



Hillsboro School District 1J

July 31, 2017
Board Meeting

Board of Directors

Lisa Allen • Wayne Clift • Martin Granum • Erika Lopez • Jaci Spross • Kim Strelchun • Mark Watson

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

Board Meeting Agenda
July 31, 2017
8:30 AM

1. 8:30 AM - Work Session - Retreat
 - A. Breakfast and Team-Building Activity 1
 - B. The Changing Role of Public Education
 - C. Strategic Planning - 2016-2021 Strategic Plan
 - D. Break
 - E. Team-Building Activity 2
 - F. Information / Updates
 1. Bond Update
 2. Safety Responses
 - G. Board Professional Development Discussion
 - H. Recess Meeting
 - I. Lunch Break
 - J. Reconvene Meeting
 - K. Team-Building Activity 3
 - L. OSBA Promise Scholarship Program
 - M. Break
 - N. Team-Building Activity 4
 - O. Review of Board Budget
 - P. ACTION ITEMS:
 1. Approval of Election Resolution and Notice of Measure Election, including the Caption, Question, and Summary, for the November 2017 Bond Election 3
 2. Approve Revised 2017-18 Board Meeting Dates 8
 - Q. Board Discussion Time
 - R. Final Team Builder / Adjourn
2. Next Meetings of the Board of Directors:
 - September 12, 2017 - Work Session
 - September 26, 2017 - Regular Session

HILLSBORO SCHOOL DISTRICT 1J
July 31, 2017
APPROVAL OF ELECTION RESOLUTION AND NOTICE OF MEASURE ELECTION,
INCLUDING THE CAPTION, QUESTION, AND SUMMARY,
FOR THE NOVEMBER 2017 BOND ELECTION

SITUATION

In order to place the \$408 million bond package on the November 2017 ballot, the School Board must approve an election resolution and a notice of measure election, which includes the ballot caption, question, and summary. These documents must then be filed with the county elections office, no later than September 7. District staff and representatives of the District's bond counsel, bond underwriter, and communications consultant have worked together to ensure that the attached document provides accurate, descriptive information that meets the Secretary of State's criteria. The Board of Directors is being asked to approve these items during the July 31 work session because this is the Board's last meeting prior to the filing deadline for the November 2017 ballot.

RECOMMENDATION

The Superintendent recommends that the Board of Directors approve the election resolution and notice of measure election, including the caption, question, and summary, for the November 2017 bond election.

RESOLUTION

A RESOLUTION OF HILLSBORO SCHOOL DISTRICT NO. 1J, WASHINGTON, YAMHILL AND MULTNOMAH COUNTIES, OREGON, CALLING A MEASURE ELECTION TO SUBMIT TO THE ELECTORS OF THE DISTRICT THE QUESTION OF CONTRACTING GENERAL OBLIGATION BONDED INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$408,000,000 TO FINANCE CAPITAL COSTS; AND RELATED MATTERS.

WHEREAS the Board of Directors (the “Board”) of Hillsboro School District No. 1J, Washington, Yamhill and Multnomah Counties, Oregon, (the “District”) has determined that a need exists for the District to finance capital costs, as more fully described in the notice of measure election attached hereto as Exhibit A (the “Project”), and pay bond issuance costs; and

WHEREAS, in connection with the Project, the District has evaluated the need for safety improvements, the joint funding of safety improvements with other public and private entities, and the funding of safety improvements, in accordance with ORS 332.176; and

WHEREAS the District applied for the Oregon School Capital Improvement Match (the “Match Program”) under Senate Bill 447; and

WHEREAS the costs of the Project and issuance costs are estimated to be not more than \$408,000,000 from bond funds; and

WHEREAS the District anticipates incurring expenditures (the “Expenditures”) to finance the costs of the Project and wishes to declare its official intent to reimburse itself for any Expenditures it may make from its general funds on the Project from the proceeds of voter-approved general obligation bonds which may be issued as tax-exempt obligations or qualified tax credit bonds; and

WHEREAS ORS 328.205, as amended, subject to voter approval, authorizes the District to contract bonded indebtedness to provide funds to finance the costs of the Project and to pay bond issuance costs;

NOW, THEREFORE, the Board of Directors of Hillsboro School District No. 1J, Washington, Yamhill and Multnomah Counties, Oregon, resolves as follows:

1. The measure election is hereby called for the purpose of submitting to the electors of the District the question of contracting general obligation bonded indebtedness in the name of the District in an amount not to exceed \$408,000,000 (the “Bonds”). Bond proceeds will be used to finance the Project and pay all Bond issuance costs. The Bonds shall mature over a period of not more than twenty-one (21) years from the date of issue and may be issued in one or more series.
2. The measure election hereby called shall be held in the District on the 7th day of November, 2017. As authorized by the County Clerks of Washington, Yamhill and Multnomah Counties, Oregon, and the Oregon Secretary of State, the election shall be conducted by mail, pursuant to ORS 254.465 and 254.470.

