

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
December 3, 2013
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

Board Present:

Kim Strelchun, Chair
Monte Akers, Vice Chair
Adriana Cañas
Wayne Clift
Glenn Miller
Erik Seligman
Janeen Sollman

Staff Present:

Mike Scott, Superintendent
Debbie Ashley, Assistant Superintendent, Human Resources
Steve Larson, Assistant Superintendent, School Performance
Adam Stewart, Chief Financial Officer
Beth Graser, Director, Communications
Laurie Boyd, Assistant to the Superintendent
Val Bokma, Assistant to the Board
Marva Wiebe, Assistant to the Board (retired)

Others Present:

Ed Hayden, realtor
Luke Hammill, The Oregonian

1. Executive Session

ORS 192.660(2)(e)—Real Estate. Board Chair Kim Strelchun called the Board meeting to order at 5:17 p.m. and moved the Board into executive session under ORS 192.660(2)(e)—real estate. The Board discussed real estate matters with their realtor; no action was taken. Board Chair Strelchun moved the Board out of executive session and recessed the meeting at 5:57 p.m.

Board Present:

Kim Strelchun, Chair
Monte Akers, Vice Chair
Adriana Cañas
Wayne Clift
Glenn Miller
Erik Seligman
Janeen Sollman

Staff Present:

Mike Scott, Superintendent
Debbie Ashley, Assistant Superintendent, Human Resources
Steve Larson, Assistant Superintendent, School Performance
Adam Stewart, Chief Financial Officer
Beth Graser, Director, Communications
Travis Reiman, Executive Director, School Performance
Matt Smith, Executive Director, Secondary Education
Dayle Spitzer, Executive Director, Elementary Education
Laurie Boyd, Assistant to the Superintendent
Val Bokma, Assistant to the Board
Marva Wiebe, Assistant to the Board (retired)

Others Present:

Jennifer Gallegos
Ashley Holland
Karen Montovino
Eric Weyrauch, HCU
Michelle Myers Brugato, HEA
Luke Hammill, The Oregonian
Mike Federman, Hillsboro Tribune

2. Work Session

a. Long-Range Planning Input. Board Chair Strelchun reconvened the Board meeting at 6:00 p.m. Superintendent Mike Scott and Chief Financial Officer Adam Stewart provided information from the city and county regarding approved housing construction projects, which will result in enrollment growth and may require boundary adjustments. Superintendent Scott explained that growth does not always occur in the areas where it is expected and that the District is not considering full-scale boundary changes, but only

the adjustments that are necessary in order to stay within the building capacity limits of elementary schools impacted by the enrollment increases. Currently, 2,200 housing units are approved in the City of Hillsboro (primarily near Orenco and Quatama Elementary Schools), and 522 housing units are approved in unincorporated Washington County (near West Baseline Road and Southwest 205th Avenue).

Chief Financial Officer Stewart shared a list of guiding principles generated by the Long-Range Planning Committee for the boundary adjustment process. Board members asked questions about the time-frame for completion of the planned developments, the accuracy of the calculations used to estimate the anticipated number of new students, and how equity would be determined in the boundary adjustment process. They also discussed the connection that communities and families feel to their schools, and explored options for a voluntary incentive-based transfer process (for example, offering a transfer to a Science, Technology, Engineering, and Math [STEM] focus school). It was agreed that impacted schools need to be informed of the impending changes as soon as possible.

Chief Financial Officer Stewart will prepare an initial proposal, exploring options for using incentives to expand the District's voluntary transfer process (including an equitable process for providing transportation), and considering multiple previous changes that may have impacted neighborhoods during the past several years. He will present his initial proposal to the Boundary Adjustment Committee, which will include a principal and parent from each school impacted by the proposal, as well as a Board member and a representative from the Transportation Department. The committee will provide input on the proposal and present their recommendation to the community in feeder group meetings. After the community meetings, they will reconvene to prepare a revised proposal, which will be presented to the Board for approval. The current anticipated target date is March 18, 2014. The boundary adjustments are expected to be effective for the 2014-15 school year.

