



Hillsboro School District 1J

April 4, 2017
Board Meeting

Board of Directors

Monte Akers • Lisa Allen • Wayne Clift • Glenn Miller • Erik Seligman • Janeen Sollman • Kim Strelchun

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda

April 4, 2017

5:15 PM

1. 5:15 p.m. Executive Session
ORS 192.660(2)(i)--Evaluation of the Superintendent
2. 5:45 p.m. Work Session
 - A. Extracurricular Programs and Community Outreach Report 3
Presenter: Rian Petrick
 - B. 2017-18 Budget Development Discussion 4
Presenter: Mike Scott / Adam Stewart
 - C. Bond Advisory Committee Update 5
Presenter: Adam Stewart
 - D. Board Discussion Time
 1. National School Boards Association (NSBA) Conference Reports
Presenter: Glenn Miller / Lisa Allen
 2. Board Discussion
3. Adjourn Work Session
4. Next Meetings of the Board of Directors:
 - April 25, 2017 - Regular Session
 - May 4, 2017 - Budget Committee Meeting
 - May 9, 2017 - Work Session

HILLSBORO SCHOOL DISTRICT 1J
April 4, 2017
EXTRACURRICULAR PROGRAMS AND COMMUNITY OUTREACH REPORT

SITUATION

Effective July 1, 2016, the District created a new position, Director of Extracurricular Programs and Community Outreach, as a dedicated resource for networking and fundraising to support all facets of extracurricular activities, including music, drama, Science-Technology-Engineering-Math (STEM), Hillsboro Parks and Recreation programs, athletics, and more. Tonight, the District's Director of Extracurricular Programs and Community Outreach will report on progress and goals.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to this report and ask any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J
April 4, 2017
2017-18 BUDGET DEVELOPMENT DISCUSSION

SITUATION

The current legislative session and the revenue forecast for the State of Oregon indicate that the Hillsboro School District will not be able to maintain the current service level (CSL) for the 2017-18 fiscal year. At this time, revenue expectations involve multiple variables, including the level of the State School Fund, potential tax reform measures, and sourcing for Measure 98 programs. In order to move forward with the Hillsboro School District budgeting process, the Superintendent and executive leadership team have identified a State School Fund revenue level of \$8.15 billion as a target budget number, which will result in a \$7.5 million shortfall for the District.

After several years of recession with little opportunity to invest, the District has already made many reductions. However, in order to close the budget gap, and in accordance with the District's Strategic Plan and student achievement goals, a draft plan of potential reduction areas has been created, with a combination of central office and school reductions that total \$7.5 million. Additionally, the District will implement efficiencies based on best practices and program analyses.

District staff will present the draft plan of potential reduction areas for discussion.

RECOMMENDATION

The Superintendent recommends that the Board of Directors and Budget Committee review and discuss the draft plan of potential 2017-18 budget reductions, in preparation for the May 4 Budget Committee meeting.

HILLSBORO SCHOOL DISTRICT 1J
April 4, 2017
BOND ADVISORY COMMITTEE UPDATE

SITUATION

In August 2016, the Hillsboro School District Board of Directors approved the formation of the Bond Advisory Committee to develop a bond package for either the November 2017 or May 2018 ballot.

The Committee has now held five meetings and hosted one Community Open House, looking at several different bond funding levels and possible bond package components. Two more community feedback opportunities have taken place since the last Board update, which was presented during the March 14 Board work session. These included a Spanish language coffee chat on March 21, and a Bond Advisory Committee Open House at Hillsboro High School on March 23. The Bond Advisory Committee will also be hosting a Community Open House at Glencoe High School on April 6. The goal of the Committee is to provide a recommendation to the Superintendent this spring, for final approval by the School Board during the May regular meeting.

All materials shared with the Bond Advisory Committee are available on the District website, <http://www.hsd.k12.or.us/AboutHSD/TheFutureofHSD/Bond.aspx>.

This report will include an update on the latest information that has been shared with the Bond Advisory Committee, and a progress report.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to this report and ask any questions they may have.