

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

**Board Meeting Agenda**  
**June 11, 2019**  
**5:15 PM**

Please note that the estimated times for specific items on Board meeting agendas 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 - Work Session**

- A. Review Summer Retreat Agenda  
Presenter: Mike Scott  
Time: 5:15 PM, 10 minutes
- B. Safety Update  
Presenter: Mike Scott  
Time: 5:25 PM, 10 minutes
- C. HillHi Phasing Report  
Presenter: Casey Waletich  
Time: 5:35 PM, 15 minutes
- D. PERS Update  
Presenter: Mike Scott, Michelle Morrison  
Time: 5:50 PM, 20 minutes
- E. Policy Discussion  
Presenter: Mike Scott  
Time: 6:10 PM, 5 minutes
- F. Discussion Time  
Time: 6:15 PM, 15 minutes
- G. Recess Board Meeting  
Time: 6:30 PM

**2. 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: Baile Folclórico Dancers – Witch Hazel Elementary School, Grades 4-6  
Presenter: Jaci Spross  
Time: 7:05 PM, 10 minutes
  - 2. Recognition and Appreciation – Outgoing Student Representatives - Samanta Vega Contreras and Jessica Jose-Nickerson  
(Comments from Board, Staff, and Audience Members)  
Presenter: Mike Scott  
Time: 7:15 PM, 10 minutes

3. Recognition and Appreciation – Outgoing Board Member: Kim Strelchun  
(*Comments from Board, Staff, and Audience Members*)  
Presenter: Mike Scott  
Time: 7:25 PM, 10 minutes
- C. Approval of Agenda  
Time: 7:35 PM
- D. Recess Board Meeting  
Time: 7:35 PM
- E. Hold Budget Hearing  
Time: 7:35 PM, 10 minutes
- F. Adjourn Budget Hearing, Reconvene Board Meeting  
Time: 7:45 PM
- G. Audience Time  
Time: 7:45 PM, 10 minutes
- H. Reports and Discussion
  1. Announce Budget Committee Vacancies  
Presenter: Michelle Morrison  
Time: 7:55 PM, 5 minutes
  2. Announce Community Curriculum Advisory Committee Vacancies  
Presenter: Travis Reiman  
Time: 8:00 PM, 5 minutes
  3. Communications Department Update  
Presenter: Beth Graser  
Time: 8:05 PM, 10 minutes
  4. Financial Report (*see written report*)  
Presenter: Michelle Morrison  
Time: 8:15 PM, 5 minutes
- I. Information - Administrative Regulation Updates  
Time: 8:20 PM, 5 minutes
  1. GBN/JBA-AR: Sexual Harassment Complaint Procedure  
Presenter: Kona Lew-Williams
  2. IIA-AR(1): Core Instructional Materials Selection and Adoption  
Presenter: Travis Reiman
  3. IIA-AR(2): Supplementary Materials Selection / Purchase  
Presenter: Travis Reiman
- J. 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 April 9, 2019, Board meeting
  2. Approve Minutes of April 16, 2019, Board meeting
  3. Approve Minutes of April 29, 2019, Board meeting
  4. Approve Minutes of April 30, 2019, Board meeting
  5. Approve Minutes of May 9, 2019, Budget Committee meeting

6. Approve Minutes of May 14, 2019, Board meeting
7. Approve Minutes of May 20, 2019, Board meeting
8. Approve Routine Personnel Matters
9. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
10. Approve Annual Clerk / Officer Designations
11. Approve Crime Policy Coverage Limits to Comply with ORS 332.525
12. Establish Mileage Reimbursement Rate
13. Readopt Policy DFAA: Capital Project Fund
14. Readopt Policy IGBC: Title IA/Parental and Family Involvement
15. Establish Tuition Rates for Nonresident Students
16. Approve Workers' Compensation Resolution Regarding Volunteers of Hillsboro School District
17. Approve Policy Revisions (*presented for first reading on May 28, 2019*)
  - a. Policies included in Annual Notifications to Staff, Students, and Families (part 3)
    - GBDA: Mother-Friendly Workplace (Delete, Adopt)
    - IF: Curriculum Development (Delete / Adopt)
    - IGBBC: Talented and Gifted - Programs and Services
    - IIA: Instructional Resources / Instructional Materials
    - IIABB: Use of Commercially Produced Feature Films and Other Digital Media
    - JGEA: Alternative Education Programs Following Expulsion
    - JHFD: Student Vehicle Use
    - KLB: Complaints about Curriculum or Instructional Materials

#### K. Action Items

1. Adopt Resolutions to Adopt the 2019-20 Budget, Appropriate the 2019-20 Budget, and Impose 2019-20 Taxes and Categorize the Tax Levy  
Presenter: Michelle Morrison  
Time: 8:30 PM, 15 minutes
2. Adjust Appropriations  
Presenter: Michelle Morrison  
Time: 8:45 PM, 5 minutes
3. Review Superintendent's Performance and Approve Performance Evaluation  
Presenter: Lisa Allen  
Time: 8:50 PM, 10 minutes
4. Approve Extension of Superintendent's Contract  
Presenter: Lisa Allen  
Time: 9:00 PM, 5 minutes
5. Approve Science Instructional Materials Adoption: Chemistry and Biology  
Presenter: Travis Reiman  
Time: 9:05 PM, 5 minutes
6. Approve 2019-20 Board Meeting Dates  
Presenter: Mike Scott  
Time: 9:10 PM, 5 minutes

7. Elect Board Chair and Vice Chair  
Presenter: Lisa Allen  
Time: 9:15 PM, 5 minutes
- L. Oath of Office
  1. Administer the Oath of Office to Elected Board Members  
Presenter: Board Chair  
Time: 9:20 PM, 5 minutes
  2. Appoint Student Representatives to the Board of Directors and Administer the Oath of Office  
Presenter: Board Chair  
Time: 9:25 PM, 5 minutes
- M. HCU / HEA Reports  
Time: 9:30 PM, 5 minutes
- N. Discussion Time  
Time: 9:35 PM, 20 minutes
  1. Student Representatives' Time
  2. Superintendent's Time
  3. Board of Directors' Time
- O. Adjourn Regular Session  
Time: 9:55 PM
3. Next Meetings of the Board of Directors:
  - August 5, 2019 - Full-Day Work Session / Retreat (tentative)
  - September 10, 2019 - Work Session (tentative)

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