

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES

October 2, 2018

Civic Center, 150 W. Main Street, Room #113B&C, Hillsboro, OR

1. **Joint Work Session - Hillsboro School Board and Hillsboro City Council**

School Board Present:

Lisa Allen, Chair
Erika Lopez, Vice Chair
Martin Granum
Yadira Martinez
Jaci Spross
Kim Strelchun
Mark Watson

City Council Present:

Steve Callaway, Mayor
Darell Lumaco, Council President
Rick Van Beveren
Kyle Allen
Anthony Martin
Olivia Alcaire
Fred Nachtigal

Student Representatives to the Board of Directors

Jessica Jose-Nickerson
Samanta Vega Contreras

City Staff Present

Michael Brown, City Manager
Dan Dias, Economic Development Director
Greg Mont, Information Services Director
Kristi Wilson, Workforce Development Analyst
Aubrey Minear, Deputy City Recorder

Hillsboro School District Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Casey Waletich, Chief Operations Officer
Don Wolff, Chief Information Officer
Brooke Nova, Coordinator of Career and College Pathways
Val Bokma, Assistant to the Board

Mayor Steve Callaway called the meeting to order at 6:02 PM and explained that the City of Hillsboro and the Hillsboro School District have extensive connections and much in common, including shared programs, resources, and values.

A. Introductions

Participants briefly introduced themselves and discussed their connections with schools in the District.

B. Partnerships and Collaborations Update

1. Community Access to Fiber Network

The City of Hillsboro's Information Services Director, Greg Mont, and the Hillsboro School District's Chief Information Officer, Don Wolff, presented an overview of the cooperative effort between the City and the District to design and install a fiber optic cable backbone that will fulfill the needs of both the City and the District, connecting every School District facility and serving as the backbone for the City of Hillsboro's Fiber to the Premises (FTTP) system and other City services. Conversations regarding this project began approximately five years ago and when the project is completed, it will provide connectivity between the City and its partners; enable the District to meet the rapidly expanding bandwidth needs of students and programs at all District schools; allow businesses and residents to access reliable, cost-effective service; and represent

an efficient use of funds for the City and the District. Washington County and other local government agencies are also strong partners in this project.

2. Economic Development and Career and College Pathways

Hillsboro City Manager Michael Brown and Hillsboro School District Superintendent Mike Scott discussed the City and District's shared and intersecting goals and guiding principles, and explained that the connections and partnerships between the City, the District, local businesses and industries, and community organizations, are essential to the success of both the City and the District.

Assistant Superintendent Travis Reiman, Economic Development Director Dan Dias, Workforce Development Analyst Kristi Wilson, and Coordinator of Career and College Pathways Brooke Nova discussed relationships between the District, the City, and community partners that support the work of creating career pathways, include diverse career options in many fields of work, that are accessible to all students in the District and relevant to the current, developing, and future workforce needs of businesses and industries in the community. Joint efforts include shared resources and spaces and the development of industry advisory committees and workgroups to discuss insights and the solutions to challenges.

Next steps in this work include investigating the feasibility of creating a health career pathways training center, potentially in collaboration with Portland Community College, as well as a North Hillsboro Training Center that could house career-technical education programs applicable to nearby industries and could also be used by college and industry partners for their training programs.

C. Brainstorming Regarding Future Partnership Opportunities

As a result of time constraints, this item was not discussed, but it may be scheduled during a future meeting.

D. Recess Meeting

The joint work session was recessed at 6:58 PM, and members of the City Council left to attend their regular City Council meeting.

2. **Hillsboro School District Board of Directors – Work Session**

Board Present:

Lisa Allen, Chair
Erika Lopez, Vice Chair
Martin Granum
Yadira Martinez
Jaci Spross
Kim Strelchun
Mark Watson

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Casey Waletich, Chief Operations Officer
Saideh Haghghi, Director, Equity and Human Resources
Val Bokma, Assistant to the Board

Student Representatives to the Board of Directors

Jessica Jose-Nickerson
Samanta Vega Contreras

Board Chair Lisa Allen reconvened the meeting at 7:13 PM.

