

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
February 13, 2018
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. **EXECUTIVE SESSION**
ORS 192.660(2)(e)—Real Estate

<u>Board Present:</u>	<u>Administration / Staff Present:</u>
Lisa Allen, Chair	Mike Scott, Superintendent
Kim Strelchun, Vice Chair	Adam Stewart, Capital Projects Officer
Martin Granum	Beth Graser, Director, Communications
Jaci Spross	Val Bokma, Assistant to the Board
Mark Watson	

Others Present:
Ed Hayden, Realtor
Kyle Hayden, Realtor

Board Chair Lisa Allen called the meeting to order at 4:52 PM, and moved the Board into executive session under ORS 192.660(2)(e)—real estate. Director Erika Lopez was unable to attend the executive session. The Board discussed real estate information provided by Capital Projects Officer Adam Stewart and the District's realtor; no action was taken. Board Chair Allen moved the Board out of executive session and recessed the meeting at 5:15 PM.

2. **WORK SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Lisa Allen, Chair	Mike Scott, Superintendent
Kim Strelchun, Vice Chair	Val Bokma, Assistant to the Board
Martin Granum	
Erika Lopez	
Jaci Spross	
Mark Watson	

Board Candidates Present:
Jose Luis Nava
Yadira Martinez
Lamar Wise
Nadine Zimmerlund

Board Chair Lisa Allen called the meeting to order at 5:21 PM.

Director Martin Granum MOVED, SECONDED by Director Mark Watson to amend the agenda to include a discussion of procedural issues before conducting the interviews. The MOTION CARRIED (6-0).

Board members discussed procedures for conducting the interviews.

a. Interview School Board Candidates for Position 7 Vacancy

The Board of Directors interviewed candidates for the position 7 vacancy.

Candidates were asked the following interview questions:

1. Why are you interested in filling the open school board seat?
2. What does “stable and adequate funding” mean to you?
3. How will you help this board and this district close the achievement gap?
4. Where do you think your strengths and weaknesses fit in with the current board?
5. What are your top three priorities for the Hillsboro School District?
6. One of our top board priorities is equitable community engagement across diverse groups. Board members must be passionate about community outreach and engagement. Please tell us about your experience with community engagement and communicating across cultures.

Board members interviewed Jose Luis Nava.

Board members interviewed Yadira Martinez.

The meeting was recessed at 6:17 PM and reconvened at 6:28 PM.

Board members interviewed Lamar Wise.

Board members interviewed Nadine Zimmerlund.

The meeting was recessed at 7:08 PM and reconvened at 7:12 PM.

b. ACTION: Appoint New School Board Member

Board members discussed the nomination process and Board Chair Lisa Allen declared the nominations open for position 7 on the Hillsboro School District Board of Directors.

Director Kim Strelchun NOMINATED Nadine Zimmerlund to fill position 7 on the Hillsboro School District Board of Directors.

Board Chair Lisa Allen NOMINATED Yadira Martinez to fill position 7 on the Hillsboro School District Board of Directors.

Director Mark Watson NOMINATED Lamar Wise to fill vacant position 7 on the Hillsboro School District Board of Directors.

Director Martin Granum NOMINATED Luis Nava to fill position 7 on the Hillsboro School District Board of Directors.

Hearing no further nominations, Board Chair Lisa Allen declared the nominations closed.

Board members discussed the candidates' strengths and qualifications at length, stating that the candidates all have excellent qualifications and would all bring valuable strengths to the Board position, and that Board members would be honored

to serve with any one of them. After extensive discussion, Board Chair Lisa Allen called for votes on the nominees, announcing their names in the order in which they were nominated.

Director Kim Strelchun voted for Nadine Zimmerlund.

Directors Erika Lopez, Jaci Spross, Martin Granum, and Mark Watson, and Board Chair Lisa Allen voted for Yadira Martinez.

The meeting was recessed at 7:46 PM and reconvened at 7:52 PM.

Board Chair Lisa Allen thanked all of the candidates for their time and their desire to serve, and emphasized that selecting a single candidate was very difficult.

c. Administer the Oath of Office

Board Chair Lisa Allen administered the oath of office to newly appointed Director Yadira Martinez.

d. Board Discussion Time

Board members provided brief summaries of their recent and upcoming activities, welcomed Director Yadira Martinez to the Board, emphasized the valuable qualities of all of the Board candidates and the difficulty of reaching a decision, and thanked all of the candidates for applying, encouraging them to stay involved with the District.

e. Adjournment

The meeting was adjourned at 8:15 PM.



Approved March 13, 2018