Chief Financial Officer Stewart recommends that the Baseline Road development not be included in this boundary adjustment process, since Orenco Elementary School is already at capacity, these new students will be within walking distance of Tobias Elementary School, and there are no current residents in this housing development.

Chief Financial Officer Stewart will inform the Board of progress throughout this process. Director Glenn Miller volunteered to serve on the Boundary Adjustment Committee.

- b. English Language Learner (ELL) Professional Development. Executive Director Travis Reiman presented information regarding the District's bilingual program model, including professional development for ELL teachers, classroom implementation, and teacher feedback, focusing on sheltered instruction and integrated English Language Development (ELD) strategies that have been designed to result in equitable outcomes for all students. Executive Director Reiman explained that the goal of the District's program is to provide English language learners with the same level of rigor and engagement as other students for learning in all subjects, and for these students to advance a minimum of one proficiency-level per year. The District's previous program was not resulting in adequate progress toward these goals. Therefore, approximately two years ago, the District began implementing a new bilingual program, based on research conducted by the ELL Collaborative – a task force assembled by regional superintendents to document the research-based practices most likely to close the ELL achievement gap. This research demonstrated that instructional practices are the greatest predictor of student achievement

and identified the behaviors and practices of teachers and administrators that can enable students to be successful in a school system that is functioning in a language that is new to them. The District's current professional development plan includes not only training, but also collaboration between teachers to develop lesson plans. The level of change and effectiveness of training is being monitored, based on data gathered by principals as they observe individuals in the classroom and assess their level of sheltered instruction practices (pre-awareness, awareness/planning, implementation, and leadership/innovation); feedback provided by teachers regarding the value of the professional development trainings; and student test scores.

Executive Director Reiman stated that the District is making a long-term investment in the types of attitudes and practices that make all students feel valued and included. He also stated that bilingual education is no longer limited to a few staff members – there is a role for bilingual education in all classrooms.

- c. OSBA Annual Convention Reports. This item was moved to the December 17 work session due to time constraints.
- d. Board Discussion Time. Director Glenn Miller requested a review of the laws that govern constitutional rights to privacy and how these laws relate to the recent situation at Brown Middle School. Director Miller stated that cell phones have an appropriate use at schools and that the right of staff to take phones from students and/or look at the contents of students' phones needs to be clearly defined. He stated that asking a student to relinquish his/her cell phone is not actually a "request." Director Miller asked that staff research relevant laws, as well as sections of the District's student handbook and District policies that relate to constitutional rights and students' cell phones, so appropriate actions can be defined for future situations. Director Janeen Sollman pointed out that the right to privacy is relevant not only to students filming other students on cell phones, but also to students being filmed. The Board members agreed that the goal of staff in this situation was to protect students. Director Adriana Cañas stated that the situation was related to the issues of bullying and peer pressure. The Board agreed to place this issue on the January 14 work session agenda.

The meeting was recessed at 7:25 p.m.

Board Present:

Kim Strelchun, Chair
Monte Akers, Vice Chair
Adriana Cañas
Wayne Cliff
Glenn Miller
Erik Seligman
Janeen Sollman

Others Present:

Logan Stugart, student
HilHi Encore Ensemble
Dave Bryson
Mary Delgado
Jaime Rodriguez
Eric Weyrauch, HCU
Michelle Myers Brugato, HEA
Robyn Bean, NWRESA
Luke Hammill, The Oregonian
Mike Federman, Hillsboro Tribune

Staff Present:

Mike Scott, Superintendent
Debbie Ashley, Assistant Superintendent, Human Resources
Steve Larson, Assistant Superintendent, School Performance
Adam Stewart, Chief Financial Officer
Beth Graser, Director, Communications
Elaine Fox, Executive Director, Student Services
Travis Reiman, Executive Director, School Performance
Matt Smith, Executive Director, Secondary Education
Dayle Spitzer, Executive Director, Elementary Education
Casey Waletich, Director of Safety and Operations
Laurie Boyd, Assistant to the Superintendent
Val Bokma, Assistant to the Board

