



# Hillsboro School District 1J

October 2, 2018  
Board Meeting

## Board of Directors

Lisa Allen • Martin Granum • Erika Lopez • Yadira Martinez • Jaci Spross • Kim Strelchun • Mark Watson

## Student Representatives to the Board of Directors

Jessica Jose-Nickerson • Samanta Vega Contreras

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Civic Center, 150 W. Main Street, Room #113B&C, Hillsboro, OR

**Board Meeting Agenda**  
**October 2, 2018**  
**6:00 PM**

1. **6:00 PM - Joint Meeting - Hillsboro School Board and Hillsboro City Council** 4
  - A. Introductions
  - B. Partnerships and Collaborations Update
    1. Community Access to Fiber Network
    2. Economic Development and Career and College Pathways
  - C. Brainstorming Regarding Future Partnership Opportunities
  - D. Recess Meeting  
Time: 6:50 PM
2. **7:00 PM - Hillsboro School District Board of Directors – Work Session**

Please note that the estimated times listed below for specific agenda items are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

  - A. Discuss Relocation of 40-Acre Parcel of Land in South Hillsboro 5  
Presenter: Mike Scott  
Time: 7:00 PM, 10 minutes
  - B. Northwest Regional Education Service District (NWRESD) Update / Input 6  
Presenter: Mike Scott  
Time: 7:10 PM; 10 minutes
  - C. Discussion Regarding Political Activity Parameters 7  
Presenter: Lisa Allen / Mike Scott  
Time: 7:20 PM; 20 minutes
  - D. Equity Training 8  
Presenter: Mike Scott / Dayle Spitzer / Saideh Haghighi  
Time: 7:40 PM; 90 minutes
  - E. Discussion Time  
Time: 9:10 PM, 25 minutes
    1. Student Representatives' Time
    2. Superintendent's Time
    3. Board of Directors' Time
      - a. American Education Week Brainstorming
      - b. Board Discussion Time
  - F. Recess Meeting  
Time: 9:35 PM
3. **9:35 PM - Executive Session**

ORS 192.660(2)(d)—Labor Negotiator Consultation  
Time: 9:35 PM, 15 minutes
4. Adjourn

Time: 9:50 PM

5. Next Meetings of the Board of Directors
  - October 23, 2018 - Regular Session
  - November 13, 2018 - Regular Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.

**HILLSBORO SCHOOL DISTRICT 1J**  
**October 2, 2018**  
**JOINT MEETING – HILLSBORO SCHOOL BOARD AND HILLSBORO CITY COUNCIL**

**SITUATION**

The Hillsboro School District Board of Directors will hold a joint meeting with Hillsboro City Councilors at the Hillsboro Civic Center. Topics of discussion will include introductions; community access to the fiber network; current successful partnerships, including joint efforts on education and workforce development; and brainstorming regarding future partnership opportunities.

**RECOMMENDATION**

The Superintendent recommends that the Board of Directors participate in a discussion with the Hillsboro City Council on topics of mutual interest.

**HILLSBORO SCHOOL DISTRICT 1J**  
**October 2, 2018**  
**DISCUSS RELOCATION OF 40-ACRE PARCEL OF LAND IN SOUTH HILLSBORO**

**SITUATION**

The Hillsboro School District purchased a 40-acre parcel of land in the northern portion of Newlands' South Hillsboro development, knowing that the 40-acre parcel would eventually be exchanged for sections of land that are in the appropriate locations for schools. Although the overall development plan was not yet available, the purchase was made so that the land would be annexed into the City of Hillsboro at the time of purchase. Exchanging the District's current 40-acre parcel for parcels of land that are in the appropriate locations for schools will be completed in stages, and the process will include the District signing over its current land to Newlands, and Newlands signing over to the District land that is in the appropriate locations for schools. No Board action is necessary because there is no change in the value of the property owned by the District.

**RECOMMENDATION**

The Superintendent recommends that the Board of Directors listen to this report and ask any questions they may have.

**HILLSBORO SCHOOL DISTRICT 1J**  
**October 2, 2018**  
**NORTHWEST REGIONAL EDUCATION SERVICE DISTRICT**  
**UPDATE / INPUT**

**SITUATION**

Northwest Regional Education Service District (NWRESD) provides services to local school districts in the following areas:

- Programs for children with special needs
- Technology support
- School improvement services
- Administrative and support services
- Other services required under ORS 339.005 to 339.090

Each year, NWRESD, in concert with regional superintendents, develops a Local Service Plan to bring to the region's 20 school districts, and the local school districts must approve the plan for the following year on or before March 1.

During recent years, the Hillsboro School District (HSD) has participated as a full member of NWRESD, receiving a direct payment of 50 percent of the NWRESD State School Fund attributable to HSD. The level of participation is a decision that is made annually, and school district boards choosing to opt out must submit their requests to the ESD board by November 1 of the year prior to the school year for which the request is being made. (If districts choose to maintain their current level of participation, their school boards do not need to take action.)

During the October 2 Board work session, staff will present relevant information, and recommend that the District fully participate with NWRESD for the 2019-20 school year.

**RECOMMENDATION**

The Superintendent recommends that the Board of Directors listen to this recommendation, and ask any questions they may have.

**HILLSBORO SCHOOL DISTRICT 1J**  
**October 2, 2018**  
**DISCUSSION REGARDING POLITICAL ACTIVITY PARAMETERS**

**SITUATION**

The Board will discuss parameters regarding endorsements, political statements, and Board meeting agenda items.

**RECOMMENDATION**

The Superintendent recommends that the Board of Directors engage in this discussion.

**HILLSBORO SCHOOL DISTRICT 1J**  
**October 2, 2018**  
**EQUITY TRAINING**

**SITUATION**

Throughout the year, Board members will receive information and conduct discussions regarding equity. These trainings are designed to develop knowledge around the diverse needs of students and supports that will help them succeed.

**RECOMMENDATION**

The Superintendent recommends that the Board of Directors engage in this discussion.