

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

**Board Meeting Agenda**  
**April 30, 2019**  
**5:15 PM**

Please note that the estimated times listed below for specific agenda items 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. 5:30 PM - Work Session**

- A. Discuss Boundary Adjustment Process  
Presenter: Mike Scott  
Time: 5:30 PM, 10 minutes
- B. Discuss Facility Naming Process  
Presenter: Mike Scott  
Time: 5:40 PM, 5 minutes
- C. Discuss Recommendations for Student Representatives to the Board of Directors for the 2019-20 School Year  
Presenter: Lisa Allen  
Time: 5:45 PM, 5 minutes
- D. Teaching and Learning Report - Physical Education Requirements and Plan  
Presenter: Dayle Spitzer, Arcema Tovar, Neill Twigg  
Time: 5:50 PM, 15 minutes
- E. Update Regarding Consolidation of Classified Job Descriptions  
Presenter: Kona Lew-Williams, Saideh Haghighi  
Time: 6:05 PM, 5 minutes
- F. Discussion Time  
Time: 6:10 PM, 40 minutes
  - 1. Graduation and Awards Assembly Participation  
Presenter: Mike Scott, Lisa Allen
  - 2. Planning in Response to May 8 Day of Action  
Presenter: Mike Scott
  - 3. NSBA Conference Report  
Presenter: Lisa Allen
  - 4. Discussion
- G. 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: Reedville STEM Students (Robotics and 3D Printer)

Presenter: Mark Watson

Time: 7:05 PM, 10 minutes

##### 2. Recognition: HSD Board of Directors' Scholarship Recipients

Presenter: Erika Lopez

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 Minutes of March 12, 2019, Board Meeting

##### 2. Approve Routine Personnel Matters

##### 3. Approve Policy Revisions (*presented for first reading on April 9, 2019*)

###### a. Approve Revisions to Policies included in Annual Notifications to Staff, Students, and Families (part 1)

- GBC: Prohibited Use of Official Position for Financial Gain

- GBEA: Workers' Compensation Insurance (delete)

- GBEC: Drug-Free Workplace (delete / replace)

- GBG: Staff Participation in Political Activities

- GBH/JECAC: Staff/Student/Parent Relations

- GBMA: Whistleblower

- GBNA: Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff

#### F. Action Items

##### 1. Approve 2019-20 Alternative Education Programs

Presenter: Dayle Spitzer, Gregg O'Mara

Time: 7:40 PM, 10 minutes

##### 2. Approve Contract for Substitute Staffing Services between Hillsboro School District and ESS West, LLC

Presenter: Michelle Morrison

Time: 7:50 PM, 5 minutes

##### 3. Approve Recommendations Regarding Student Representatives to the Board of Directors for the 2019-20 School Year

Presenter: Lisa Allen

Time: 7:55 PM, 5 minutes

4. 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: 8:00 PM, 5 minutes
5. Award Contract for Ladd Acres Elementary School Domestic Water Line Repiping Project  
Presenter: Adam Stewart, Casey Waletich  
Time: 8:05 PM, 5 minutes
6. Ratify Modification to Current Contract with Hillsboro Classified United  
Presenter: Kona Lew-Williams, Saideh Haghighi  
Time: 8:10 PM, 5 minutes
7. Approve Memorandum of Agreement with Hillsboro Education Association  
Presenter: Mike Scott  
Time: 8:15 PM, 5 minutes

G. Reports and Discussion

1. Chicas Youth Development Program Report  
Presenter: Olga Acuña, Leticia Aguilar  
Time: 8:20 PM, 10 minutes
2. Hillsboro 2035 Community Plan Update  
Presenter: Beth Graser, EJ Payne  
Time: 8:30 PM, 15 minutes
3. Strategic Plan Goals Update  
Presenter: Mike Scott, Beth Graser  
Time: 8:45 PM, 10 minutes
4. Financial Report and Budget Development Update (*see written report*)  
Presenter: Michelle Morrison  
Time: 8:55 PM, 5 minutes
5. 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: 9:00 PM, 5 minutes
  - a. Policy KG and KG-AR(1): Community Use of District Facilities; KG-AR(2): Facility Use Fee Schedule; and KG-AR Attachments
    - KG: Community Use of District Facilities
    - KG-AR(1): Community Use of District Facilities
    - KG-AR(2): Facility Use Fee Schedule (proposed)
    - KG-AR Attachment A-1: Fee Schedule Worksheet - Day Care (delete)
    - KG-AR Attachment A-2: Fee Schedule Worksheet (delete)
    - KG-AR Attachment B: Application and Permit for Use of School Buildings and Facilities (delete)Presenter: Mike Scott

H. HCU / HEA Reports

Time: 9:05 PM, 5 minutes

I. Discussion Time

Time: 9:10 PM, 20 minutes

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

J. Adjourn Regular Session

Time: 9:30 PM

4. Next Meetings of the Board of Directors:

- May 9, 2019 - Budget Committee Meeting
- May 14, 2019 - Work Session
- May 28, 2019 - Regular Session

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