

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS – MINUTES

January 12, 2016

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

1. Executive Session

ORS 192.660(2)(d)—Labor Negotiator Consultation

Board Present:

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

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
Beth Graser, Director, Communications
Val Bokma, Assistant to the Board of Directors
Laurie Boyd, Assistant to the Superintendent

Board Chair Wayne Clift called the executive session to order at 5:18 PM under ORS 192.660(2)(d)—labor negotiator consultation. The Board discussed labor negotiations; no action was taken. Board Chair Clift moved the Board out of executive session, and recessed the meeting at 5:24 PM.

2. Work Session

Board Present:

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

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
Beth Graser, Director, Communications
Saideh Haghighi, Director, Equity and Human Resources
Michelle Morrison, Director, Business Services
Kona Williams, Director, Human Resources
Val Bokma, Assistant to the Board of Directors
Laurie Boyd, Assistant to the Superintendent
Devin Hunter, Technology Support

Others Present:

Lewis Barnes
Lacey Beaty
Joshua Clift
Tera Roberts
Brittany Ruffin
Paje Stelling
Maureen Barnhart, HEA
Kathy Fuller, Hillsboro Tribune

Board Chair Wayne Clift reconvened the meeting at 5:29 PM.

- a. Introduction of Citizens' Curriculum Advisory Committee (CCAC) Applicant
Assistant Superintendent Travis Reiman explained that CCAC Chair Elizabeth Moore recommends applicant Lewis Barnes for appointment to the CCAC, to fill a position vacated by Wendy Fresh, through June 2017. Lewis Barnes introduced himself to the Board, and discussed his reasons for applying for committee membership.
- b. ACTION ITEM: Appoint CCAC Member
Director Monte Akers MOVED, SECONDED by Director Erik Seligman, to appoint Lewis Barnes to the Citizens' Curriculum Advisory Committee. The MOTION CARRIED (7-0).
- c. School-Based Health Center (SBHC) Update
Virginia Garcia's School-Based Health Center (SBHC) Manager, Lacey Beaty, and her team discussed the SBHC's goals, accomplishments, and challenges in its third year of operation, explaining that the SBHC offers services / programs to students, staff, and the community, including medical, dental, and mental health services; the Wellness program; the Student Health Advisory Committee; and the Youth Participation Action Research project. SBHC staff explained that students and their families also seek hormone therapy services at the SBHC – for purposes related not only to family planning, but also other medical issues – and that the closing of county clinics has eliminated a resource previously available to these individuals. Based on an informal agreement reached with the School Board before the SBHC was opened, the clinic has not offered contraceptives, but the lack of documentation regarding this service places SBHC management and staff in an increasingly difficult position.

Board members discussed at length the pros and cons of allowing the SBHC to provide contraceptives, and methods of documenting their decision. District staff will propose a process for considering this issue to the Board at a future meeting.

- d. Budget Process and Priorities
Superintendent Mike Scott and Chief Financial Officer Adam Stewart presented the most recent information regarding the District's budget. The budget for the 2015-2017 biennium was developed using assumptions regarding certain factors (e.g., Gainshare, enrollment, PERS rates), which have since changed. As a result of these changes, the District's estimated 2015-16 ending fund balance has decreased, and the estimated 2015-2017 biennial shortfall has increased. The general consensus among Board members was that maintaining a higher ending fund balance would be in the best interest of the District. Staff will identify potential areas for reducing costs, and present a plan to the Board during the January 26 Board meeting.
- e. Strategic Planning – 2016-2021
Director of Communications Beth Graser reported on the development of the District's 2016-2021 strategic plan, recommending that the current strategies be incorporated into a new, layered structure that is flexible, dynamic, actionable, focused on student experiences and outcomes, and also allows for a focus on organizational effectiveness in areas that are not explicitly stated in the District's current strategic plan. She presented a timeline for developing the new strategic plan, including gathering input from the community, and Board approval.

Board members provided input on the draft concept and the development process. A draft 2016-2021 strategic plan will be presented to the Board for review on February 9.

f. ACTION ITEM: Adopt 2016 Legislative Priorities

Director of Communications Beth Graser presented for Board adoption a legislative priorities position paper, which incorporates input from the December 8 Board discussion. Superintendent Mike Scott and his staff explained the potential impact of proposed legislation on the District. (The position paper is included in the Board packet.)

Board members discussed at length the “minimum wage increase” item, its potential impact on the District and the community, and whether the legislative position paper should be revised to reflect a formal Board position, opposing the minimum wage increase, rather than the drafted language that “the Board is not taking a formal position on minimum wage, but is providing information for consideration.”

MAIN MOTION: Director Kim Strelchun MOVED, SECONDED by Director Lisa Allen, to adopt the 2016 legislative priorities as they were presented.

AMENDMENT TO MAIN MOTION: Director Erik Seligman MOVED, SECONDED by Director Glenn Miller, to amend the motion, and modify the drafted legislative priorities to state that the Board opposes an increase in the minimum wage to either \$13.50 or \$15.00 per hour. The MOTION CARRIED (4-3), with Board Chair Wayne Clift and Directors Glenn Miller, Erik Seligman, and Monte Akers voting in favor; and Directors Janeen Sollman, Kim Strelchun, and Lisa Allen opposed.

VOTE ON MAIN MOTION: The MOTION CARRIED, AS AMENDED (5-2), with Board Chair Wayne Clift and Directors Glenn Miller, Erik Seligman, Monte Akers, and Kim Strelchun voting in favor; and Directors Janeen Sollman and Lisa Allen opposed.

g. Board Discussion Time

2) Board Discussion

This item was moved forward on the agenda.

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

Director Monte Akers suggested that the Board consider a local option levy as a future agenda item.

The meeting was recessed at 8:22 PM, while Board members proceeded to the Boardroom for orientation on the new meeting facilitation technology.

1) Reassess Board Meeting Efficiencies

Board Chair Wayne Clift reconvened the meeting at 8:30 PM, and Board members discussed the use of new technology in the Boardroom, and the effectiveness of their current report / discussion guidelines.

Adjourn Board Meeting

The meeting was adjourned at 8:35 PM.



Approved February 23, 2016