

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
September 24, 2019
District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. Work Session

Board Present:

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

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Jordan Beveridge, Chief Information and Technology Officer
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Casey Waletich, Chief Operations Officer
Jordan Beveridge, Chief Information Technology Officer
Rose Roman, Assistant to the Board
Kathy Wilson, Assistant to the Superintendent
Kelli Waibel, Technology Support
Saideh Haghighi, Director, Equity and Human Resources

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

Budget Committee Candidates

Present:

Kevin Murphy

Others Present:

Dan Goldman, Superintendent NWRESD
Martha Rodriguez, Principal, Minter Bridge Elementary School
Hugo Johnson, Dual Language Teacher, Reedville Elementary
Kimberly Lemus, Student Teacher, South Meadows Middle School

Board Chair Erika Lopez reconvened the meeting at 5:19 PM.

A. Discuss Budget Committee Applications / Introduce Applicants

Positions 5, 6 and 7 on the District's Budget Committee are currently vacant, with terms that ended on June 30, 2019. The following candidates have applied to serve on the Budget Committee:

- Alexander Diaz (position 6, requesting reinstatement)
- Kevin Murphy (new application)
- Kim Strelchun (new application)
- Emily Gothard (new application)

Budget committee candidates had the opportunity to introduce themselves to the Board. Kevin Murphy briefly addressed the Board regarding his qualifications and interest in serving.

On October 29, Board members are scheduled to select and appoint Budget Committee members to serve in the vacant positions.

B. Community Curriculum Advisory Committee Candidates - Selection Process

Assistant Superintendent Travis Reiman explained that the Board would be asked to select candidates to fill seven two-year and five one-year positions on the Community Curriculum Advisory Committee (CCAC) and appoint student members. Mr. Reiman introduced the six candidates who were present. Each candidate briefly addressed the Board regarding their qualifications and interest in serving.

As of September 24, the following candidates had applied to serve on the CCAC:

- Marisol Cariño - Reinstatement
- Chris Connor - New Application
- Joe Everton - Reinstatement
- Emily Gothard - New Application
- Michelle Harnish - New Application
- Rebecca Nelson - Reinstatement
- Luis Rodriguez - New Application
- Amber Jones - New Application
- Isuru Kumari Salpitikoralala - New Application
- Linda Osuna - Reinstatement
- Lindsay Foster - New Application
- Sean Walkenhorst - New Application
- Shane Riddle - New Application
- Thomas Hughes - New Application
- Pedro Roman (CHS) - Reinstatement
- Eduardo Silva Alonso (HHS) - New Application
- Jacey Passmore (CHS) - New Application
- Jasmin Dolores Cruz (HHS) - New Application
- Natalie Jones (CHS) - New Application

Board members selected their preferred candidates, in order to identify a slate of candidates to be appointed during the regular session.

- Board Chair Erika Lopez selected Marisol Cariño, Joe Everton, Rebecca Nelson, Luis Rodriguez, Amber Jones, Isuru Kumari Salpitikoralala, Linda Osuna, Lindsay Foster, Shane Riddle, Thomas Hughes, and students Pedro Roman, Eduardo Silva Alonso, Jacey Passmore, Jasmin Dolores Cruz, and Natalie Jones.
- Board Vice Chair Martin Granum selected Marisol Cariño, Chris Connor, Joe Everton, Emily Gothard, Michelle Harnish, Rebecca Nelson, Luis Rodriguez, Amber Jones, Linda Osuna, Lindsay Foster, Sean Walkenhorst, Shane Riddle, and students Pedro Roman, Eduardo Silva Alonso, Jacey Passmore, Jasmin Dolores Cruz, and Natalie Jones
- Director Lisa Allen selected Marisol Cariño, Chris Connor, Joe Everton, Emily Gothard, Michelle Harnish, Rebecca Nelson, Luis Rodriguez, Amber Jones, Isuru Kumari Salpitikoralala, Linda Osuna, Lindsay Foster, Shane Riddle, and students Pedro Roman, Eduardo Silva Alonso, Jacey Passmore, Jasmin Dolores Cruz, and Natalie Jones
- Director Yadira Martinez selected Marisol Cariño, Emily Gothard, Michelle Harnish, Rebecca Nelson, Luis Rodriguez, Amber Jones, Isuru Kumari Salpitikoralala, Linda Osuna, Lindsay Foster, Shane Riddle, Thomas Hughes and students Pedro Roman, Eduardo Silva Alonso, Jacey Passmore, Jasmin Dolores Cruz, and Natalie Jones
- Director Jaci Spross selected Marisol Cariño, Joe Everton, Michelle Harnish, Rebecca Nelson, Luis Rodriguez, Amber Jones, Linda Osuna, Shane Riddle, Thomas Hughes, and students Pedro Roman, Eduardo Silva Alonso, Jacey Passmore, and Natalie Jones
- Director See Eun Kim selected Marisol Cariño, Joe Everton, Michelle Harnish, Rebecca Nelson, Luis Rodriguez, Amber Jones, Isuru Kumari Salpitikoralala, Linda Osuna, Shane Riddle, Thomas Hughes, and students Pedro Roman, Eduardo Silva Alonso, Jacey Passmore, Jasmin Dolores Cruz, and Natalie Jones
- Director Mark Watson selected Marisol Cariño, Joe Everton, Emily Gothard, Rebecca Nelson, Luis Rodriguez, Amber Jones, Isuru Kumari Salpitikoralala, Linda Osuna, Lindsay Foster, Sean Walkenhorst, Shane Riddle, Thomas Hughes, and

students Pedro Roman, Eduardo Silva Alonso, Jacey Passmore, Jasmin Dolores Cruz, and Natalie Jones

