

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

Board Meeting Agenda
December 11, 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. 5:15 PM - Executive Session

ORS 192.660(2)(d)—Labor Negotiator Consultation
Time: 5:15 PM, 15 minutes

2. 5:30 PM - Work Session

A. Introduce Citizens' Curriculum Advisory Committee Applicant
Presenter: Travis Reiman
Time: 5:30 PM, 5 minutes

B. 2019-20 Budget Development Discussion
Presenter: Mike Scott / Michelle Morrison
Time: 5:35 PM, 15 minutes

C. Safety Update
Presenter: Mike Scott / Casey Waletich
Time: 5:50 PM, 10 minutes

D. Scholarship Planning
Presenter: Mike Scott / Lisa Allen
Time: 6:00 PM, 10 minutes

E. Legislative Priorities Input and Planning
Presenter: Beth Graser
Time: 6:10 PM, 10 minutes

F. Policy Discussion
Presenter: Mike Scott
Time: 6:20 PM, 10 minutes

G. Discussion Time
Time: 6:30 PM, 20 minutes

1. OSBA Conference Reports
2. Discuss Board Goals
Presenter: Lisa Allen
3. Discussion

H. Recess Board Meeting
Time: 6:50 PM

3. 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. Student Presentation: Witch Hazel Elementary School - Baile Folklorico Dancers (K-3)
Presenter: Lisa Allen
Time: 7:05 PM, 10 minutes
 2. Student Presentation: Liberty High School Theater Arts - White Christmas
Presenter: Kim Strelchun
Time: 7:15 PM, 10 minutes
- C. Approval of Agenda
Time: 7:25 PM
- D. Audience Time
Time: 7:25 PM, 10 minutes
- E. Reports and Discussion
1. First Reading - 2018-19 Drug, Alcohol, and Tobacco Prevention Plan (*see written report*)
Presenter: Casey Waletich
Time: 7:35 PM, 5 minutes
 2. Annual Support Services Report (*see written report*)
Presenter: Casey Waletich
Time: 7:40 PM, 5 minutes
 3. Annual Safety Report (*see written report*)
Presenter: Casey Waletich
Time: 7:45 PM, 5 minutes
 4. Business Office Department Report - Staff Member Benefits, Ergonomics, and Wellness
Presenter: Michelle Morrison / Lynette Coffman / Leah McCarthy
Time: 7:50 PM, 15 minutes
 5. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 8:05 PM, 5 minutes
 6. Policies - First Reading
Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.
Time: 8:10 PM, 15 minutes
 - a. Policies in Section A-B: Board Governance and Operations
 - AB: The People and Their School District (delete)
 - AC: Nondiscrimination
 - AC-AR: Discrimination Complaint Procedure
 - ACA: Americans with Disabilities Act
 - AD: Educational Philosophy (delete)
 - BB: Board Legal Status
 - BBA: Board Powers and Duties and BBAB: Board Functions (delete / replace)
 - BBA: Individual Board Member's Authority and Responsibilities
 - BBB: Board Elections

BBBA: Board Member Qualifications
 BBBB: Board Member Oath of Office
 BBC: Board Member Resignation
 BBD: Board Member Removal from Office
 BBE: Vacancies on the Board
 BBF: Board Member Standards of Conduct
 BBFA: Board Member Ethics and Conflicts of Interest
 BBFB: Board Member Ethics and Nepotism
 BC/BCA: Board Organization / Board Organizational Meeting
 BCB: Board Officers
 BCD: Board-Superintendent Relationship
 BCE: Board Committees
 BCF: Advisory Committees to the Board
 BCG: Attorney for the District (delete)
 BCH: Consultants to the Board (delete)
 BD/BDA: Board Meetings
 BDB: Special and Emergency Board Meetings (delete)
 BDC: Executive Sessions
 BDD: Board Meeting Procedures
 BDDA: Notification of Board Meetings (delete)
 BDDC: Board Meeting Agenda
 BDDG: Minutes of Board Meeting
 BDDH: Public Comment at Board Meetings
 BDDH-AR: Public Comment at Board Meetings
 BE: Board Work Sessions (delete)
 BF: Policy Development
 BFC: Adoption and Revision of Policies
 BFCA: Administrative Regulations (AR)
 BFD: Board Policy Implementation
 BFE: Administration in the Absence of Policy
 BFF: Suspension of Policies
 BFG: Policy Review
 BFG-AR: Ongoing Policy Review (delete)
 BG: Board-Staff Communications
 BH/BHA: Orientation of New Board Members (delete / replace)
 BHB: Board Member Training and Development
 BHE: Board Member Insurance
 BI: Board Legislative Program
 Presenter: Mike Scott / Travis Reiman / Kona Lew-Williams / Beth Graser /
 Michelle Morrison

b. Policies in Section C: General School Administration

CA: Administrative Goals and Objectives (delete)
 CB: District Superintendent
 CBA: Qualifications and Duties of the Superintendent
 CBB: Recruitment and Appointment of the Superintendent
 CBC: Superintendent's Contract and Benefits
 CBG: Evaluation of the Superintendent
 CBH: Superintendent's Retirement/Termination (delete)
 CC: Administrative Organization (delete)
 CCB: Line of Authority and Staff Relations
 CCC: Hiring Licensed Administrators
 CCG: Evaluation of Administrators

CD: Management Team (delete)
CH: Policy Implementation
CHA: Development of Administrative Regulations
CHCA: Handbooks
CI: Temporary Administrative Arrangements
CK: Consultants to the Administrative Staff (delete)
CM: Compliance and Reporting on Standards
CPA: Layoff/Recall - Administrative Personnel (proposed)
Presenter: Mike Scott / Travis Reiman / Kona Lew-Williams / Beth Graser

- c. Policies Related to Safety and Security
JHHA: Crisis Prevention and Response (delete / replace)
JFCJ: Weapons in the Schools - Students
GBJ: Weapons in the Schools - Staff
KGB: Public Conduct on District Property
Presenter: Mike Scott / Casey Waletich

F. Consent Agenda

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

Time: 8:25 PM, 5 minutes

1. Approve Minutes of October 23, 2018, Board Meeting
2. Approve Minutes of November 13, 2018, Board Meeting
3. Approve Routine Personnel Matters
4. Accept Gifts and Donations
5. Adopt Planning Calendar for the 2019-20 Budget
6. Approve Parent Organization Activities for Liability Insurance Coverage

G. Action Items

1. Appoint Member to the Citizens' Curriculum Advisory Committee
Presenter: Travis Reiman
Time: 8:30 PM, 5 minutes

H. HCU / HEA Reports

Time: 8:35 PM, 5 minutes

I. Discussion Time

Time: 8:40 PM, 20 minutes

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

J. Adjourn Regular Session

Time: 9:00 PM

4. Next Meetings of the Board of Directors
 - January 8, 2019, Work Session
 - January 22, 2019, Regular Session

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