3. The District authorizes the Chair, Superintendent, Chief Financial Officer (each an “Authorized Representative”) or his/her designee to submit the final ballot title and explanatory statement and to take such further action as is necessary to carry out the intent and purposes herein, in compliance with the applicable provisions of law.
4. The Authorized Representative shall cause to be delivered to the Election Officer of Washington County, Oregon (the “Election Officer”), a Notice of Measure Election (the “Notice”) in substantially the form attached hereto as Exhibit A, which shall be approved and filed by the Authorized Representative of the District, not later than September 7, 2017 (sixty-one (61) days prior to the election date), and with such changes as may be necessitated in connection with the Match Program.
5. The District hereby declares its official intent, pursuant to Treasury Regulation Section 1.150-2, to reimburse itself with the proceeds of the Bonds for any of the Expenditures incurred by it prior to the issuance of the Bonds.
6. The Authorized Representative is hereby authorized to execute all documents necessary in conjunction with the Match Program.
7. The law firm of Hawkins Delafield & Wood LLP is hereby appointed to serve as Bond Counsel with respect to the issuance of the Bonds. The District will pay the fees and expenses of the Bond Counsel from the Bond proceeds.

ADOPTED by the Board of Directors of Hillsboro School District No. 1J, Washington, Yamhill and Multnomah Counties, Oregon, this 31st day of July, 2017.

**HILLSBORO SCHOOL DISTRICT NO. 1J,
WASHINGTON, YAMHILL AND
MULTNOMAH COUNTIES, OREGON**

By: _____
Lisa Allen, Chair, Board of Directors

ATTEST:

By: _____
Mike Scott, Superintendent/District Clerk

EXHIBIT A

NOTICE OF MEASURE ELECTION

**HILLSBORO SCHOOL DISTRICT NO. 1J
WASHINGTON, YAMHILL AND MULTNOMAH COUNTIES, OREGON**

NOTICE IS HEREBY GIVEN [] (*insert date submitted to county clerk, not adoption date*) that a measure election will be held in Hillsboro School District No. 1J, located in Washington, Yamhill and Multnomah Counties, Oregon, on November 7, 2017. The following shall be the ballot title of the measure to be submitted to the district's voters:

CAPTION (10 WORD LIMIT):

Bonds to Improve Schools and Classrooms, Address Safety, Repairs, Overcrowding

QUESTION (20 WORD LIMIT):

Shall Hillsboro School District improve schools, safety, security, and technology; issue \$408 million in bonds; estimated to maintain tax rate?

If the bonds are approved, they will be payable from taxes on property or property ownership that are not subject to the limits of sections 11 and 11b, Article XI of the Oregon Constitution.

SUMMARY (175 WORD LIMIT):

If approved, bonds are expected to fund projects to upgrade safety, repair aging schools, improve learning environments, relieve school crowding, and plan for growth.

The District has been awarded \$6 million in state matching funds if measure is approved. Independent audits and citizen oversight required.

Bonds expected to fund:

Safety Improvements

- Seismic, safety, security upgrades.

Repairs, Replacements, Address Overcrowding

- Mechanical/electrical/plumbing/hardscape/roofing upgrades;
- Replacement of Brookwood Elementary;

- Improvements to Reedville Elementary / Hillsboro High School;
- New elementary gymnasiums;
- Drop-off safety improvements;
- Playground, athletic field and other improvements.

Plan for Future Growth

- Two elementary schools;
- Transportation/Maintenance facility.

Learning Environments

- Classroom and technology upgrades;
- Job training infrastructure, equipment.

Bond issuance costs.

State matching and remaining funds may be used to:

- Purchase land for additional school capacity;
- Replace additional hardscapes, portables;
- Replace windows;
- Improve/replace tennis courts.

Bonds would mature in not-to-exceed 21 years from issuance. The estimated tax rate is not projected to increase over current levels of \$2.24 per \$1,000 of assessed property value. Actual levy rate may differ due to changes in interest rates and/or assessed value.

The following authorized District official hereby certifies the above ballot title is true and complete.

Signature of authorized District official

Date signed

Printed name of authorized District official

Title

HILLSBORO SCHOOL DISTRICT 1J
July 31, 2017
APPROVE REVISED BOARD MEETING DATES FOR 2017-18

SITUATION

On June 13, 2017, the Board approved the 2017-18 Board meeting schedule. On July 11, revisions to the approved schedule were discussed, which would streamline the meeting schedule during the spring and summer months. On July 31, Board members will have the opportunity to approve the proposed revisions.

A list of the 2017-18 Board meeting dates, with the proposed revisions, is provided below.

July 11, 2017	Regular Session
July 31, 2017	Full-Day Session (Retreat)
September 12, 2017	Work Session
September 26, 2017	Regular Session
October 10, 2017	Work Session
October 24, 2017	Regular Session
November 14, 2017	Regular Session
December 12, 2017	Regular Session
January 9, 2018	Work Session
January 23, 2018	Regular Session
February 13, 2018	Work Session
February 27, 2018	Regular Session
March 13, 2018	Regular Session
April 10, 2018	Work Session
April 24, 2018	Regular Session / Budget Committee Meeting
May 3, 2018	Budget Committee Meeting
May 8, 2018	Work Session (and Budget Committee Meeting, if needed)
May 10, 2018	Budget Committee Meeting (if needed)
May 22, 2018	Regular Session
June 26, 2018	Regular Session

RECOMMENDATION

The Superintendent recommends that the Board of Directors approve the revised Board meeting dates for the 2017-18 school year.