

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
January 14, 2020
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. **WORK SESSION**

Board Present:

Erika Lopez, Chair
Martin Granum, Vice Chair
Lisa Allen
Yadira Martinez
Jaci Spross
Mark Watson

Others Present:

Jill Golay, HEA President
Melody Hansen, HCU President

Student Representatives Present:

Maria Isabel Aguilar Alvarado
Andrew Goodwin

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Saideh Haghighi, Director of Equity and Human Resources
Casey Waletich, Chief Operations Officer
Jordan Beveridge, Chief Information Technology Officer
Rose Roman, Executive Assistant to the Board
Debra Kleintob, Technology Support
Olga Acuña, Director of Federal Programs

Mayor Steve Callaway read a proclamation from the City of Hillsboro, honoring School Board Appreciation Month.

Board Chair Erika Lopez called the meeting to order at 5:22 PM.

A. Community Representation on Board Committees

Superintendent Mike Scott read the proposed changes to policy BCF. Board members asked clarifying questions and discussed the proposed changes. Board members agreed that the policy could be sent through the review process.

B. School Health Services Expansion Grant Needs Assessment

Chief Communications Officer Beth Graser introduced Lacey Beatty who is being contracted to run a needs assessment for expansion of school based health services. Lacey explained the process of gathering feedback and analyzing data. Board members asked questions and provided feedback on the process.

C. Discuss Superintendent Evaluation Process and Timeline

Superintendent Mike Scott introduced the timeline and the new evaluation component. Board members discussed the additions to the evaluation tool and asked clarifying questions regarding the Superintendent's evaluation.

D. Equity Professional Development

Director of Equity and Human Resources Saideh Haghighi facilitated an equity discussion and related exercises for Board and Cabinet members. In order to protect the confidentiality of the topics discussed, the voice recording was stopped at 6:10 PM. The voice recording was resumed at 7:50 PM, at completion of the equity professional development.

E. Recess Meeting
7:09 PM

F. Break
9 minutes

G. Reconvene Meeting
7:18 PM

H. Alternative Education and Student Options
Superintendent Mike Scott and Assistant Superintendent for School Performance Dayle Spitzer presented on Alternative Education programs. A vision for Alternative Education and the Miller Education Center property as well as a funding source for the recommended changes. Board members listened to the presentation, asked questions and provided feedback. Board members agreed to move forward with the proposal.

I. SSA/CIP Draft Update and Community Engagement
Assistant Superintendent of Academic Services Travis Reiman provided an update on the timeline for Student Investment Account (SIA) application process. The Board participated in a hands-on budgeting activity and heard a preview of the how the SIA budget is taking shape based on needs assessment and stakeholder feedback. The Board was also be informed regarding the accountability metrics associated with the Student Investment Account. Board members asked clarifying questions and provided feedback.

J. Discussion Time

1) Student Representatives' Time

Student Representatives Andrew Goodwin and Maria Isabel Aguilar Alvarado discussed programs and events at their high schools.

2) Superintendent's Time

Superintendent Mike Scott lead a discussion with the Board Members on what their preference is in receiving notifications and invitations to District events. The Board members agreed that they prefer a calendar invite to all events. Board members also agreed to mark tentative if they are unsure of attendance but want to place in on their calendars.

3) Board of Directors' Time

Board members discussed District events and programs, and provided brief summaries of their recent and upcoming activities.

2. Adjourn Meeting

The meeting was adjourned at 9:44 PM.

