

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES

September 8, 2015

District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

Board Present:

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

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Debbie Ashley, Chief Human Resources Officer
Adam Stewart, Chief Financial Officer
Don Wolff, Chief Information Officer
Ted Zehr, Executive Director, Secondary Education
Beth Graser, Director, Communications
Val Bokma, Assistant to the Board
Laurie Boyd, Assistant to the Superintendent

Others Present:

Tom Luba
Devin Hunter, HCU
Maureen Barnhart, HEA
Kathy Fuller, Hillsboro Tribune
Jim Ryan, The Oregonian

WORK SESSION

Board Chair Wayne Clift called the meeting to order at 5:18 p.m., and announced that Director Lisa Allen would be unable to attend. He also announced that the Board would begin its trial of a new discussion structure, as agreed upon during the August retreat.

1. Discuss Citizens' Curriculum Advisory Committee (CCAC) Applications

Assistant Superintendent of Academic Services Travis Reiman presented information regarding the vacancies on the Citizens' Curriculum Advisory Committee, and the applications that have been received. He recommended that the application process be closed, candidates be appointed on September 22, and an additional student member be recruited, now that school has begun. Board members discussed the selection process for CCAC members, and agreed that applicants will be invited to introduce themselves to the Board during the September 22 work session, and appointments will be made during the September 22 regular session.

Assistant Superintendent Reiman requested clarification regarding the eligibility of District employees to service on the CCAC, since policy IFF and IFF-AR: Citizens' Curriculum Advisory Committee do not specifically exclude them. Board members agreed that the District's policy / administrative regulation should be revised to clarify that committee members cannot be District employees.

2. Advancement Via Individual Determination (AVID) Overview

Executive Director of Secondary Education Ted Zehr presented information regarding the implementation of the AVID program in the District, and its effectiveness in improving student achievement.

3. Understanding Assessments

Assistant Superintendent Dayle Spitzer presented information regarding the Smarter Balanced Assessment Consortium (SBAC) assessments.

4. Achievement Compact Update

Assistant Superintendent Travis Reiman reported that the Oregon Education Investment Board has been dissolved, as of July 2015, and K-12 districts are no longer required to submit achievement compacts. He stated that the District will continue to track this student achievement data.

5. 2015-16 Board Field Trips

Superintendent Mike Scott proposed a draft Board field trip calendar, and received feedback from Board members.

6. Discuss Participation on the City of Hillsboro Comprehensive Plan Citizen Advisory Committee (CAC)

Board Chair Wayne Clift provided information regarding the City of Hillsboro Comprehensive Plan Citizen Advisory Committee (CAC). Individual Board members discussed their level of interest in serving on the committee.

7. ACTION ITEM: Selection of Board Member Participant – City of Hillsboro Comprehensive Plan CAC

Director Erik Seligman MOVED, SECONDED by Director Monte Akers, to approve the nomination of Director Glenn Miller for the City of Hillsboro Comprehensive Plan Citizen Advisory Committee position.

The MOTION CARRIED (6-0).

Director Kim Strlechun requested that Director Miller provide updates to the Board.

8. Board Discussion Time

Board members shared brief summaries of their recent and upcoming activities, and discussed District events and processes.

The meeting was adjourned at 7:09 p.m.



Approved October 27, 2015