Based on these selections, it was determined that Marisol Cariño, Joe Everton, Rebecca Nelson, Luis Rodriguez, Amber Jones, Linda Osuna, and Shane Riddle would fill the seven two-year positions, with terms ending on June 20, 2021; and Emily Gothard, Michelle Harnish, Isuru Kumari Salpitikorala, Lindsay Foster, and Thomas Hughes would fill the five one-year positions with terms ending on June 20, 2020. Students Pedro Roman, Eduardo Silva Alonso, Jacey Passmore, Jasmin Dolores Cruz, and Natalie Jones were chosen to fill positions with terms ending on June 30, 2021. The Board appointed the candidates during the regular session.

C. NWRESD Superintendent Introduction

Superintendent Mike Scott introduced Dan Goldman, the new Superintendent of the Northwest Regional Educational Service District (NWRESD). Superintendent Goldman addressed the Board regarding his background and the vision of the NWRESD.

D. Department Report - Human Resources

Chief Human Resources Officer Kona Lew-Williams and Director of Equity and Human Resources Saideh Haghighi presented a report regarding the Human Resources Department's plan for increasing the District's highly-qualified multilingual/multicultural staff. Staff members Hugo Johnson, Martha Rodriguez, and Kimberly Lemus shared information and recommendations for navigating the District's pathway to licensure.

E. Discussion Time

1) NSBA Conference Planning

Directors See Eun Kim, Mark Watson, and Jaci Spross expressed their interest in attending the NSBA conference in Chicago, IL, in April of 2020. Board Chair Erika Lopez explained that she will likely attend on behalf of the Oregon School Boards Association (OSBA) color caucus.

2) Student Representatives / Superintendent / Board Discussion

Board members, Student Representatives, and the Superintendent discussed recent and upcoming District events and their activities, goals, and priorities.

F. Recess Board Meeting

The meeting was recessed at 6:48 PM.

2. Regular Session

Board Present:

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

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Jordan Beveridge, Chief Information and Technology Officer
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Casey Waletich, Chief Operations Officer
Rose Roman, Assistant to the Board
Kathy Wilson, Assistant to the Superintendent
Gaspar Lopez Lopez, Bilingual Interpreter / Translator
Mariana Roman, Bilingual Interpreter / Translator
Kelli Waibel, Technology Support

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

Others Present:

Glencoe HS Chamber Choir
Claudia Ruf, Principal, GHS
Melody Hansen, HCU
Joe Vermeire, HEA
Max Egener, Pamplin Media
Group

A. Call to Order and Flag Salute

Board Chair Erika Lopez reconvened the meeting at 7:04 PM and led the Pledge of Allegiance.

B. Student Presentation

1. Student Presentation: Glencoe High School Chamber Choir
The Glencoe High School Chamber Choir performed two songs.

C. Approval of Agenda

Director Jaci Spross MOVED, SECONDED by Director Martin Granum, to approve the agenda as printed. The MOTION CARRIED (7-0).

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

Board Chair Erika Lopez recessed the Board meeting and convened a meeting of the Local Contract Review Board (LCRB) at 7:14 PM.

E. Public Hearing Regarding the Hillsboro School District Draft Findings of Fact Supporting Specific Exemptions from Competitive Bidding Requirements

1. Presentation of Information: Review Summary of Options to Purchase Construction / Public Improvements - Findings of Fact for Use of the CM/GC Process for Interior Renovations, Site Improvements, and New Gymnasium Projects at North Plains Elementary School, Minter Bridge Elementary School, and WL Henry Elementary School

Chief Operations Officer Casey Waletich presented the Findings of Fact for the use of the Construction Management / General Contractor (CM/GC) process. The Findings of Fact are included in the Board meeting packet.

2. Public Testimony

Board Chair Erika Lopez declared the public hearing of the Local Contract Review Board open at 7:14 PM and invited public testimony regarding the Findings of Fact. Hearing no public testimony, Board Chair Lopez closed the public hearing.

3. Approve Findings of Fact Supporting a Specific Exemption from Competitive Bidding Requirements for Use of the CM/GC Process for Interior Renovations, Site Improvements, and New Gymnasium Projects at North Plains Elementary School, Minter Bridge Elementary School, and WL Henry Elementary School

Director Lisa Allen MOVED, SECONDED by Director Jaci Spross, that the Board of Directors, acting in the capacity of the Local Contract Review Board, approve the Findings of Fact supporting a specific exemption from competitive bidding requirements for use of the Construction Management/General Contractor process for interior renovations, site improvements, and new gymnasium projects at North Plains Elementary School, Minter Bridge Elementary School, and W L Henry Elementary School. The MOTION CARRIED (7-0).

