

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

**Board Meeting Agenda**  
**May 28, 2019**  
**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.

**1. 5:15 PM - Executive Session**

- A. ORS 192.660(2)(i)—Evaluation of the Superintendent  
Time: 5:15 PM, 15 minutes
- B. Recess Board Meeting  
Time: 5:30 PM

**2. 5:35 PM - Work Session**

- A. Hillsboro School District Parent Advisory Committee Report and Discussion  
Presenter: Travis Reiman / Olga Acuña  
Time: 5:35 PM, 30 minutes
- B. Discuss Board Leadership  
Presenter: Lisa Allen  
Time: 6:05 PM, 5 minutes
- C. Discuss 2019-20 Board Meeting Schedule  
Presenter: Mike Scott  
Time: 6:10 PM, 5 minutes
- D. Local Option Discussion  
Presenter: Mike Scott / Lisa Allen  
Time: 6:15 PM, 20 minutes
- E. Discussion Time  
Time: 6:35 PM, 15 minutes
- F. Recess Board Meeting  
Time: 6:50 PM

**3. 7:00 PM - Regular Session**

- A. Call to Order and Flag Salute  
Presenter: Lisa Allen  
Time: 7:00 PM, 5 minutes
- B. Recognition / Student Presentation
  - 1. Student Presentation: Tobi's TEAM from Tobias Elementary School  
Presenter: Jaci Spross  
Time: 7:05 PM, 10 minutes
  - 2. Recognition: Jennifer Johnson - Kaiser Permanente Thriving Schools Honor Roll Award  
Presenter: Kim Strelchun  
Time: 7:15 PM, 10 minutes
- C. Approval of Agenda  
Time: 7:25 PM

D. Audience Time

Time: 7:25 PM, 10 minutes

E. Consent Agenda

*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*

Time: 7:35 PM, 5 minutes

1. Approve Routine Personnel Matters
2. Approve ESEA Subgrant Application
3. Approve Policy Revisions (*presented for first reading on May 14, 2019*)
  - a. Approve Revisions to Policies Included in Annual Notifications to Staff, Students, and Families (part 2)
    1. Policies in Section G
      - GBN/JBA: Sexual Harassment
      - GCAB: Personal Electronic Devices and Social Media – Staff
    2. Policies in Section I
      - IB: Freedom of Expression
      - IBB: Freedom of Expression/Staff (delete)
      - IGAEB: Drug, Alcohol, and Tobacco Prevention, Health Education
      - IGBAG: Special Education – Procedural Safeguards
      - IGBAG-AR: Special Education – Procedural Safeguards
      - IGDA: Student Organizations
      - IIBGA: Electronic Communications System
      - IICB: Community Resources--Guest Speakers
      - IKI: Academic Integrity
      - ING: Animals in District Facilities
    3. Policies in Section J
      - JB: Equal Educational Opportunity
      - JE/JED/JEDA: Student Attendance
      - JEA: Compulsory Attendance
      - JFC: Student Conduct
      - JFCA: Student Dress and Appearance
      - JFCB: Care of District Property by Students
      - JFCC: Student Conduct on Buses (delete)
      - JFCEA: Gangs
      - JFCEB: Personal Electronic Devices and Social Media – Students
      - JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
      - JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs, or Inhalant Delivery Systems
      - JFG: Student Search and Seizure
      - JFH: Student Complaints
      - JG: Student Discipline
      - JGA: Corporal Punishment
      - JGAB: Use of Restraint and Seclusion
      - JGD: Suspension
      - JGDA: Discipline of Disabled Students
      - JGE: Expulsion
      - JHCCA: Students – HIV, HBV, and AIDS

- JHCD/JHCDA: Medications
  - JHCD/JHCDA-AR: Medications
  - JHFA: Supervision of Students
  - JO/IGBAB: Education Records/Records of Students with Disabilities
  - JO/IGBAB-AR(1): Education Records/Records of Students with Disabilities Management
4. Policies in Section K-L
- KBE: Political Campaigns

