



Hillsboro School District 1J

January 14, 2020

Board Meeting

Board of Directors

Lisa Allen • Martin Granum • See Eun Kim • Erika Lopez • Yadira Martinez • Jaci Spross • Mark Watson

Student Representatives to the Board of Directors

Danny Adzima • Maria Isabel Aguilar Alvarado • Andrew Goodwin

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

Board Meeting Agenda
January 14, 2020
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

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| A. Community Representation on Board Committees
Presenter: Mike Scott
Time: 5:15 PM, 15 minutes | 4 |
| B. School Health Services Expansion Grant Needs Assessment
Presenter: Beth Graser
Time: 5:30 PM, 15 minutes | 6 |
| C. Discuss Superintendent Evaluation Process and Timeline
Presenter: Erika Lopez
Time: 5:45 PM, 15 minutes | 7 |
| D. Equity Professional Development
Presenter: Saideh Haghighi
Time: 6:00 PM, 60 minutes | 8 |
| E. Recess Meeting
Time: 7:00 PM | |
| F. Break
Time: 10 minutes | |
| G. Reconvene Meeting
Time: 7:10 PM | |
| H. Alternative Education and Student Options
Presenter: Mike Scott
Time: 7:10 PM, 15 minutes | 9 |
| I. SSA/CIP Draft Update and Community Engagement
Presenter: Travis Reiman
Time: 7:25 PM, 45 minutes | 10 |
| J. Discussion Time
Time: 8:10 PM, 15 minutes | |
| 1. Superintendent
Board Calendar Invites | |
| 2. Student Reps | |
| 3. Board Members | |
2. Adjourn
Time: 8:25 PM
3. Next Meetings of the Board of Directors:
- January 28, 2020 - Regular Session
 - February 11, 2020 - Work Session

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

HILLSBORO SCHOOL DISTRICT 1J
January 14, 2020
COMMUNITY REPRESENTATION ON BOARD COMMITTEES

SITUATION

During the November Board meeting, a recommendation was made that Advisory Committees to the Board be representative of the District's student demographics. A draft of policy BCF has been written that would require this to occur.

RECOMMENDATION

The Superintendent recommends that the Board of Directors discuss draft policy BCF.

Advisory Committees to the Board

In an ongoing effort to increase communication with the public and to provide for citizen involvement, the Board may appoint advisory committees which could include community members, staff, or Board members to consider matters of Districtwide importance. The Board shall encourage interested citizens to apply for appointment by giving publicity to the establishment of the committee.

Selection

Community members or staff wishing to serve on advisory committees shall submit a letter of application to the Superintendent which shall be forwarded to the Board for consideration. The composition of advisory committees will be ~~broadly~~ *broadly representative of the student demographics of the District* and will take into consideration the specific tasks assigned to the committee.

Appointment of members to an advisory committee will be made by a majority vote of the Board.

The Board will adopt guidelines for each committee as appropriate, which will include, but not be limited to, the following:

1. The committee's task, setting forth the service the Board wishes the committee to render, and the extent and limitations of its responsibilities;
2. The resources the Board will provide;
3. The length of time the committee is asked to serve and the approximate date(s) on which the Board wishes to receive committee report(s).

Except as provided by the Board, committees will cease to function when their final report has been received by the Board, or when the purpose for which they were established has been accomplished or ceases to be relevant.

END OF POLICY

Legal Reference(s):

ORS 192.610 (4)
ORS 192.630
ORS 294.336
ORS 329.704
ORS 332.107

HILLSBORO SCHOOL DISTRICT 1J
January 14, 2020
SCHOOL HEALTH SERVICES EXPANSION GRANT NEEDS ASSESSMENT

SITUATION

In mid-October, a \$35,000 grant was awarded to the District by the state for the purpose of conducting a school health services expansion needs assessment between January and June 2020.

The District is contracting with school-based health professionals Lacey Beaty and Paje Stelling to oversee and manage the process of analyzing data, interviewing key stakeholders, convening focus groups, etc.

Lacey and Paje are here tonight to share their planned approach to this work, and to gauge your interest in participating.

RECOMMENDATION

The Superintendent recommends that the Board listen to the report and provide any feedback they may have.

HILLSBORO SCHOOL DISTRICT 1J
January 14, 2020
DISCUSS SUPERINTENDENT EVALUATION PROCESS AND TIMELINE

SITUATION

Board Policy CBG: Evaluation of the Superintendent states that the Board will formally evaluate the Superintendent's job performance each year. During this work session, the Board will discuss the process and timeline for evaluating the Superintendent's performance and communicating the results to the public.

HILLSBORO SCHOOL DISTRICT 1J
January 14, 2020
EQUITY TRAINING

SITUATION

Throughout the year, Board members will receive information and conduct discussions regarding equity. These trainings are designed to develop knowledge around the diverse needs of students and the supports that will help them succeed.

RECOMMENDATION

The Superintendent recommends that the Board of Directors engage in this discussion.

HILLSBORO SCHOOL DISTRICT 1J
January 14, 2020
ALTERNATIVE EDUCATION AND STUDENT OPTIONS

SITUATION

In order to meet the strategic plan goal of “all students career and college ready” we are continually analyzing our successes and challenges to meet this goal and making adjustments to our plans and programs for students. As responsible stewards, we will share a working plan about merging and maximizing resources for meeting student needs. We will share a vision for Alternative Education and the Miller Education Center property as well as a funding source for the recommended changes.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listens to the presentation and asks any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J
January 14, 2020
CONTINUOUS IMPROVEMENT PLAN (CIP) AND STUDENT SUCCESS ACT (SSA)
UPDATE

SITUATION

District staff are in the process of creating a Continuous Improvement Plan (CIP) as required by the Oregon Department of Education (ODE). The CIP will include goals associated with the Hillsboro School District (HSD) 2016-2021 Strategic Plan, as well as the HSD Title I-A programs, High School Success Plan (Measure 98), and equity policy. This CIP will include priorities from the District's needs assessment work, as well as feedback from the diverse communities served. Based on communications from ODE, this CIP will position the District to submit a non-competitive grant application to the Student Investment Account, a set-aside under the Student Success Act intended to support schools.

Tonight's update will include a timeline for Student Investment Account (SIA) application process. The Board will participate in a hands-on budgeting activity and hear a preview of the how the SIA budget is taking shape based on needs assessment and stakeholder feedback. The Board will also be informed regarding the accountability metrics associated with the Student Investment Account.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to this report and ask any questions they may have.