3. Call to Order and Flag Salute. Board Chair Strelchun reconvened the meeting at 7:33 p.m. and led the Pledge of Allegiance.
4. Recognition. The Board recognized HilHi senior Logan Stugart, who recently earned the honor of performing in Nashville, Tennessee, with the All-National Honor Choir, hosted by the National Association for Music Education. The All-National Choir is comprised of the best high school singers from across the country. Logan was one of 350 students nationwide to be selected for this honor and one of only four chosen from Oregon. On October 30, the choir performed in Nashville, Tennessee, under the baton of Dr. Rollo Dilworth of the Temple University School of Music.

Logan and his classmates from HilHi's elite Encore Ensemble, under the direction of instructor Paula Reeve, performed "Hodie Christus Natus Est," by Kola Owolabi; "Bethlehem Down," by Peter Warlock; and "Ding-a Ding-a Ding," by Greg Gilpin.
5. Approval of Agenda. Director Glenn Miller moved to approve the agenda. Director Erik Seligman seconded the motion. The motion carried by a vote of 7-0.
6. Audience Time. Board Chair Strelchun explained the procedure for addressing the Board according to Policy BDDH: Public Participation in Board Meetings. There were no requests to address the Board.
7. Consent Agenda. Director Monte Akers moved to approve the Consent Agenda as printed. Director Janeen Sollman seconded the motion. The motion carried by a vote of 7-0. Consent Agenda items were as follows:
 - a. Approve Minutes of October 1, 2013.
 - b. Approve Minutes of October 22, 2013.

c. Approve Routine Personnel Matters:

Approve the employment of the following administrative personnel for the remainder of the 2013-14 school year:

Matthew Coleman

Approve the employment of the following supervisor-specialist-technical personnel:

Val Bokma

Approve the employment of the following licensed personnel in the 2013-14 school year:

Wendy Gregor Raquel Lemus Garcia

Pam Sturtevant Lizette Munoz-Cruz

Approve the employment of the following licensed personnel in the 2013-14 school year who have held temporary status:

Heather Goldblatt Renee Long

d. Accept Donations that are valued at \$500 or more.

- Donation of a Baldwin 1943 Spinnet Piano from Vince and Kathy Engel to South Meadows Middle School for the music and choir programs. The estimated value of the piano is \$2,300.
- Donation of a 32-unit table charging cart and two Chromebook charging carts from Anthro Corporation to Hillsboro School District. The value of the donation is \$5,447.
- Donation of \$1,567.92 from FEI to Tobias Elementary School for the purchase of Frey Scientific Cordless LED Microscopes.
- Donation of \$1,500 from Wilfredo Figueroa to Jackson Elementary School for 2nd and 5th grade science.
- Donation of \$1,000 from Timothy Alig to North Plains Elementary School for general education.
- Donation of \$2,686.46 from Reedville Elementary PTC to Reedville Elementary School for general education.
- Donation of \$3,300 from Eastwood PTA to Eastwood Elementary School to be used as follows:
 - \$500 for compact disk players for 3rd and 4th grade classrooms
 - \$800 for transportation of 6th grade students to Outdoor School
 - \$2,000 for the AmeriCorps program
- Donation of \$9,210 from Intel Involved Volunteer Grant Program to be used for general education and distributed as follows:
 - \$845 to Lenox Elementary School
 - \$8,365 to Mooberry Elementary School
- Donation of \$4,000 from McKinney PTO to McKinney Elementary School for technology upgrades.
- Donation of \$11,975 from Orenco Elementary Boosters to Orenco Elementary School for the purchase of iPads.
- Donation of \$1,025 from Patterson Booster Club to Patterson Elementary School for the literacy program.
- Donation of \$3,500 from Game Day Media to Liberty High School for the football program.
- Donation of \$7,000 from Quatama Coyote Community Club to Quatama Elementary School to be used as follows:
 - \$1,500 for the Robotics program
 - \$2,000 for the homework club
 - \$3,500 for the AmeriCorps program
- Donation of \$5,990 from Tobias PTO to Tobias Elementary School to be used as follows:

