

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

Board Meeting Agenda
February 25, 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

- A. Student Success Act (SSA) and Budget Update
Presenter: Michelle Morrison / Travis Reiman / Mike Scott
Time: 5:15 PM, 60 minutes
- B. Student Success Act
Presenter: Mike Scott / Senator Mark Haas
Time: 6:15 PM, 45 minutes
- C. Recess Board Meeting
Time: 7:00 PM, 5 minutes

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:05 PM, 5 minutes
- B. Recognition / Student Presentation
 - 1. South Meadows Middle School Super Hawks - Student Performance
Time: 7:10 PM, 10 minutes
 - 2. Black History Month Proclamation
Presenter: Erika Lopez
Time: 7:20 PM, 5 minutes
- C. Approval of Agenda
- D. Audience Time
Time: 7:25 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: 7:30 PM, 5 minutes
 - 1. Approve Minutes of January 14, 2020, Board Meeting
 - 2. Approve Minutes of January 28, 2020, Board Meeting
 - 3. Approve High School Courses
 - a. Topics and Issues in Literature
 - b. IB DP Music SL
 - 4. Approve Routine Personnel Matters
 - 5. Extend Licensed / Admin Contracts
 - 6. Approve Policies

Policies in Section I, J, B

- IA: Instructional Goals
- IBDJA/LBD: Home-Schooled Students
- IC/ICA: School Year/School Calendar
- ID: School Day
- IE: Organization of Instruction
- IFA: Instructional Research
- IFCA: Site Councils
- IFD: Course Adoption
- IFE: Curriculum Guides and Course Outlines
- IGAC: Teaching About Religion and Schools
- IGACA: Recognition of Cultural Diversity and Customs
- IGAEC: Anabolic Steroids and Performance-Enhancing Substances
- IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Disease, Health Education
- IGBA: Students with Disabilities - Child Identification Procedures
- IGBA-AR: Students with Disabilities - Child Identification Procedures
- IGBAC: Special Education - Personnel Development
- IGBAE: Special Education - Participation in Regular Education Programs
- IGBAE-AR: Special Education - Participation in Regular Education Programs
- IGBAF: Special Education - Individualized Education Program (IEP)
- IGBAF-AR: Special Education - Individualized Education Program (IEP)
- IGBAH: Special Education - Evaluation Procedures
- IGBAH-AR: Special Education - Evaluation and Eligibility Procedures
- IGBAI: Special Education - Private Schools
- IGBAI-AR: Special Education - Private Schools
- IGBAJ: Special Education - Free Appropriate Public Education (FAPE)
- IGBAJ-AR: Special Education - Free Appropriate Public Education (FAPE)
- IGBAK: Special Education - Public Availability of State Application
- IGBAL: Special Education - Services for Home-Schooled Students with Disabilities
- IGBAL-AR: Special Education - Services for Home-Schooled Students with Disabilities
- IGBB: Talented and Gifted Program
- IGBBA: Identification - Talented and Gifted Students - Identification
- IGBBD: Talented and Gifted - Parent Notification and Participation
- IGBC: Title IA/Parental and Family Involvement
- IGBGA: Home Tutoring Services
- IGBHA: Alternative Education Programs
- IGBHB: Establishment of Alternative Education Programs
- IGBHC: Alternative Education Notification
- IGBHD: Program Exemptions
- IGBHE: Expanded Options Program
- IGBI: Bilingual Education
- IGD: Cocurricular / Extracurricular Activities
- IGDB: Student Publications
- IGDD: Student Performances
- IGDE: Student Fees
- IGDF: Student Fund-Raising Activities
- IGDG: Student Activity Funds
- IGDJ: Interscholastic Athletics Activities
- IGDK: Nonschool-Sponsored Study and Athletic Tours/Trips/Competitions

