

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Virtual Meeting

Board Meeting Agenda
May 26, 2020
5:15 PM

Please note that in light of current public health concerns related to COVID-19, this meeting will be a virtual meeting. Additional information regarding meeting access is available on www.hsd.k12.or.us. The estimated times listed below for specific agenda items are subject to change.

1. 5:15 PM - Executive Session

- A. ORS 192.660(2)(i)—Evaluation of the Superintendent
Time: 5:15 PM, 30 minutes
- B. Recess Executive Session
Presenter: Erika Lopez
Time: 5:45 PM

2. 5:45 PM - Work Session

- A. Call to Order
Presenter: Erika Lopez
Time: 5:45 PM
- B. Board Self-Evaluation Orientation
Presenter: Erika Lopez / Greg McKenzie
Time: 5:45 PM, 15 minutes
- C. Discuss Board Leadership
Presenter: Erika Lopez
Time: 6:00 PM, 10 minutes
- D. Discuss 2020-21 Board Meeting Schedule
Presenter: Mike Scott
Time: 6:10 PM, 10 minutes
- E. COVID-19 Update
Presenter: Mike Scott
Time: 6:20 PM, 30 minutes
- F. Recess Board Meeting
Time: 6:50 PM

3. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Recognition / Proclamations
Presenter: Erika Lopez
Time: 7:05 PM, 5 minutes
 - 1. Proclamation; LGBTQ Pride Month
- C. Approval of Agenda
SAMPLE MOTION: *I move that the Board of Director approve the agenda as printed.*

Time: 7:10 PM, 5 minutes

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.

SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.

Presenter: Erika Lopez

Time: 7:20 PM, 5 minutes

1. Approve Routine Personnel Matters
2. Approve Minutes of April 28, 2020, Board Meeting
3. Approve Minutes of May 12, 2020, Board Meeting

F. Action Items

1. Approve Lease Financing and Resolution for School Bus Purchase

SAMPLE MOTION: I move that the Board of Directors approve the financing of 10 vehicles on a four-year lease, with an annual payment not to exceed \$332,466.60, and adopt a resolution for reimbursement, as required by U.S. Bank Government Leasing.

Presenter: Michelle Morrison

Time: 7:25 PM, 5 minutes

2. Elect NWRES D Board Member

SAMPLE MOTION: I move that the Board of Directors endorse the Zone 3 candidate application as presented.

Presenter: Erika Lopez

Time: 7:30 PM, 5 minutes

3. Ratify Agreement with Hillsboro Classified United

SAMPLE MOTION: I move that the Board of Directors approve the updated bargaining agreement language with Hillsboro Classified United, effective for the remainder of the current agreement which is through June 30, 2021, as tentatively agreed to by the District bargaining team.

Presenter: Kona Lew-Williams

Time: 7:35 PM, 10 minutes

G. Reports and Discussion

1. Financial Report

Presenter: Michelle Morrison

Time: 7:45 PM, 5 minutes

H. HCU / HEA Reports

Time: 7:50 PM, 10 minutes

I. Discussion Time

Time: 8:00 PM, 10 minutes

J. Adjourn Regular Session

Time: 8:10 PM

4. Next Meetings of the Board of Directors:

- June 23, 2020- Regular Session

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