- \$1,990 for general education
- \$4,000 for the reading program

8. Action Items

- a. Approve Resolution Authorizing Settlement with Mahlum Architects. Chief Financial Officer Adam Stewart presented the resolution authorizing a settlement with Mahlum Architects in the issue of the Liberty High School Turf Field lawsuit. Director Erik Seligman moved to approve the resolution. Director Glenn Miller seconded the motion. In response to a question from Director Miller, Chief Financial Officer Stewart clarified that the District continues to have an amicable working relationship with Mahlum Architects. The motion carried by a vote of 7-0.
- b. Award Copier Contract. Chief Financial Stewart explained that the District recently completed a Request-For-Information (RFI) process for multifunction copiers and maintenance. Several copier companies made presentations, and all of the proposed machines were superior to those currently in use by the District. Pacific Office Automation made the best offer in terms of the quality of the machines, speed, responsiveness, service guarantees, and other specified criteria. In addition to comparing specifications, the District also checked references for the selected company. The contract with Pacific Office Automation will provide the District with new machines at a savings of \$1,500,000 over the previous contract during the five-year term of the contract. Director Janeen Sollman moved to award a 60-month contract to provide multi-function copiers and copier maintenance to Pacific Office Automation. Director Akers seconded the motion. Board members asked questions about the RFI specifications and the relative quality of the different offers. Board Chair Strelchun clarified that this is not a new expenditure for the District, but a continuation of current services. The motion carried by a vote of 7-0. The District's goal is to have the machines installed in buildings and the print shop over the winter break. Specification comparison information will be provided to the Board.
- c. Approve Revisions to Policy JHCCA: Students – HIV, HBV, and AIDS and Delete Policy JHCCB: Students – HIV, AIDS. Executive Director Elaine Fox explained that policy JHCCB:Students – HIV, AIDS, is being rolled into policy JHCCA: Students – HIV, HBV, and AIDS. The rules are also restated in the Communicable Disease section of ODE's Oregon School Health Services Manual. The policy revisions were presented for first reading at the October 22, 2013, Board meeting; no comments were received during the review period. Director Adriana Cañas moved to approve the revision to Policy JHCCA: Students – HIV, HBV, and AIDS, and the deletion of Policy JHCCB: Students – HIV, AIDS. Director Sollman seconded the motion. The motion carried by a vote of 7-0.
- d. Approve Revisions to Policies IGBAB/JO: Education Records/Records of Students with Disabilities, IGBAB/JO-AR: Education Records/Records of Students with Disabilities Management, JOA: Directory Information, and JOB: Personally Identifiable Information. These policies were presented for first reading at the October 22, 2013, Board meeting. Chief Technology Officer Don Wolff stated that no comments were received during the review period. Director Sollman moved to approve the revisions to Policies IGBAB/JO: Education Records/Records of Students with Disabilities, IGBAB/JO-AR: Education Records/Records of Students with Disabilities Management, JOA: Directory Information, and JOB: Personally Identifiable Information. Director Miller seconded the motion. The motion carried by a vote of 7-0.

- e. Approve Revisions to Policies JEC: School Admissions and JECA: Admission of Resident Students. These policies were presented for first reading at the October 22, 2013, Board meeting. Chief Technology Officer Don Wolff (in the absence of Saideh Haghighi, Director of Equity and Human Resources), explained that no comments were received during the review period. Director Seligman moved to approve the revisions to Policies JEC: School Admissions and JECA: Admission of Resident Students. Director Sollman seconded the motion. The motion carried by a vote of 7-0.

