

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

Board Meeting Agenda
November 13, 2018
5:15 PM

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.

1. **5:00 PM - Board Member Technology Updates**
2. **5:15 PM - Executive Session**
ORS 192.660(2)(d)—Labor Negotiator Consultation
3. **5:45 PM - Work Session**
 - A. Legislative Priorities Input and Planning
Presenter: Beth Graser
Time: 5:45 PM, 15 minutes
 - B. Bond Update - 2019 Secondary School Bond Projects
Presenter: Adam Stewart
Time: 6:00 PM, 30 minutes
 - C. Policy Discussion
Presenter: Mike Scott
Time: 6:30 PM, 10 minutes
 - D. Discussion Time
Time: 6:40 PM, 10 minutes
 1. Discuss Board Goals
Presenter: Lisa Allen
 2. Discussion Time
 - E. Recess Board Meeting
Time: 6:50 PM
4. **7:00 PM - Regular Session**
 - A. Call to Order and Flag Salute
Presenter: Lisa Allen
Time: 7:00 PM, 5 minutes
 - B. Recognition / Student Presentation
 1. Title VI Indian Education Program - Student Performance
Presenter: Mark Watson / Debra Giles
Time: 7:05 PM, 10 minutes
 2. Recognition: Anthony Cicoria - Substitute of the Month for ESS West - October 2018
Presenter: Erika Lopez / ESS West
Time: 7:15 PM, 5 minutes
 - C. Approval of Agenda
Time: 7:20 PM

D. Audience Time

Time: 7:20 PM, 10 minutes

E. Reports and Discussion

1. Hillsboro School District Parent Advisory Committee Report
Presenter: Olga Acuña
Time: 7:30 PM, 10 minutes
2. Transportation Department Report: Transit Shuttle System Update
Presenter: Travis Reiman / Carol Hatfield
Time: 7:40 PM, 20 minutes
3. Summer School Program Report (*see written report*)
Presenter: Olga Acuña
Time: 8:00 PM, 5 minutes
4. Student Achievement / Assessment Update
Presenter: Dayle Spitzer / Beth Graser
Time: 8:05 PM, 30 minutes
5. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 8:35 PM, 5 minutes

F. Information

1. Administrative Regulation Updates
Updated administrative regulations that do not require Board action are posted in the Board meeting packet for the information of the Board, staff members, and the public.
Time: 8:40 PM, 5 minutes
 - a. EBAC-AR: Site Safety Committees
 - b. EBC/EBCA-AR: Crisis Management Communications (deleted)
 - c. EBCD-AR: Procedures for School / District Closure or Delayed Opening
 - d. ECAA-AR: Access to Buildings
 - e. ECAAA-AR: Employee Identification Badge System (new AR replaces JHF-AR)
 - f. JHF-AR: Student Safety Procedures - Employee Badge Control (deleted; replaced with ECAAA-AR)
 - g. JHFE-AR(2): Abuse of a Child Investigations Conducted on District Property
 - h. KK-AR: Visitors to District Facilities (deleted)

 - i. KN-AR(1): Relations with Law Enforcement Agencies
 - j. KN-AR(2): Investigations Conducted on District Premises

G. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Time: 8:45 PM, 5 minutes

1. Approve Minutes of October 2, 2018, Board Meeting
2. Approve Routine Personnel Matters

3. Approve Parent Organization Activities for Liability Insurance Coverage
4. Approve Policy Revisions (*presented for first reading on October 23, 2018*)
 - a. Policy EHA: Health Insurance Portability and Accountability Act
 - b. Policies Related to Safety and Security
 1. EB: Safety Program
 2. EBAC: Site Safety Committees
 3. EBC/EBCA: Emergency Procedures and Disaster Plans
 4. EBCB: Emergency Drills and Instruction
 5. EBCC: Hazardous Threats (*delete*)
 6. EBCD: Emergency School Closures
 7. EC: Management and Inspection of Buildings and Grounds (*delete*)
 8. ECA: Security of Buildings and Grounds (*delete*)
 9. ECAA: Access to Buildings
 10. ECAAA: Employee Identification Badge System (*proposed*)
 11. ECAB: Vandalism, Malicious Mischief, or Theft
 12. ECAD: School Resource Officer (*delete*)
 13. EI: Risk Management (*delete*)
 14. JFCM: Threats of Violence
 15. JH: Student Welfare
 16. JHF: Student Safety
 17. JHFE: Reporting of Suspected Abuse of a Child
 18. JHFE-AR(1): Reporting of Suspected Abuse of a Child
 19. KK: Visitors to District Facilities (*delete current version; adopt proposed new version*)
 20. KN: Relations with Law Enforcement Agencies

H. Action Items

1. Ratify Agreement with Hillsboro Classified United (HCU)
 Presenter: Kona Lew-Williams / Michelle Morrison
 Time: 8:50 PM, 5 minutes
2. Award Copier Contract to Canon Solutions America, Inc.
 Presenter: Don Wolff
 Time: 8:55 PM, 5 minutes
3. Elect Member to the OSBA Board of Directors
 Presenter: Lisa Allen
 Time: 9:00 PM, 5 minutes
4. Vote on OSBA Resolutions
 Presenter: Lisa Allen
 Time: 9:05 PM, 5 minutes

I. HCU / HEA Reports

Time: 9:10 PM, 5 minutes

J. Discussion Time

Time: 9:15 PM, 20 minutes

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

K. Executive Session

If needed, the Board may wish to go into executive session to discuss matters according to ORS 192.660. (Only used if the Board needs to come back to the regular session to take action.)

L. Adjourn Regular Session

Time: 9:35 PM

5. Next Meetings of the Board of Directors

- December 11, 2018, Regular Session
- January 8, 2019, Work Session

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