#### F. Action Items

1. Accept Gifts and Donations  
Presenter: Michelle Morrison  
Time: 7:40 PM, 5 minutes
2. Approve Boundary Adjustment Process  
Presenter: Mike Scott  
Time: 7:45 PM, 5 minutes
3. Approve Facility Naming Process  
Presenter: Mike Scott  
Time: 7:50 PM, 5 minutes
4. Approve Financing of School Buses  
Presenter: Michelle Morrison  
Time: 7:55 PM, 5 minutes
5. Approve Dedication of Deed to the City of Hillsboro for 13' Along Century High School Drake Street Frontage  
Presenter: Adam Stewart / Casey Waletich  
Time: 8:00 PM, 5 minutes
6. Approve Four-Party Memorandum of Understanding between Hillsboro School District, Washington County, Clean Water Services, and the City of Hillsboro for Surface Water Management  
Presenter: Adam Stewart, Casey Waletich  
Time: 8:05 PM, 5 minutes
7. Approve Increase in the Number of Inter-District Transfer Slots  
Presenter: Beth Graser  
Time: 8:10 PM, 5 minutes

#### G. Reports and Discussion

1. 2019 School Bond Project Scope and Budget Overview  
Presenter: Adam Stewart  
Time: 8:15 PM, 15 minutes
2. First Reading - Chemistry and Biology Materials Adoption  
Presenter: Travis Reiman / Rebecca Nelson / Becky Kingsmith / Andy Byerley  
Time: 8:30 PM, 10 minutes
3. Financial Report (*see written report*)  
Presenter: Michelle Morrison  
Time: 8:40 PM, 5 minutes

#### 4. 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.*

Time: 8:45 PM, 5 minutes

- a. First Reading - Policies included in Annual Notifications to Staff, Students, and Families (part 3)
    - GBDA: Mother-Friendly Workplace (Delete, Adopt)
    - IF: Curriculum Development (Delete / Adopt)
    - IGBBC: Talented and Gifted - Programs and Services
    - IIA: Instructional Resources / Instructional Materials
    - IIABB: Use of Commercially Produced Feature Films and Other Digital Media
    - JGEA: Alternative Education Programs Following Expulsion
    - JHFD: Student Vehicle Use
    - KLB: Complaints about Curriculum or Instructional Materials
- Presenter: Mike Scott / Travis Reiman / Dayle Spitzer / Kona Lew-Williams

#### H. Information - Administrative Regulation Updates

- 1. Administrative Regulations Included in Annual Notifications to Staff, Students, and Families (part 2)
  - GBDA-AR: Mother-Friendly Workplace (Delete)
  - GCAB-AR: Social Media and Personal Electronic Devices – Staff (Delete)
  - IF-AR: Curriculum Guide (Delete)
  - IGBBC-AR: Complaints Regarding the Talented and Gifted Program
  - IGDA-AR: Student Organizations
  - IIBGA-AR: Electronic Communications System
  - ING-AR(1): Service Animals in District Facilities
  - ING-AR(2): Animals in Schools
  - JB-AR(1): Equal Opportunity Plan (Students)
  - JB-AR(2): Equal Opportunity Discrimination Complaint (Delete)
  - JFCB-AR: Graffiti
  - JFCEA-AR: Gang Dress, Attire, and/or Property
  - JFCEB-AR: Personal Electronic Devices and Social Media – Students
  - JFCF-AR: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, OR Teen Dating Violence Reporting Procedures – Student
  - JFCG/JFCH/JFCI-AR: Alcohol Testing (Delete)
  - JFG-AR: Student Search and Seizure
  - JGAB-AR: Use of Restraint and Seclusion
  - JGDA-AR: Discipline of Students with Disabilities
  - JGE-AR(1): Expulsion Protocol
  - JGE-AR(2): Expulsion Waiver
  - JGE-AR(3): Example Student Expulsion Letter
  - JO/IGBAB-AR(2): Education Records/Records of Students with Disabilities Management
  - JO/IGBAB-AR(3): Request for Student Records (Delete)
  - JO/IGBAB-AR(4): Establishing Fees for Copies of Educational Records

- KBE-AR: Use of District Facilities for Political Campaigns and Events (Delete)
  - KLB-AR(1): Instructional Materials Reconsideration Procedure
  - KLB-AR(2): Request for Reconsideration of Instructional Materials
- Presenter: Mike Scott / Travis Reiman / Dayle Spitzer / Michelle Morrison /  
Casey Waletich / Jordan Beveridge / Elaine Fox  
Time: 8:50 PM, 5 minutes

I. HCU / HEA Reports  
Time: 8:55 PM, 5 minutes

J. Discussion Time  
Time: 9:00 PM, 20 minutes

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

K. Adjourn Regular Session  
Time: 9:20 PM

4. Next Meetings of the Board of Directors:
- June 11, 2019 - Regular Session
  - August 5, 2019 - Full-Day Work Session / Retreat (tentative)

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.