

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

**Board Meeting Agenda**  
**November 19, 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. Legislative Priorities Input and Planning  
Presenter: Beth Graser  
Time: 5:15 PM, 15 minutes
- B. Bond Update and Preview of Board Action Items  
Presenter: Adam Stewart  
Time: 5:30 PM, 10 minutes
- C. Continuous Improvement Plan (CIP) and Student Success Act (SSA) Update  
Presenter: Travis Reiman  
Time: 5:40 PM, 10 minutes
- D. Safety Update - Role of Board Members in an emergency  
Presenter: Casey Waletich  
Time: 5:50 PM, 10 minutes
- E. Discrepant Discipline Update  
Presenter: Dayle Spitzer  
Time: 6:00 PM, 10 minutes
- F. Student Mentoring and Equity: Latino Youth Program  
Presenter: Dayle Spitzer, Miriam Miranda Diaz  
Time: 6:10 PM, 15 minutes
- G. Recognitions and Proclamations  
Presenter: Mike Scott  
Time: 6:25 PM, 15 minutes
- H. Discussion Time  
Time: 6:40 PM, 10 minutes
- I. Recess Board Meeting  
Time: 6:50 PM, 10 minutes

**2. 7:00 PM - Regular Session**

- A. Call to Order and Flag Salute  
Presenter: Erika Lopez  
Time: 7:00 PM, 5 minutes
- B. Recognition / Student Presentation
  - 1. Century High School Counterpoint Choir - Student Performance  
Time: 7:05 PM, 10 minutes
- C. Approval of Agenda  
Time: 7:15 PM
- D. Audience Time

Time: 7:15 PM, 5 minutes

E. Consent Agenda

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

Time: 7:20 PM, 5 minutes

1. Approve Minutes of October 29, 2019, Board Meeting
2. Approve Routine Personnel Matters
3. Oregon English Language Learners Report 2017-18

F. Action Items

Time: 7:25 PM

1. Elect Members to OSBA Board of Directors and Legislative Policy Committee  
Presenter: Erika Lopez  
Time: 7:25 PM, 5 minutes
2. Accept Gifts and Donations  
Presenter: Michelle Morrison  
Time: 7:30 PM, 5 minutes
3. Recess Board Meeting; Convene Meeting of the Local Contract Review Board  
Presenter: Erika Lopez  
Time: 7:35 PM, 5 minutes
  - a. Approve Declaration of Emergency Siting of Portable Classrooms at Hillsboro High School and Exemption from Competitive Bidding  
Presenter: Adam Stewart  
Time: 7:35 PM
4. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting  
Presenter: Erika Lopez  
Time: 7:40 PM
5. Award Contract for Construction Management/General Contractor Services  
Presenter: Adam Stewart  
Time: 7:40 PM, 5 minutes

G. Reports and Discussion

1. Strategic Plan Update  
Presenter: Beth Graser  
Time: 7:45 PM, 10 minutes
2. Bond Oversight Committee Report  
Presenter: Adam Stewart / Matt Buckingham  
Time: 7:55 PM, 20 minutes
3. First Reading - New High School Course Proposals  
Presenter: Travis Reiman  
Time: 8:15 PM, 20 minutes
4. Financial Report (*see written report*)  
Presenter: Michelle Morrison  
Time: 8:35 PM, 5 minutes
5. Student Options Planning  
Presenter: Dayle Spitzer  
Time: 8:40 PM, 10 minutes
6. Support Services Report

Presenter: Casey Waletich  
Time: 8:50 PM, 10 minutes

7. Safety Department Report  
Presenter: Casey Waletich  
Time: 9:00 PM, 10 minutes

H. 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.*

Presenter: Mike Scott  
Time: 9:10 PM, 10 minutes

1. First Reading - Policies

a. Policies in Section J

- JBAA: Section 504 – Students
- JBAA-AR: Section 504 --Students
- JC: School Attendance Boundary Areas
- JC/JECC-AR: In-District Transfers
- JC/JECB/JECC-AR: Resident and Nonresident Student Transfers
- JEBA: School Entrance Age Requirements
- JEBA-AR: Guidelines for Early Entry into Kindergarten and First Grade
- JEC: School Admissions
- JECA: Admission of Resident Students\*
- JECA-AR(1): Student Enrollment Procedures
- JECA-AR(2): Student Enrollment Procedures - Affidavit Form
- JECA-AR(3): Student Enrollment - Custodial Parent Request
- JECAA: Admission of Part-Time Private School Students
- JECAA-AR: Admission of Part-Time Private School Students
- JECAB-AR: Mutual Agreement--Joint Custody Enrollment (Delete)
- JECB: Admission of Nonresident Students
- JECB-AR(1): Inter-District Transfer Requests and Application Process - General Guidelines for Counselors and Parents
- JECBA: Admission of Exchange Students
- JECBA-AR: Admission of Exchange Students
- JECBB: In-District Transfer Students
- JECBD: Homeless Students
- JECBD-AR: Homeless Students
- JECC: Assignment of Students to Schools
- JECD: Assignment of Students to Classes
- JECDA: Transcript Evaluation
- JECE: Student Withdrawal from School
- JECF: Inter-District Transfer of Resident Students
- JECF-AR :Inter-District Transfer of Resident Students
- JEDB: Student Dismissal Precautions
- JEE: Student Attendance Accounting (Delete)
- JEF: Released Time for Students (Delete / Replace)
- JEFA: Closed Campus
- JF/JFA: Student Rights and Responsibilities
- JFD: Students of Legal Age (Delete)

- JFE: Pregnant and/or Parenting Students
- JFE-AR: Individualized Plan for Pregnant and/or Parenting Teens
- JFI: Student Demonstrations and Petitions
- JGB: After-School Detention of Students (Delete)
- JHC: Student Health Services and Requirements
- JHCA/JHCB: Immunization, Physical Examination, Vision Screening / Eye Examination, and Dental Screening
- JHCC: Communicable Diseases - Student
- JHCC-AR: Communicable Diseases - Student
- JHCCBA/EBBAB/GBEBA: Hepatitis B/Bloodborne Pathogens (Delete)
- JHCCC/EBBAA/GBEBC: Infection Control - HIV, AIDS, HBV (Delete)
- JHCCE/GBEBE: News/Media - HIV, AIDS, or HBV (Delete)
- JHDA: Psychological Testing of Students (Delete)
- JHFB: Student Crossing Guards (Delete)
- JHFDA: Suspension of Driving Privileges (Delete)
- JI: Student Awards and Scholarships (Delete)
- JK: Employment of Students (Delete)
- JL: Student Gifts and Solicitations (Delete)
- JM: Staff/Student Relations (Delete)
- JN: Student Fees, Fines, and Charges
- JOA: Directory Information
- JOA-AR: Release of Information Opt-Out Form
- JOB: Personally Identifiable Information
- JOC: Legal Names of Students
- JOD: Media Access to Students

I. HCU / HEA Reports

Time: 9:20 PM, 5 minutes

J. Discussion Time

Time: 9:25 PM, 10 minutes

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

K. Adjourn Regular Session

Time: 9:35 PM

L. Next Meetings of the Board of Directors

- December 10, 2019, Regular Session
- January 14, 2020, Board Appreciation Dinner

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