

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda
January 23, 2018
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**
ORS 192.660(2)(d)—Labor Negotiator Consultation 5:15 PM

2. **5:45 PM Work Session**
 - a. Budget Workshop 5:45 PM
 - b. Local Service Plan Discussion 6:15 PM
 - c. Board Member Selection Process: Review Final Interview Questions /
Select Candidates to Interview 6:20 PM
 - d. Board Discussion Time 6:45 PM
 - e. Recess Board Meeting 6:50 PM

3. **7:00 PM Regular Session**
Call to Order and Flag Salute 7:00 PM

4. **RECOGNITION / STUDENT PRESENTATION**
 - a. Recognition: School Board Recognition Month – Proclamation 7:05 PM
 - b. Recognition: Energy Trust of Oregon 7:10 PM

5. Approval of Agenda 7:15 PM

6. ***Recess Board Meeting; Convene Meeting of the Local Contract Review Board*** 7:15 PM
 - a. Public Hearing Regarding the Hillsboro School District Draft Findings of
Fact Supporting Specific Exemptions from Competitive Bidding
Requirements 7:15 PM
 - 1) Presentation of Information
 - a) Summary of Options to Purchase Construction Management /
Public Improvements – Findings of Fact for Use of Construction
Management / General Contractor Process for the Brookwood
Elementary School Replacement Project
 - b) Review Findings of Fact for Use of a Request for Proposals
with Competitive
Bid Process for Synthetic Turf Fields in 2018-2022
 - c) Review Findings of Fact for Special Procurements and
Exemption from Competitive Bidding Authorizing Specific
Product Specifications
 - i) HVAC Control Systems
 - ii) Wireless Clock Systems
 - iii) Fire Alarm Systems
 - iv) Roofing Products and Systems
 - v) Lock and Door Hardware Systems

- vi) Mobile Security Camera System and Digital Recording System
 - 2) Public Testimony
- b: Approve Findings of Fact and Recommendations, and Grant Specific Exemptions from Competitive Bidding Requirements for the Following: 7:30 PM
 - 1) Use of a Construction Management / General Contractor (CM/GC) Process for the Project at Brookwood Elementary School
 - 2) Use of Alternate Procurement Method for Request for Proposal with Competitive Bid for Process for Synthetic Turf Fields in 2018-2022
 - 3) Exemption from Competitive Bidding Authorizing Specific Product Specifications for the Following:
 - a) HVAC Control Systems to Allerton HVAC Controls
 - b) Wireless Clock Systems to Primex Wireless Clock Systems
 - c) Fire Alarm Systems to Silent Knight Fire Alarm Systems
 - d) Roofing Products and Systems to Tremco Roofing Products
 - e) Lock and Door Hardware Systems to Schlage Locks and Door Hardware
 - f) Mobile Security Camera System and Digital Recording System to 24/7 Security, Inc.
- 7. **Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting** 7:35 PM
- 8. Audience Time 7:35 PM
- 9. REPORTS AND DISCUSSION
 - a. Hillsboro School District Parent Advisory Committee Report 7:50 PM
 - b. NWRESD Update 8:00 PM
 - c. Dual Credit and Career Technical Education Report 8:10 PM
 - d. Inter-District Transfers Overview and Input – Open Enrollment Update 8:20 PM
 - e. Local Wellness Program – Annual Assessment 8:30 PM
(see written report)
 - f. Financial Report *(see written report)* 8:35 PM
 - g. Policies – First Reading 8:40 PM
If no public comments or questions are received regarding these policies during the review period, they will be placed on the consent agenda for approval during the next regular meeting.
 - 1) Policy JHC: Student Health Services and Requirements
 - 2) Policy FF: Naming Facilities
 - 3) Policy DDB: Native American Impact Aid Funds; and Policy DDC: Native American Education Program Grants: Title VI Indian Education
 - 4) Policy GBI: Gifts and Solicitations
- 10. CONSENT AGENDA 9:00 PM
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - a. Approve Minutes of December 12, 2017, Board Meeting
 - b. Approve Routine Personnel Matters
 - c. Accept Donations
 - d. Adopt 2017-18 Drug, Alcohol, and Tobacco Prevention Plan *(presented for first reading on December 12, 2017)*

- e. Approve New High School Course Proposals
(Presented for first reading on December 12, 2017)
 - 1) Bioscience Technologies
 - 2) Veterinary Science Pathway
 - 3) Sustainable Agriculture 1 and 2
 - 4) Sustainable Design 1 and 2
 - 5) Basic Construction and Advanced Construction
 - 6) Computer Game Programming 1, 2, and 3
 - 7) Computer Science Principles
- f. Approve Policy Revisions (presented for first reading on December 12, 2017)
 - 1) Policy JEA: Compulsory Attendance
 - 2) Policy IKF: Graduation Requirements
 - 3) Policy CBA: Qualifications and Duties of the Superintendent; Policy CBG: Evaluation of the Superintendent; and CBG-AR: Superintendent Evaluation Form (*Delete*)

11. ACTION ITEMS

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| a. | Award Contract for Construction Management / General Contractor (CM/GC) Services for Reedville Elementary School Renovations to Inline Construction | 9:05 PM |
| b. | Approve the Dedication Deed and Right-of-Way Dedication Between the City of Hillsboro and the Hillsboro School District for the Brookwood Elementary School / Cedar Street Improvement Project | 9:15 PM |
| 12. | HCU/HEA Reports | 9:25 PM |
| 13. | Superintendent's Time | 9:30 PM |
| 14. | Board of Directors' Time | 9:32 PM |
| 15. | Adjourn | 9:47 PM |

Next meeting(s): February 13, 2018 – Work Session
 February 27, 2018 – Regular Session

The complete Board packet may be downloaded here:
<https://www.hsd.k12.or.us/board>