- IHB: Class Size
- IHGA: Alternative Instructional Arrangements
- IIAC: Media Center Materials Selection
- IIAD: Special Interest Material
- IIBGB: Web Pages
- IICA: Field Trips and Special Events
- IJ: Guidance Program
- IJA: Confidentiality in Counseling
- IK: Academic Achievement
- IKAB: Student Progress Reports to Parents
- IKAC: High School Classes/Courses for Eight Graders Pre-Grade 9 Students
- IKE: Student Retention and Promotion
- IKF: Graduation Requirements
- IKFA: Early Graduation
- IKFB: Graduation Exercises
- IL: Assessment Program
- IM: Instructional Program Renewal
- INB: Studying Controversial Issues
- INC: Controversial Speakers
- INCA: Political Figures in the School
- INDB: Flag Displays and Salutes
- INI: Animal Dissection
- BCF: Advisory Committees to the Board
- JECE: Student Withdrawal from School (DELETE)
- JFI: Student Demonstrations and Petition

F. Action Items

1. Adopt NWRESD Local Service Plan
 Presenter: Mike Scott
 Time: 7:35 PM, 5 minutes
2. Accept Gifts and Donations
 Presenter: Michelle Morrison
 Time: 7:40 PM, 5 minutes
3. Student Investment Account (SIA) Application Approval
 Presenter: Travis Reiman
 Time: 7:45 PM, 15 minutes
4. Award Contract for Roofing Projects
 Presenter: Adam Stewart
 Time: 8:00 PM, 5 minutes

G. Recess Board Meeting; Convene Meeting of the Local Contract Review Board

Presenter: Erika Lopez
 Time: 8:05 PM, 10 minutes

1. Review Findings of Fact for Use of a Construction Management / General Contractor (CM/GC) for Construction of Interior Renovations, Site Improvements and Gymnasiums at Ladd Acres Elementary, McKinney Elementary, and Jackson Elementary
 Presenter: Adam Stewart

H. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting

Presenter: Erika Lopez
 Time: 8:15 PM

I. Reports and Discussion

1. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 8:15 PM, 5 minutes
2. First Reading - 2020-21 Calendar
Presenter: Kona Lew-Williams
Time: 8:20 PM, 10 minutes
3. Language Arts Adoption Process Update
Presenter: Travis Reiman
Time: 8:30 PM, 10 minutes

J. Information

1. Administrative Regulation Updates
 - IBDJA/LBD-AR: Home-Schooling Placement/Credit Guidelines
 - IGAC-AR: Teaching About Religion (DELETE)
 - IGAC-AR: Recognition of Religious Beliefs and Customs (PROPOSED)
 - IGBBA-AR: Appeal Procedure for Talented and Gifted Student Identification and Placement
 - IGBHA-AR(1): Alternative Education Programs
 - IGBHA-AR(2): Request for Financial Assistance for PCC Tuition Reimbursement Program
 - IGBHA-AR(3): Evaluation of Alternative Education Programs
 - IGBHA-AR(4): Evaluation of Alternative Education Programs – District Summary
 - IGBHB-AR: Establishment of Alternative Education Programs
 - IGBHC-AR: Alternative Education Notification
 - IGBHE-AR: Expanded Options Program
 - IGBI-AR: Translation/Interpretation Protocol
 - IGDB-AR: Student Publications
 - IGDE-AR: Student Fees
 - IGDF-AR: Fundraising Guidelines
 - IGDF-AR(2): Fundraising Guidelines Flow Chart
 - IGDJ-AR: Concessions (DELETE)
 - IIBGB-AR: Web Pages Guidelines
 - IICA-AR: Out-of-State Travel and/or Overnight Trips Procedures
 - IKE-AR: Student Retention and Promotion

K. HCU / HEA Reports

Time: 8:40 PM, 10 minutes

L. Discussion Time

Time: 8:50 PM, 10 minutes

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

M. Adjourn Regular Session

Time: 9:00 PM

N. Next Meetings of the Board of Directors

- March 17, 2020, Half-day retreat/Regular session
- April 14, 2020, Work Session

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