- f. Approve Revisions to Policy IKAB: Student Progress Reports to Parents. This policy was presented for first reading at the October 22, 2013, Board meeting. Assistant Superintendent Steve Larson explained that the revision was based on OSBA recommended language, to align the policy with House Bill (HB) 2220, and that no comments or questions were received during the review period. Director Sollman moved to approve the revisions to Policy IKAB: Student Progress Reports to Parents, and Director Miller seconded the motion. Director Clift questioned the adequacy of the revised policy and expressed his concern that basing the District's policy on the state's minimum requirement of an annual report to parents does not reflect the value of the information that the District wants to provide to parents regarding student progress. Board Chair Strelchun suggested that the annual proficiency report required by HB 2220 might be different than the District's traditional quarterly report cards. Assistant Superintendent Larson explained that some districts are blending the two together, but that Hillsboro School District will be producing separate reports. He stated that a policy revision is necessary because the District's previous policy did not specifically require that student progress be reported to parents annually, and he agreed that the District has a higher level of commitment in communicating with parents. Assistant Superintendent Larson explained that policy revisions are initially based on language recommended by Oregon School Board Association (OSBA) to fulfill new legal requirements, and further revisions are made during the review period to communicate the values of the District. The Board discussed several possibilities for revising the policy, including retaining the struck-out wording, adding the phrase "at least once annually" to the original policy, and referencing the District's current report card process in the policy so that parents will be reassured. They also discussed the timeframe for the annual progress report.

The Board agreed to place the policy back under review until the January 28 Board meeting. Directors Sollman and Miller withdrew their motion to approve the policy. Board Chair Strelchun requested that Board members provide feedback to Assistant Superintendent Larson during the extended-review period. Director Sollman requested that information be provided to the Board clarifying the difference between a policy and an administrative regulation (AR).

- g. Elect Members to the OSBA Board of Directors. Board Chair Strelchun reported that the Board has one vote to cast for position 15 on the OSBA board of directors and one vote to cast for position 16. Director Sollman moved that the Board cast its vote for LeeAnn Larsen for position 15 on the OSBA board of directors. Director Seligman seconded the motion. The motion carried by a vote of 7-0. Director Sollman moved that the Board cast its vote for Maureen Wolf for position 16 on the OSBA board of directors. Director Miller seconded the motion. The motion carried by a vote of 7-0. Director Sollman spoke in favor of the candidates for both positions 15 and 16, based on her experience working with them. She feels that they will provide excellent representation for the region.

