

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
September 11, 2018
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. **WORK SESSION**

Board Present:

Lisa Allen, Chair
Erika Lopez, Vice Chair
Martin Granum
Yadira Martinez
Jaci Spross
Kim Strelchun
Mark Watson

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Beth Graser, Chief Communications Officer
Michelle Morrison, Chief Financial Officer
Casey Waletich, Chief Operations Officer
Val Bokma, Assistant to the Board
Devin Hunter, Technology Support

Others Present:

Peggy Holstedt, OSBA
Leslie Fisher, OSBA
Greg McKenzie, NextUp
Leadership
Tom Hughes, Metro Council
CCAC Candidates:
Chris Adzima
Lizzy Bou

Board Chair Lisa Allen called the meeting to order at 5:15 PM.

A. OSBA Policy Rewrite Process - Orientation

Oregon School Boards Association Director of Policy Services Peggy Holstedt presented an overview of the purpose and function of policies and administrative regulations, in preparation for the policy rewrite process that the District will be engaging in throughout the upcoming year.

B. Board Evaluation Report

Consultant Greg McKenzie presented the Board's self-evaluation report. Board members discussed the report and how it may inform their goals for the 2018-19 school year. They also suggested revising some aspects of the survey language prior to the next evaluation cycle. Board members will provide their suggestions to the Board secretary for future discussion.

C. Discuss Board / Superintendent Working Agreements

Board members reviewed two draft versions of the Board / Superintendent working agreements, with revisions based on input that Board members provided during the August 6 Board retreat. The majority of Board members expressed their preference for the more concise version. The Board is scheduled to readopt the working agreements on September 25.

D. Metro Council's Affordable Housing Ballot Measure - Informational Presentation

Metro Council President Tom Hughes presented information regarding the general obligation bond for affordable housing that the Metro Council has referred to the Portland region's voters for consideration on the November 2018 ballot (ballot measures 102 and 26-199).

E. Recess Meeting

The meeting was recessed at 7:10 PM, and Director Mark Watson left the meeting.

F. Reconvene Meeting

The meeting was reconvened at 7:20.

G. Discuss Citizens' Curriculum Advisory Committee (CCAC) Applications / Introduce Candidates

Assistant Superintendent Travis Reiman introduced the following Citizens' Curriculum Advisory Committee (CCAC) candidates, who spoke to the Board regarding their qualifications and interest in serving on the committee:

- Chris Adzima
- Lizzy Bou (student)

The following candidate was not able to attend the meeting:

- Allan Rodrigo Aguilar Vargas

Assistant Superintendent Reiman explained that an additional candidate had withdrawn his application, due to scheduling conflicts on Monday evenings.

Assistant Superintendent Reiman proposed that a combination of seven (7) new and reinstated committee members and three (3) new student members be appointed. Together with the seven (7) committee members and one (1) student member whose terms are continuing, this would result in a committee of 14 members plus four (4) student members. Assistant Superintendent Reiman explained that CCAC leaders and District staff have agreed to extend the application deadline to September 18. New applications will be shared with the Board as they are received, and additional candidates will be invited to introduce themselves to the Board during the September 25 work session. The Board is scheduled to select and appoint candidates on September 25.

H. Culture of Care Training

Assistant Superintendent Dayle Spitzer and Executive Directors Grant Corliss and Audrea Neville presented information regarding the professional development opportunities and supports that have been developed for school staff related to school culture, care of students, and addressing the impact of trauma on learning. The discussion included opportunities, accomplishments, challenges, goals, partnerships, the use of data, and methods of sharing helpful information with parents.

Board members requested additional information, including the opportunity to read the same books on this topic that staff members are reading.

I. ACTION: Nominate OSBA Board Members

Board Chair Lisa Allen explained that the Washington County region now has a third position on the OSBA Board of Directors, and nominations for this position are open until September 28. Board Chair Allen explained that Director Erika Lopez has been encouraged to run for the position, and has agreed to do so. Board Chair Allen opened the discussion regarding nominations, but no additional candidates were discussed.

Board Chair Allen declared the nominations open for OSBA Board of Directors position 20.

Director Kim Strelchun MOVED, SECONDED by Director Jaci Spross, that the Board of Directors nominate Erika Lopez for the OSBA Board of Director position 20. The MOTION CARRIED (6-0). Director Mark Watson was not present.

J. ACTION: Nominate OSBA Legislative Policy Committee Members

Board Chair Lisa Allen explained that the Washington County region now also has a third position (position 20) on the OSBA Legislative Policy Committee and asked if any Board members were interested in being nominated to serve on this committee. No Board members expressed an interest in this opportunity. Director Kim Strelchun's term in position 15 will continue through June 2019.

K. Board Discussion

1. NSBA Conference Planning

Board members discussed their interest in attending the National School Boards Association conference in Philadelphia, Pennsylvania, on March 30 – April 1, 2019. Board Chair Lisa Allen and Director Kim Strelchun will consider attending the conference and will confirm their plans by September 25.

2. Board Discussion Time

Board members provided brief summaries of their recent and upcoming activities.

L. Adjourn

The meeting was adjourned at 8:10 PM.



Approved October 23, 2018