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

Board Meeting Agenda
Tuesday, April 28, 2026
4:45 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. **4:45 PM - Executive Session**
   A. Call to Order Executive Session
      Presenter: Ivette Pantoja
      Time: 4:45 PM
   B. ORS 192.660(2)(i) - Evaluation of the Superintendent
      Presenter: Ivette Pantoja
      Time: 4:45 PM, 15 minutes
   C. ORS 192.660(2)(e) - Real Property Transaction
      Presenter: Scott Harrison
      Time: 5:00 PM, 15 minutes
   D. ORS 192.660(2)(b) - Complaint Brought Against a Staff Member
      Presenter: Kona Lew-Williams
      Time: 5:15 PM, 30 minutes
   E. Recess Executive Session
      Presenter: Ivette Pantoja
      Time: 5:45 PM
2. **5:50 PM - Budget Committee Meeting**
   A. Call to Order Budget Committee Meeting
      Presenter: Ivette Pantoja
      Time: 5:50 pm
   B. Approve Proposed Agenda
      Presenter: Ivette Pantoja
      Time: 5:50 PM, 5 minutes
   C. Election of Budget Committee Chair
      Presenter: Ivette Pantoja
      Time: 5:55 PM, 5 minutes
   D. Reading of Budget Message
      Presenter: Travis Reiman
      Time: 6:00 PM, 5 minutes
   E. Proposed Budget Presentation
      Presenters: Scott Harrison / Jeff Jones
      Time: 6:05 PM, 20 minutes
   F. Budget Committee Discussion
      Presenter: Budget Committee Chair
      Time: 6:25 PM, 10 minutes
   G. Public Input
      Presenter: Budget Committee Chair
      Time: 6:35 PM, 5 minutes
   H. Action Item: Approve the Proposed Budget Document
      Presenter: Budget Committee Chair

Time: 6:40 PM, 5 minutes
SAMPLE MOTION: ***I move that the Budget Committee approve the proposed budget document.***

I. Review Next Steps
Presenter: Scott Harrison
Time: 6:45 PM, 10 minutes

J. Recess Budget Committee Meeting
Presenter: Ivette Pantoja
Time: 6:55 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 Acknowledgement
Presenter: Ivette Pantoja
Time: 7:05 PM, 5 minutes

C. Recognition / Proclamations
Time: 7:10 PM, 10 minutes
1. Asian Native Hawaiian Pacific Islander (ANHPI) Heritage Month
Presenter: Hazel Cleveland
2. National School Nurses Day
Presenter: Nicole Ayala Congachi
3. Teacher Appreciation Week
Presenter: Jocelyn Trejo Reyes
4. Jewish American Heritage Month
Presenter: Yessica Hardin Mercado

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

F. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Presenter: Ivette Pantoja
Time: 7:30 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors approve the Consent Agenda as printed.***
1. Approve Minutes of March 4, 2026, Board Meeting
2. Approve Minutes of March 10, 2026, Board Meeting
3. Approve Minutes of April 14, 2026, Board Meeting
4. Approve Routine Personnel Matters
5. Approve 2026-27 Board Meeting Dates
6. Approve Policies
   a. G - Personnel
      1) GCBDD/GDBDD: Sick Time
      Presenter: Kona Lew-Williams

G. Reports and Discussion
1. Bond Development Committee Recommendation

Presenter: Beth Graser
Time: 7:35 PM, 25 minutes

2. Financial Report
   Presenter: Scott Harrison
   Time: 8:00 PM, 5 minutes
3. First Reading - 2027-28 School Calendar
   Presenter: Kona Lew-Williams
   Time: 8:05 PM, 10 minutes

H. **Supplemental Budget Hearing**

1. Supplemental Budget Hearing
   Presenter: Ivette Pantoja
   Time: 8:15 PM, 5 minutes
   a. Recess Regular Session / Call to Order Budget Hearing
   b. Supplemental Budget Hearing - Public Testimony
   c. 2025-26 Supplemental Budget Resolution for Appropriations
      SAMPLE MOTION: ***I move that the Board of Directors approve the 2025-26 Supplemental Budget Resolution that includes revised Appropriations for the purposes described by major Fund and Function.***
   d. Recess Supplemental Budget Hearing / Call to Order Regular Session

I. Action Items

1. Complaint Hearing Determination
   Presenter: Ivette Pantoja
   Time: 8:20 PM, 5 minutes
   SAMPLE MOTION: ***I move that the Board of Directors accept/decline to hear the Step 3 complaint filed by Casey and Alicia Heiges.***
2. Approve 2025-2026 Drug, Alcohol and Tobacco Prevention Plan
   Presenter: Brooke Nova
   Time: 8:25 PM, 5 minutes
   SAMPLE MOTION: ***I move that the Board of Directors approve the annual revisions of the Hillsboro School District Drug, Alcohol, and Tobacco Prevention Plan.***
3. Review Superintendent's Performance and Approve Performance Evaluation
   Presenter: Ivette Pantoja
   Time: 8:30 PM, 10 minutes
   SAMPLE MOTION: ***I move that the Board of Directors commend the Superintendent for his leadership of the Hillsboro School District, and direct that the evaluation letter be placed in his personnel file.***
4. Approve Superintendent's Contract
   Presenter: Ivette Pantoja
   Time: 8:40 PM, 5 minutes
   SAMPLE MOTION: ***I move that the Hillsboro School District Board of Directors approve the individual contract with the Superintendent, effective July 1, 2026, through June 30, 2029.***
5. Surplus Acreage Sale Resolution
   Presenters: Scott Harrison / Saideh Haghighi Khochkhou
   Time: 8:45 PM, 5 minutes
   SAMPLE MOTION: ***I move that the Board of Directors approve the revisions to the Purchase and Sale Agreement as negotiated.***

J. Information - Administrative Regulation Update
   Presenter: Travis Reiman

1. I - Instruction
   a. IGBHA-AR(1): Alternative Education Programs

Presenter: Audrea Neville

K. HCU / HEA Reports
   Presenter: Ivette Pantoja
   Time: 8:50 PM, 10 minutes
L. Discussion Time
   Presenter: Ivette Pantoja
   Time: 9:00 PM, 10 minutes
   1. Student Representatives' Time
   2. Superintendent's Time
   3. Board of Directors' Time
M. Adjourn Regular Session
   Presenter: Ivette Pantoja
   Time: 9:10 PM
N. Next Meetings of the Board of Directors
   • May 12, 2026, Work Session
   • May 26, 2026, 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.