenter: Brooke Nova
        6) JO/IGBAB-AR(1): Educational Records/Records of Students with Disabilities Management
        Presenter: Brooke Nova
    c. K/L: District-Community Relations
        1) LBEA: Denial for Virtual Public Charter School Student Enrollment
        Presenters: Brooke Nova / Beth Graser

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

H. Action Items
1. Approve of New High School Course: AP Seminar
Presenter: Brooke Nova
Time: 7:40 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors approve the proposed course AP Seminar.***
2. Approve New High School Course: Pre-AP Chemistry

Presenter: Brooke Nova
Time: 7:45 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors approve the proposed course Pre-AP Chemistry.***

3. Accept Annual Comprehensive Financial Report for 2024-2025
   Presenter: Scott Harrison
   Time: 7:50 PM, 5 minutes
   SAMPLE MOTION: I move that the Board of Directors accept the Annual Comprehensive Financial Report for 2024-2025.
4. Real Property - Purchase and Sale Agreement Final Approval
   Presenter: Scott Harrison
   Time: 7:55 PM, 5 minutes
   SAMPLE MOTION: ***I move that the Board of Directors approve the purchase and sale agreement as negotiated.***
5. Approve Student Investment Act Agreement
   Presenters: Brooke Nova / Scott Harrison
   Time: 8:00 PM, 15 minutes
   SAMPLE MOTION: ***I move that the Board of Directors approve the Student Investment Act Grant Agreement.***

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

1. C - General School Administration
   a. CEA: Educational Equity Advisory Committee
      Presenter: Francesca Sinapi
2. G - Personnel
   a. GBDA: Expression of Milk of Breast-feed in the Workplace
      Presenter: Kona Lew-Williams
   b. GCBDA/GDBDA: Family and Leaves
      Presenter: Kona Lew-Williams
   c. GCBDD/GDBDD: Sick Time
      Presenter: Kona Lew-Williams
3. I - Instruction
   a. IF: District Curriculum
      Presenter: Brooke Nova
   b. IIA: Instructional Materials
      Presenter: Brooke Nova

J. Information - Administrative Regulation Update

1. G - Personnel
   a. GCBDA/GDBDA-AR(1): Family and Medical Leave
      Presenter: Kona Lew-Williams
2. I - Instruction
   a. IIA-AR(1): Instructional Materials
      Presenter: Brooke Nova
   b. IIA-AR(2): Reconsideration of Core Instructional Materials
      Presenter: Brooke Nova
   c. IIA-AR(3): Reconsideration of Supplemental Instructional Materials

Presenter: Brooke Nova

d. IIA-AR(4): Reconsideration of Library Materials in a School or Classroom Library
Presenter: Brooke Nova

e. IIA-AR(5): Request for Reconsideration of Instructional or Library Materials Form
Presenter: Brooke Nova

K. HCU / HEA Reports
Presenter: Ivette Pantoja
Time: 8:15 PM, 10 minutes

L. Discussion Time
Presenter: Ivette Pantoja
Time: 8:25 PM, 10 minutes
1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

M. Adjourn Board Meeting
Presenter: Ivette Pantoja
Time: 8:35 PM

N. Next Meetings of the Board of Directors:
• February 10, 2026, Board Work Session
• February 24, 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 languageliaisons@hsd.k12.or.us or by calling 503-844-1429, at least 48 hours before the meeting.