

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Virtual Meeting

Board Meeting Agenda
June 23, 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 - Work Session

- A. PAC Parent Report
Presenter: Olga Acuña
Time: 5:15 PM, 20 minutes
- B. Equity Leadership Update
Presenter: Mike Scott
Time: 5:35 PM, 10 minutes
- C. School Resource Officers Update
Presenter: Mike Scott
Time: 5:45 PM, 30 minutes
- D. COVID-19 Update
Presenter: Mike Scott / Travis Reiman
Time: 6:15 PM, 25 minutes
- E. Discussion Time
Time: 6:40 PM, 10 minutes
- F. Recess Board Meeting
Time: 6:50 PM

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. Recognition and Appreciation – Outgoing Student Representatives - Danny Adzima, Maria Isabel Aguilar Alvarado, and Andrew Goodwin (Comments from Board, Staff, and Student Reps)
Presenter: Erika Lopez
Time: 7:05 PM, 15 minutes
 - 2. Appoint Student Representatives to the Board of Directors and Administer the Oath of Office
SAMPLE MOTION: *I move that the Board of Directors appoint Mya Smith, Ilhaam Ikramullah, and Devlin Knill to serve as Student Representatives to the Board of Directors for the 2020-21 school year, and administer the oath of office.*
Presenter: Erika Lopez
Time: 7:20 PM, 5 minutes
- C. Approval of Agenda

SAMPLE MOTION: *I move that the Board of Directors approve the agenda as printed.*

Presenter: Erika Lopez
Time: 7:25 PM, 5 minutes

D. Recess Board Meeting

Presenter: Erika Lopez
Time: 7:30 PM

E. Hold Budget Hearing

Presenter: Erika Lopez
Time: 7:30 PM, 10 minutes

F. Adjourn Budget Hearing, Reconvene Board Meeting

Time: 7:40 PM

G. Audience Time

Presenter: Erika Lopez
Time: 7:40 PM, 5 minutes

H. 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: 7:45 PM, 5 minutes

1. Approve Minutes of May 12, 2020, Board/Budget meeting

2. Approve Minutes of May 26, 2020, Board meeting

3. Approve Minutes of June 16, 2020, Board meeting

4. Approve Routine Personnel Matters

5. Approve Annual Clerk / Officer Designations

6. Approve Annual Depository

7. Annual Crime Policy

8. Approve Mileage Rate

9. Tuition Rates for Non-Resident Students

I. Reports and Discussion

1. Announce Budget Committee Vacancies

Presenter: Michelle Morrison

Time: 7:50 PM, 5 minutes

2. Announce Community Curriculum Advisory Committee Vacancies

Presenter: Travis Reiman

Time: 7:55 PM, 5 minutes

3. Financial Report (*see written report*)

Presenter: Michelle Morrison

Time: 8:00 PM, 5 minutes

J. Action Items

1. Adopt Resolutions to Adopt the 2020-21 Budget, Appropriate the 2020-21 Budget, and Impose 2020-21 Taxes and Categorize the Tax Levy

SAMPLE MOTION: *I move that the Board of Directors adopt the*

Resolutions to Adopt the 2020-21 Budget, Appropriate the 2020-21 Budget, and Impose 2020-21 Taxes and Categorize the Levy, as shown in the June 23, 2020, Board meeting packet.

Presenter: Michelle Morrison

Time: 8:05 PM, 15 minutes

2. Adjust Appropriations

SAMPLE MOTION: I move that the Board of Directors approve the adjusted appropriations for general and special revenue funds listed in the June 23, 2020, Board meeting packet.

Presenter: Michelle Morrison

Time: 8:20 PM, 5 minutes

3. Accept Gifts and Donation

SAMPLE MOTION: I move that the Board of Directors accept the donation of \$15,000 from North Plains PTO to North Plains Elementary School to be used for a new board reader.

Presenter: Michelle Morrison

Time: 8:25 PM, 5 minutes

4. Award Contract for Construction of Interior Renovations, Site Improvements and Gymnasiums at Ladd Acres Elementary School, McKinney Elementary School and Jackson Elementary School

SAMPLE MOTION: I move that the Board of Directors award the contract for Construction Management/General Contractor services as follows:

•Interior renovations, site improvements and gymnasium construction at Ladd Acres Elementary School to Lease Crutcher Lewis;

•Interior renovations, site improvements and gymnasium construction at McKinney Elementary School to Perlo Construction;

•Interior renovations, site improvements and gymnasium construction at Jackson Elementary School to Kirby Nagelhout Construction.

Presenter: Adam Stewart

Time: 8:30 PM, 5 minutes

5. Approve Extension of Superintendent's Contract

SAMPLE MOTION: I move that the Hillsboro School District Board of Directors approves the individual contract with the Superintendent, effective July 1, 2020, through June 30, 2023.

Presenter: Erika Lopez

Time: 8:35 PM, 5 minutes

6. Approve 2020-21 Board Meeting Dates

SAMPLE MOTION: I move that the Board of Directors approves the Board meeting dates for the 2020-21 school year.

Presenter: Mike Scott

Time: 8:40 PM, 5 minutes

7. Elect Board Chair and Vice Chair

Presenter: Erika Lopez

Time: 8:45 PM, 5 minutes

K. 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: 8:50 PM, 5 minutes

1. A/B: Board Governance and Operations
 - a. BBAA: Individual Board Member's Authority and Responsibilities
Presenter: Mike Scott
 - b. BDC: Executive Sessions
Presenter: Mike Scott
 - c. BDDG: Minutes of Board Meeting
Presenter: Mike Scott
 2. D: Fiscal Management
 - a. DFAA: Investment Policy – Capital Project Fund
Presenter: Michelle Morrison
 3. G: Personnel
 - a. GBA: Equal Employment Opportunity
Presenter: Kona Lew-Williams
 - b. GBL: Personnel Records
Presenter: Kona Lew-Williams
 - c. GCA: License Requirements
Presenter: Kona Lew-Williams
 - d. GCAB: Personal Electronic Devices and Social Media - Staff**
Presenter: Kona Lew-Williams
 4. I: Instruction
 - a. IICC: Volunteers
 5. J: Students
 - a. JHH: Student Suicide Prevention
Presenter: Travis Reiman
 - L. HCU / HEA Reports
Time: 8:55 PM, 10 minutes
 - M. Discussion Time
Time: 9:05 PM, 10 minutes
 1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
 - N. Adjourn Regular Session
Time: 9:15 PM
3. Next Meetings of the Board of Directors:
- August 5, 2020 - Full-Day Work Session / Retreat (tentative)
 - September 8, 2020 - Work Session (tentative)

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