

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
February 7, 2017  
District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

1. **BOARD MEMBER TECHNOLOGY UPDATES**

Board Present:

Wayne Clift, Chair  
Glenn Miller, Vice Chair  
Monte Akers  
Lisa Allen  
Erik Seligman  
Janeen Sollman\*  
(speaker phone and in-person)  
Kim Strelchun

Staff Present:

Mike Scott, Superintendent  
Travis Reiman, Assistant Superintendent, Academic Services  
Dayle Spitzer, Assistant Superintendent, School Performance  
Kona Lew-Williams, Chief Human Resources Officer  
Adam Stewart, Chief Financial Officer  
Beth Graser, Director, Communications  
Val Bokma, Assistant to the Board  
Laurie Boyd, Assistant to the Superintendent  
Devin Hunter, Technology Support

Others Present:

Devin Hunter, HCU  
Jill Golay, HEA

Board Chair Wayne Clift called the meeting to order at 5:30 PM. Director Janeen Sollman initially attended via speaker phone, but arrived in person during the work session.

Board members were issued iPads or Chromebooks to replace their outdated devices.

2. **WORK SESSION**

a. **ACTION:** Approve Inclement Weather Makeup Proposal

Chief Human Resources Officer Kona Lew-Williams presented a proposal for making up 7.5 of the nine instructional days that students have missed this year, as a result of inclement weather in December and January. Highlights of the proposal included eliminating the late start / early release times that have been scheduled on Wednesdays for academic seminars; adding April 14 and June 19-23 as instructional days; and realigning quarter and semester end dates. Details of the proposal and the draft revised 2016-17 school calendar were included in the Board meeting packet.

The proposal was discussed at length. Key points that were considered included the impact on scheduled summer activities for teachers, students, and families; contractual implications; plans developed by surrounding school districts; the impact on student and staff support, including professional learning communities (PLCs); the impact on District- and school-level budgets; possible plans and resources for dealing with inclement weather in the future; statutory requirements regarding instructional hours; feedback received from stakeholders; and communication plans.

Director Glenn Miller MOVED, SECONDED by Director Lisa Allen, to add the proposed six days (April 14 and June 19-23) to the school calendar, but amend the proposed inclement weather makeup plan by leaving the current academic seminar schedule in place. The MOTION CARRIED (7-0).

(Chief Human Resources Officer Kona Lew-Williams needed to leave the meeting after the Board took action on this agenda item.)

b. Bond Advisory Committee Update

Chief Financial Officer (CFO) Adam Stewart presented an update on the work of the Hillsboro School District Bond Advisory Committee. The committee recently worked with its bond advisor to update funding scenarios for the bond package alternatives, based on new information regarding anticipated property value increases. The committee also reviewed and reprioritized some elements of the bond package alternatives.

CFO Stewart presented information regarding growth models, tax rates, and repayment schedules; and reviewed elements of the bond package alternatives. Key points of the discussion included priorities, costs, safety implications, impacts on student academic achievement, and the importance of communication and public feedback.

The bond package alternatives are posted on the District website, and community open houses will be held to answer questions and gather public input. The Bond Advisory Committee will need to review and prioritize all new suggests for bond package elements.

Next steps for the Bond Advisory Committee include reviewing community feedback, refining the bond packages to develop a recommendation, and initiating polling. The timeline for presenting a recommendation to the Board of Directors will depend, in part, on whether the committee recommends significant changes to the bond package alternatives that have already been developed.

c. Discuss Timeline for Local Option Decision

Chief Financial Officer Adam Stewart provided new information from the County Assessor's Office regarding potential revenue that might be realized by the implementation of a local option levy. He discussed the advantages, limitations, and uncertainties related to this funding option.

CFO Stewart and Superintendent Scott asked the Board to discuss the potential timing of a decision regarding a local option levy, and explained that it would be beneficial to delay this decision until after additional information becomes available regarding State K-12 funding and any relevant actions that may be taken during the new legislative session.

Board members discussed various aspects of this decision, including how revenue from a local option levy might be utilized, other organizations that may have levies on upcoming ballots, preparation time that would be needed, communication plans, the potential impact on community members, anticipated voter turnout, and polling. Board members requested additional information regarding the sequence of specific steps for different options and scenarios. Staff will gather this information, and present it at a future date.

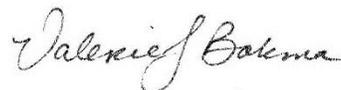
d. Board Discussion Time

Board members discussed District programs and processes, and the importance of providing input to state legislators. Board Chair Wayne Cliff and Director Erik

Seligman announced that they would be unable to attend the February 28 Board meeting, due to other commitments.

Adjournment

The meeting was adjourned at 7:32 PM.



Approved March 14, 2017