- h. Elect Members to the OSBA Legislative Policy Committee. Board Chair Strelchun reported that the Board has one vote to cast for position 15 on the OSBA Legislative Policy Committee and one vote to cast for position 16. Director Sollman moved that the Board cast its vote for Jill Zurschmeide for position 15 on the OSBA Legislative Policy Committee. Director Miller seconded the motion. The motion carried by a vote of 7-0. Director Sollman moved that the Board cast its vote for Fred Marble for position 16 on the OSBA Legislative Policy Committee. Director Miller seconded the motion. The motion carried by a vote of 7-0.
 - i. Vote on OSBA Resolution. Board Chair Strelchun explained that OSBA has resolutions that are open to votes by member districts. The number of votes is weighted according to the size of the district, and Hillsboro School District Board of Directors has two votes. The Board may choose to cast the votes the same way or divide them. Director Sollman moved that the Board approve the resolution to amend the OSBA constitution to change the election process. Director Seligman seconded the motion. The motion carried by a vote of 7-0.
9. Reports and Discussion.
- a. NWRESD Annual Report. Superintendent Scott introduced NWRESD Chief Human Resources Officer Robyn Bean and board member Lisa Poehlitz, who shared highlights from NWRESD's 2012-13 Annual Report. Chief Human Resources Officer Bean also briefly discussed the 2014-15 service plan, which will be distributed to districts for approval in January. She stated that it is similar to previous plans, although there will be less funding from larger districts. She explained that, although the superintendent continues to participate in developing the plan, the District will be unable to vote on it as a result of the District's decision to take 65 percent of its funds in cash. Chief Human Resources Officer Bean answered Board members' questions about various services and programs provided by NWRESD. NWRESD Director Poehlitz acknowledged two Hillsboro School District teachers, who recently received grants for their students at Indian Hills and Jackson Elementary Schools from the NWRESD Foundation.
 - b. Financial Report. Chief Financial Officer Stewart announced that a Budget Committee orientation has been scheduled for December 12 at 4:00 for new Budget Committee members and for any previous committee members or Board members who would like to attend.
 - c. First Reading— Policy JHFF: Reporting Requirements Regarding Sexual Conduct with Students. Safety and Operations Director Casey Waletich explained that the proposed policy revision is based on OSBA recommended language to clarify reporting procedures. In the event that the person who is designated to receive the report is the suspected perpetrator, the assistant superintendent of Human Resources will receive the report. Board Chair Strelchun advised the Board that the policy is on review, and all questions should be directed to Director Waletich. Directors Steligman and Cliff asked whether the new wording could be revised to cover additional eventualities (e.g., if the person designated to receive the report was the suspected perpetrator, the report would be received by that person's supervisor). Director Cliff suggested that the language might be more generic and not state the entire chain. The policy is scheduled for approval at the December 17 Board meeting.
 - d. First Reading—2013-14 Drug, Alcohol, and Tobacco Prevention Plan. Safety and Operations Director Casey Waletich explained that Policy IGAEB requires annual review

and re-adoption of the District's Drug, Alcohol, and Tobacco Prevention Plan. He reported that there are usually no significant changes from year to year, although the Oregon Department of Education (ODE) revised K-12 health standards last fall and the District is in the process of ensuring that it is in compliance with the new requirements. Examples of added language include incorporating education and prevention of steroid use in secondary schools and identifying ways for students to say "no" at the elementary level. Board members who would like to review the document may contact Director Waletich.

Director Waletich emphasized the importance of the work being performed by CARE teams, who connect at-risk students with community resources, and CARE coordinators, who are now participating in monthly county-wide student threat-assessment team meetings. He also discussed the value of BLAST and The Zone, programs provided for students by Hillsboro Parks and Recreation. BLAST, which originally served 6 elementary schools, now serves 21 elementary schools, and the District's goal is to provide this resource to all elementary students, including schools that are outside of the city limits, although this may involve transportation challenges. The Zone, an after-school enrichment and homework club program, still continues to serve all four middle schools. Director Waletich also reported that school resource officers act as a direct law enforcement presence at all schools in the District and serve as a valuable resource for staff, students, and the community.

Director Waletich discussed the results of this year's Student Safety Survey, which show that tobacco, alcohol, and marijuana use among students has decreased slightly, but the number of students who have reported using hookah lounges and e-cigarettes has increased, a trend that is not specific to the Hillsboro area, but is being seen across the nation. Director Waletich recently met with Carla Bennett, Washington County's Tobacco Prevention and Education Program Coordinator to discuss these trends. He will be working with the county to provide education and prevention programs for students.

The 2013-14 Drug, Alcohol, and Tobacco Prevention Plan is scheduled for approval at the December 17 Board meeting.

10. NWRESA/HCU/HEA Reports.

HCU President Eric Weyrauch was not present during the report section of the meeting.

HEA President Maureen Barnhart was unable to attend the meeting, as she was attending a professional conference. HEA Interim Vice President Michelle Myers Brugato spoke about her experience working at several schools in the District as a classroom teacher and ESL specialist and her observations regarding the value of the entire team in assisting ESL students in learning English. She stated that English language acquisition requires frequency, intensity, and duration, and that progress is being made. She praised the talents and expertise of staff, and discussed some of the strategies they are using to help students become successful. She also thanked the Board for its passion for students, and emphasized the importance of having a legislative body to advocate for the District and for classroom teachers. She stated that the greatest current challenge for teachers is class size because staff cannot utilize all of their data, training, and strategies – or work together as a team – when they are primarily managing students.

