

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
April 29, 2019
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. Special Session

Board Present (on speaker phone):

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

Administration / Staff Present:

Mike Scott, Superintendent
Kona Lew-Williams, Chief Human Resources Officer
Val Bokma, Executive Assistant to the Board

Board Chair Lisa Allen called the meeting to order at 7:45 AM. Student Representatives Samanta Vega Contreras and Jessica Jose-Nickerson were unable to attend the meeting. All Board members attended via speaker phone.

A. Approve Revisions to Adopted 2018-19 School Calendar

Superintendent Mike Scott and Chief Human Resources Officer Kona Lew-Williams presented proposed revisions to the adopted 2018-19 school calendar, and discussed the factors that were considered in the development of the proposal, including the concern that the number of available staff members and / or substitutes on May 8, the statewide Day of Action planned by the Oregon Education Association, would not be adequate to ensure supervision and safety for students. Proposed adjustments to the calendar included the following:

- May 8, 2019, will become a non-student contact (no school) day.
- June 14, 2019, previously scheduled to be a half-day of student instruction and a half-day reserved for teachers' work purposes, will be rescheduled as a full day of student instruction.
- June 17, 2019, previously scheduled to be a full workday for teachers, will be rescheduled as a half-day of professional development and a half-day for teachers' work purposes.
- June 18, 2019, which was previously beyond the contract year for bargaining unit members, will be rescheduled as a contract day and will be reserved for teachers' work purposes. This is the last day for teachers.
- Potential inclement weather make-up days, previously identified as June 18 and 19, have been removed from the calendar.

The draft calendar is included in the Board meeting packet.

Director Jaci Spross MOVED, SECONDED by Director Erika Lopez, that the Board of Directors approve the proposed revisions to the 2018-19 school year calendar. The MOTION CARRIED (7-0).

Superintendent Scott explained that District staff would communicate with stakeholders regarding the calendar revisions on April 29, and the Board would be asked during the April 30 regular Board meeting session to approve a Memorandum of Understanding with Hillsboro Education Association, which includes the calendar changes and additional related details,

including arrangements regarding programs and events that are scheduled on May 8 and cannot be postponed.

B. Adjourn

The meeting was adjourned at 7:53 AM.

A handwritten signature in cursive, appearing to be the initials 'JA'.A handwritten signature in cursive that reads 'Valerie J. Bokema'.

Approved June 11, 2019