A. Discuss Relocation of 40-Acre Parcel of Land in South Hillsboro

Superintendent Mike Scott explained that a 40-acre parcel of land purchased by the District in the northern portion of Newland's South Hillsboro development will eventually be exchanged for two ten-acre and one 20-acre parcels of land in appropriate locations for schools. However, the exchange will be completed in stages and the process requires that the District sign its 40-acre parcel of land over to Newlands, and Newlands sign over to the District 40 acres of land to replace the District's parcel. The initial exchange will be for a 40-acre parcel of land that is outside of Newlands' proposed "phase 1" development area, but a future exchange will be for parcels of land in the appropriate school sites. The District purchased the land before the overall development plan became available so that the land would be annexed into the City of Hillsboro at the time of purchase. The exchange process does not require Board approval because there is no change in the value of the property owned by the District.

B. Northwest Regional Education Service District (NWRES D) Update / Input

Superintendent Mike Scott presented an overview of the services that Northwest Regional Education Service District (NWRES D) provides to participating school districts, and the decisions that local school boards make each year regarding participation in NWRES D for the following year and approval (by participating districts) of the local service plan. If districts choose to opt out, they must submit their requests to the ESD board by November 1 of the year prior to the school year for which the request is being made. If districts choose to retain their current service levels, no action is needed. Superintendent Scott recommended that the Hillsboro School District retain its level of participation for the 2018-19 school year, receiving a direct payment of 50 percent of the NWRES D State School Fund attributable to Hillsboro School District.

C. Discussion Regarding Political Activity Parameters

Board members discussed the development of parameters regarding the Board's endorsements and political statements, and Board meeting agenda items. The consensus of the Board was that:

- Government agencies that ask to present information to the Board will be scheduled on Board meeting agendas;
- Other individuals and organizations (non-government agencies) may address the Board during audience time;
- The Board will generally not provide political endorsements, although the Board may agree to make exceptions;
- As individuals, Board members may choose to provide endorsements.

D. Equity Training

Throughout the year, Board and Cabinet members are participating in a series of discussions regarding the diverse needs of students and the supports that will help them succeed. During this session, Board members received information and engaged in discussion regarding historical events, laws, and policies related to race, immigration, and education. They also received data regarding the discipline, assessment, and demographics of District students. The context, background, and significance of the data will be discussed during a follow-up session.

E. Discussion Time

1. Student Representatives' Time

Student Representatives discussed upcoming events that are significant to students at their schools.

2. Superintendent's Time

Superintendent Scott made no additional comments.

3. Board of Directors' Time

a. American Education Week Brainstorming

Board members agreed that they would like to honor District staff during American Education week (November 12-16) by continuing the tradition of delivering notes of appreciation and baskets of apples to staff at their work locations.

b. Board Discussion Time

Board members thanked the City for hosting the meeting and briefly discussed District events.

F. Recess Meeting

The meeting was recessed at 9:41 PM. Student Representatives to the Board of Directors Jessica Jose-Nickerson and Samanta Vega Contreras left the meeting.

3. **Hillsboro School District Board of Directors – Executive Session**

Board Present:

Lisa Allen, Chair
Erika Lopez, Vice Chair
Martin Granum
Yadira Martinez
Jaci Spross
Kim Strelchun
Mark Watson

Administration / Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Casey Waletich, Chief Operations Officer
Val Bokma, Assistant to the Board

ORS 192.660(2)(d)—Labor Negotiator Consultation

Board Chair Lisa Allen reconvened the meeting at 9:42 PM, and moved the Board into executive session under ORS 192.660(2)(d)—labor negotiator consultation. The Board discussed labor negotiations. No action was taken.

4. **Adjourn**

Board Chair Lisa Allen moved the Board out of executive session and adjourned the meeting at 9:58 PM.



Approved November 13, 2018