11. Superintendent's Time. Superintendent Mike Scott highlighted two schools that he visited recently. At Indian Hills, he was impressed by the strategies that are being employed by staff. He stated that Indian Hills has achieved great individual student growth with their English-language learners, and the reason is evident when observing the work that is being done. Superintendent Scott also visited the Food Education and Sustainability Training (FEAST) program at Liberty High School with staff members and Board Chair Strelchun. He said that it was inspiring to see the skills developed by Liberty High School's Life Skills students through the program.

12. Board of Directors' Time.

Director Erik Seligman stated that he recently received a letter from a parent whose student had been struggling in the dual language program, but after being transferred back to an English-only program is now performing at grade level. Director Seligman emphasized that the District has many good programs, but that all parents need to be conscious of whether a program is right for their student, and to be aware that they have alternatives and can contact school officials to discuss other options.

Director Adriana Cañas spoke about her thankfulness for a magical experience during her recent visit home for Thanksgiving – an unexpected encounter with a student she had worked with 27 years ago and the students' parents – and how the experience reinforced her recent decision to return to a previous career.

Director Wayne Cliff said that he appreciated the time spent with the Board at the recent OSBA conference and that he looks forward to comparing notes with everyone. He also said that he enjoyed participating in the apple distribution event, and that his son enjoyed having both of their pictures on the District website at the same time. Director Cliff expressed gratitude for all of the hard work, time, and effort of the District teachers, administrators, and staff.

Director Glenn Miller said that he is looking forward to his first official school visit with Superintendent Scott to Free Orchards Elementary School tomorrow morning.

Director Janeen Sollman spoke about American Education week and expressed her appreciation for District staff, who go above and beyond in their work with students every day. She also thanked the Communications Department for their assistance in assembling and delivering the apple baskets, the Facilities Department for their assistance in delivering the baskets, and Smith Berry Barn, who generously donated the majority of the apples and is willing to do so again next year.

Director Sollman also spoke about 2011 Glencoe High School graduate Emma Hamel, Miss Washington County, who recently competed in the Miss Oregon pageant, and whose interview and presentation aired on OregonLive. Director Sollman stated that the experience has been very valuable to Ms. Hamel, who has found a platform highlighting women's strengths and how they are portrayed in the media. Director Sollman is looking forward to partnering with Ms. Hamel on a possible community event. Director Sollman also stated that she is looking forward to her third year of visiting elementary schools and reading holiday stories.

Director Monte Akers said that he was excited for the opportunity to listen to the HilHil Encore Ensemble during the meeting and to attend other student holiday concerts. He commended District choir and band instructors for all their extra work, and thanked all

District staff – classified, licensed, and administrative – for their increased efforts during difficult economic times.

Board Chair Strelchun said that she recently attended an awards ceremony for Evergreen Middle School students, who were being recognized for success in different content areas. She stated that students who are monolingual do not realize what a tremendous achievement this is for English-language learners, and she emphasized the need to replace the term “English-language learner” with a phrase that stresses the extent of this accomplishment and the fact that these students are actually mastering a second language.

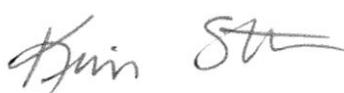
Board Chair Strelchun also said that she is enjoying the opportunity to volunteer and participate in the Right Brain programs at Lincoln Street and W. L. Henry Elementary Schools

13. Follow-Up Items.

Request	Action
Provide information regarding specifications and details of proposals for copier contract	Will be provided in an update

14. Executive Session. No executive session was called.

15. Adjournment. The meeting was adjourned at 9:13 p.m.

Approved January 28, 2014