

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS – MINUTES

February 9, 2016

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

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
Olga Acuña, Director, Federal Grants
Beth Graser, Director, Communications
Saideh Haghghi, Director, Equity and Human Resources
Michelle Morrison, Director, Business Services
Sandie Grinnell, TOSA / Science and STE(A)M Coach Leadership
Val Bokma, Assistant to the Board
Laurie Boyd, Assistant to the Superintendent
Jessica Woodard, Technology Support

CCAC Members Present:

Sharri Anderson
Diana Santiago
Kimberly Scott
Ruth Tekles

Others Present:

Frank Angelo
Aron Carleson
Jen Tremble
Devin Hunter, HCU
Maureen Barnhart, HEA
Kathy Fuller, Hillsboro Tribune

Board Chair Wayne Clift called the meeting to order at 5:17 PM.

a. Science Adoption Update

Assistant Superintendent Travis Reiman and Sandie Grinnell, Teacher on Special Assignment (TOSA) for Science / Technology / Engineering / Arts / Math (STE(A)M) Coach Leadership, presented an update on the curriculum review and core instructional materials adoption cycle for science materials. Citizens' Curriculum Advisory Committee (CCAC) members in attendance were introduced to the Board, and discussed the highlights of their experiences and accomplishments serving on the committee.

b. College and Career Pathways Update

Assistant Superintendent Travis Reiman presented a report on the District's College and Career Pathways (CCP) project, including current and future goals.

c. Long-Range Planning Committee Report

Chief Financial Officer Adam Stewart provided an update on the goals and recent accomplishments of the District's Long-Range Planning Committee, including preparations for

anticipated increases in student enrollment. Frank Angelo of the Angelo Planning Group discussed the development of a long-range school facility plan, which is expected to be presented to the Board for endorsement this spring, to be followed by the development of a school bond program. A proposed timeline was presented.

d. 2016-2021 Strategic Planning Process

Director of Communications Beth Graser presented a draft 2016-2021 Strategic Plan, which incorporated Board members' feedback from the January 12 Board work session. Director Graser requested additional Board feedback, and discussed the iterative process that will be used to revise the document, based on input that will be gathered from the community and Board members this spring.

e. Northwest Regional Education Service District (NWRES D) Local Service Plan Discussion

Superintendent Mike Scott explained that NWRES D has new focus areas that mesh with Hillsboro School District's (HSD's) priority areas, with the result that NWRES D services now have value and relevance to HSD's work. In October 2015, the HSD Board of Directors voted to request that 75 percent of the NWRES D State School Fund attributable to HSD for the 2016-17 school year be paid directly to HSD. This request limits HSD to acting only in an advisory capacity for decisions made in relation to the governance of NWRES D. However, based on the changes in NWRES D services, Superintendent Scott recommends that HSD participate as a full member of NWRES D for the 2016-17 school year. During the February 23 Board meeting, the Board is scheduled to vote on a resolution revising HSD's level of participation, and approving the NWRES D local service plan for 2016-17. (Specifying a direct payment of 50 percent of the NWRES D State School Fund attributable to HSD will allow the District to participate as a full member.)

f. ACTION ITEM: City View Charter School (CVCS) Request to Amend Enrollment Practice

Superintendent Mike Scott and Chief Financial Officer Adam Stewart explained that City View Charter School (CVCS) has requested approval to amend its current process for admitting students, and give admissions preference to the children of CVCS staff members. Changing the admissions process requires that CVCS be granted a waiver by the State Board of Education; and the waiver process requires that the HSD Board of Directors approve the change. For the 2016-17 school year, the requested change is expected to impact one staff member, who has an incoming kindergarten student. Board members discussed various aspects of the request, including HSD's admissions process, the importance of fairness and consistency in policies.

Director Kim Strelchun MOVED, SECONDED by Director Janeen Sollman, to deny City View Charter School's request to allow admissions preference to be given to children of City View staff members, following Hillsboro School District policy. The MOTION CARRIED (7-0).

A letter explaining the Board's decision will be sent to CVCS.

g. Local Option Levy Discussion

Chief Financial Officer Adam Stewart presented information regarding the District's long-range planning process and current bond strategy, and the possibility (under recent Board consideration) of adding a local option levy. Board members tasked staff to develop a plan and timeline for investigating the possibility of going out for one or more types of bond within the next two years. The process should include market research and convening a citizens' bond oversight committee.

h. School-Based Health Center (SBHC) Services Discussion

Board members discussed a process and timeline for determining and documenting a decision regarding whether or not family planning services / contraceptives will be provided at the Century High School SBHC. There is currently no written agreement regarding this matter; and Lacey Beatty, Virginia Garcia's School-Based Health Center Manager, has requested clear direction from the Board.

Board members requested clarification regarding the District's legal responsibilities and obligations, and alternative sources in the community for these services.

After considering various aspects of this issue, Board members agreed that the decision (whether family planning services / contraceptives will or will not be provided) should be documented in Board policy JHC: Student Health Services and Requirements. They also agreed that if family planning services / contraceptives will not be provided, this decision should be documented in the contract with Virginia Garcia Memorial Health Center and Washington County. (The current contract expires in June 2015.)

Public input will be invited during the March 15 Board meeting, and the Board will discuss policy language in April.

i. Board Discussion Time

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

Adjourn Board Meeting

The meeting was adjourned at 8:43 PM.



Approved March 15, 2016