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

Board Meeting Agenda
Tuesday, June 16, 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. **5:15 PM - Work Session**
   A. Call to Order
      Presenter: Ivette Pantoja
      Time: 5:15 PM
   B. Healthy and Safe Schools Plan Annual Review
      Presenters: Saideh Haghighi Khochkhou / Will Wenzloff
      Time: 5:15 PM, 15 minutes
   C. Bond Informational Materials
      Presenter: Beth Graser
      Time: 5:30 PM, 15 minutes
   D. Announce Community Curriculum Advisory Committee Vacancies
      Presenter: Brooke Nova
      Time: 5:45 PM, 10 minutes
   E. Announce Budget Committee Vacancies
      Presenter: Scott Harrison
      Time: 5:55 PM, 10 minutes
   F. Board Leadership Planning
      Presenter: Ivette Pantoja
      Time: 6:05 PM, 20 minutes
   G. Recess Work Session
      Presenter: Ivette Pantoja
      Time: 6:25 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 Acknowledgement
      Presenter: Ivette Pantoja
      Time: 7:05 PM, 5 minutes
   C. Recognition and Appreciation
      Presenter: Ivette Pantoja
      Time: 7:10 PM, 10 minutes
      1. Outgoing Student Representatives
   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 May 26, 2026, Board Meeting
2. Approve Routine Personnel Matters
3. Approve Annual Clerk / Officer Designations
4. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
5. Approve Crime Policy Coverage Limits

G. **Budget Hearing**
1. Budget Hearing
Presenter: Ivette Pantoja
Time: 7:35 PM, 5 minutes
   a. Recess Regular Session / Call to Order Budget Hearing
   b. Budget Hearing - Public Testimony
   c. Adopt Resolutions to Adopt the 2026-27 Budget, Appropriate 2026-27 Budget, and Impose 2026–27 Taxes and Categorize the Levy
   Presenter: Scott Harrison
   SAMPLE MOTION: ***I move that the Board of Directors adopt the Resolutions to Adopt the 2026-27 Budget, Appropriate the 2026-27 Budget, and Impose 2026–27 Taxes and Categorize the Levy, as shown in the June 16, 2026, Board meeting packet.***
   d. Recess Budget Hearing / Call to Order Regular Session

H. Action Items
1. Accept Recommendation and Appoint Student Representatives to the Board of Directors
Presenter: Ivette Pantoja
Time: 7:40 PM, 5 minutes
SAMPLE MOTION: ***I move that the Board of Directors accept the recommendation of the interview committee and appoint Ethan Hernandez Jimenez from Century High School, Keeton Sayre from Liberty High School, and Ma'Kaia Woods from Hillsboro Online Academy to serve as Student Representatives to the Board of Directors for the 2026-27 school year.***

I. Reports and Discussion
1. Financial Report
Presenter: Scott Harrison
Time: 7:45 PM, 5 minutes

J. Information - Administrative Regulation Update
1. D - Fiscal Management
   a. DLC-AR: Staff Expense Reimbursement
   Presenter: Scott Harrison

K. HCU / HEA Reports
Presenter: Ivette Pantoja
Time: 7:50 PM, 10 minutes

L. Discussion Time
Presenter: Ivette Pantoja
Time: 8:00 PM, 10 minutes

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

M. Adjourn Regular Session
Presenter: Ivette Pantoja
Time: 8:10 PM

N. Next Meetings of the Board of Directors
- July 7, 2026, Organizational Meeting
- August 18, 2026, Full-Day Retreat

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.