

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

Special Session Agenda
June 26, 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**
 - a. ORS 192.660(2)(d)—Labor Negotiator Consultation 5:15 PM

2. **5:30 PM Work Session**
 - a. Discuss Compensation for Non-Union Employees 5:30 PM
 - b. Discuss Recommendations for Student Representatives to the Board of Directors 5:40 PM
 - c. Review Summer Retreat Agenda 5:55 PM
 - d. Bond Update 6:05 PM
 - e. Board Leadership Discussion 6:25 PM
 - f. Board Discussion Time 6:30 PM
 - g. Recess Board Meeting 6:40 PM

- 7:00 PM Regular Session**
3. Call to Order and Flag Salute 7:00 PM
4. Approval of Agenda 7:05 PM
5. *Recess Board Meeting, Convene Budget Hearing*
6. Hold Budget Hearing 7:05 PM
7. *Adjourn Budget Hearing, Convene Meeting of the Local Contract Review Board*
 - a. Public Hearing Regarding Exemptions from Competitive Bidding Requirements for the Use of a Construction Management / General Contractor (CM/GC) Process for Summer 2019 Bond Construction Projects 7:15 PM
 - 1) Public Testimony
 - 2) Review and Approve Findings of Fact for Use of a Construction Management / General Contractor (CM/GC) Process for Summer 2019 Bond Construction Projects
8. *Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting*
9. Audience Time 7:45 PM
10. **REPORTS AND DISCUSSION**
 - a. Announce Budget Committee Vacancies 7:55 PM
 - b. Announce Citizens' Curriculum Advisory Committee Vacancies 8:00 PM
 - c. Curriculum Adoption Cycle (Postpone Selection of Instructional Materials) 8:05 PM
 - d. Communications Department Update 8:15 PM

- e. Financial Report (*see written report*) 8:25 PM
- f. Policies – First Reading 8:30 PM
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.
 - 1) Policy DN: Disposal of District Property
 - 2) Policy EEACA: School Bus Driver Examination and Training
 - 3) Policies Regarding Personnel
 - a) Policy GCA: License Requirements
 - b) Policy GCI/GDI: Assignments and Transfers
 - c) Policy GCPB/GDPB: Resignation of Staff
 - 4) Policy ECG: Vehicle Idling; and ECG-AR: Idling Reduction Guidance Plan

11. CONSENT AGENDA 8:40 PM

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

- a. Approve Minutes of May 8, 2018, Board Meeting
- b. Approve Minutes of May 22, 2018, Board Meeting
- c. Approve Routine Personnel Matters
- d. Accept Donations
- e. Establish Tuition Rates for Nonresident Students
- f. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
- g. Approve Annual Clerk/Officer Designations
- h. Approve Annual Crime Policy Coverage Limits
- i. Establish Mileage Reimbursement Rate
- j. Approve Workers' Compensation Resolution Regarding Volunteers of Hillsboro School District
- k. Readopt Policy DFAA: Capital Project Fund
- l. Readopt Policy IGBC: Title IA/Parental and Family Involvement
- m. Approve Policy Revisions (*presented for first reading on May 22, 2018*)
 - 1) Policy EBBB: Injury / Illness Reports
 - 2) Policy JOA: Directory Information
 - 3) FF-AR-1: Naming of School Mascots
 - 4) Policies Regarding Evaluations
 - a) Policy CCG: Evaluation of Administrators
 - b) Policy GCN/GDN: Evaluation of Staff
 - 5) Policies Regarding Special Education
 - a) Policy IGBA: Students with Disabilities – Child Identification Procedures
 - b) Policy IGBAG-AR: Special Education – Procedural Safeguards
 - c) Policy IGBAH: Special Education – Evaluation Procedures
 - d) Policy IGBAJ: Special Education – Free Appropriate Public Education (FAPE)
 - e) Policy IGBAJ-AR: Special Education – Free Appropriate Public Education (FAPE)

12. ACTION ITEMS
- a. Adopt Resolutions to Adopt the 2018-19 Budget, Appropriate the 2018-19 Budget, and Impose 2018-19 Taxes and Categorize the Tax Levy 8:45 PM
 - b. Approve Compensation for Non-Union Employees (2018-2021) 8:55 PM
 - c. Review Superintendent's Performance and Approve Performance Evaluation 9:00 PM
 - d. Approve Extension of Superintendent's Contract 9:10 PM
 - e. Approve Recommendations Regarding Student Representatives to the Board of Directors 9:15 PM
 - f. Approve Nonprofit Low-Income Housing Property Tax Exemption Request 9:25 PM
 - g. Declare Surplus Property and Authorize Demolition of Obsolete Elementary School Playground Equipment and Portable Classroom Building 9:35 PM
 - h. Authorize Granting of Easement to City of Hillsboro for Turn Lane at Brookwood Parkway and 49th Place 9:40 PM
 - i. Approve Contractor Prequalification: Low-Voltage Electricians 9:45 PM
 - j. Adjust Appropriations 9:50 PM
 - k. Approve Revisions to Policy AC: Nondiscrimination 9:55 PM
 - l. Approve Revisions to Policy JBB: Educational Equity 10:00 PM
 - m. Approve 2018-19 Board Meeting Dates 10:05 PM
 - n. Elect Board Chair and Vice Chair 10:10 PM
13. HCU/HEA Reports 10:15 PM
14. Superintendent's Time 10:20 PM
15. Board of Directors' Time 10:22 PM
16. Adjourn 10:37 PM

Next meeting(s): August 6, 2018 – Full-Day Work Session / Retreat (tentative)
September 11, 2018 – Work Session (tentative)

The complete Board packet may be downloaded here:

<https://www.hsd.k12.or.us/board>