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

Board Chair Erika Lopez adjourned the meeting of the Local Contract Review Board and reconvened the meeting of the Board of Directors at 7:18 PM.

G. Audience Time

Several audience members asked to address the Board regarding agenda item 2.H.(2) Comprehensive Sexuality Education Plan Report and Recommendation. In accordance with Board policy, audience comments regarding this published agenda item were heard during the designated place on the agenda.

H. REPORTS AND DISCUSSION

1. Hillsboro Schools Foundation - Annual Report

Aron Carleson, Executive Director of the Hillsboro Schools Foundation, presented a report on last schools year's donations and funded projects, and provided an overview of upcoming events.

2. Comprehensive Sexuality Education Plan Report and Recommendation

Assistant Superintendent Travis Reiman presented a report on the Comprehensive Sexuality Education Plan. Board members discussed the adoption timelines, availability of resources on the Hillsboro School District website, and Oregon Department of Education requirements. Three members of 2018-19 Community Curriculum Advisory Committee, Rebecca Nelson, Joe Everton, and Pedro Roman, discussed their experiences serving on the committee.

The following audience members addressed the Board regarding this agenda item:

Charles Starr	Chantel Wilkinson	Jenna Walkenhorst
Suzanne Colvin	Angie Fisher	Zondra Runberg
Lindsay Foster	April Walkenhorst	Jennifer Zohar
Bethany Hansen	Ray Hackle	JoLynn Farrer
Holly Scott	Barbara Michaud	Stephen Crane

3. Recess Board Meeting
The Board meeting was recessed at 9:36 PM.
4. Reconvene Board Meeting
The Board meeting was reconvened at 9:50 PM.
5. Present Superintendent's Goals for 2019-20
Superintendent Mike Scott presented his goals for the 2019-20 school year. Superintendent Scott's goals are included in the Board meeting packet.
6. Continuous Improvement Plan (CIP) and Student Success Act (SSA) Update
Assistant Superintendent Travis Reiman presented the most recent results of the SSA survey.
7. Financial Report
Chief Financial Officer Michelle Morrison presented the Financial Report, which was included in the Board meeting packet.

I. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Director Lisa Allen MOVED, SECONDED by Director Jaci Spross, to approve the Consent Agenda as printed. The MOTION CARRIED (7-0).

Consent Agenda items were as follows:

1. Approve Minutes of May 28, 2019, Board meeting
2. Approve Minutes of June 11, 2019, Board meeting
3. Approve Minutes of July 11, 2019, Board meeting
4. Approve Minutes of August 5, 2019, Board meeting
5. Approve Routine Personnel Matters
6. Readopt Board / Superintendent Working Agreements

J. Action Items

1. Accept Gifts and Donations

Director Martin Granum MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors accept the donations listed in the Board meeting packet. The MOTION CARRIED (7-0).

2. Appoint Community Curriculum Advisory Committee Members

Director Jaci Spross MOVED, SECONDED by Director Martin Granum, that the Board of Directors appoint the slate of candidates identified during this evening's work session to the open positions on the CCAC, as follows:

- Appoint the following candidates to the seven two-year positions:
 - Marisol Cariño
 - Rebecca Nelson
 - Luis Rodriguez
 - Amber Jones
 - Linda Osuna
 - Shane Riddle
 - Joe Everton

- Appoint the following candidates to the five one-year positions:
 - Michelle Harnish
 - Isuru Kumari Salpitikorala
 - Lindsay Foster
 - Emily Gothard
 - Thomas Hughes
- Appoint the following candidates to the two-year student positions:
 - Pedro Roman
 - Eduardo Silva Alonso
 - Jacey Passmore
 - Jasmin Dolores Cruz
 - Natalie Jones

The MOTION CARRIED (7-0).

3. Appoint Audit Committee

Director Martin Granum MOVED, SECONDED by Director Lisa Allen, that the Board of Directors appoint Directors Martin Granum, Lisa Allen, and See Eun Kim, and Student Representative Andrew Goodwin, to serve on the Audit Committee for the 2019-20 school year. The MOTION CARRIED (7-0).

Student Representative Andrew Goodwin asked to be excused from serving on the committee.

Director Martin Granum MOVED to AMEND THE MOTION, removing Andrew Goodwin. The AMENDED MOTION CARRIED (7-0).

The MAIN MOTION CARRIED (7-0).

4. Adopt 2019-20 Board Goals

Director See Eun Kim MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors adopt its 2019-20 goals, as printed in the Board meeting packet. The MOTION CARRIED (7-0).

5. Notice of Intent to Purchase

Chief Information and Technology Officer Jordan Beveridge asked the Board to acknowledge the intent to purchase Microsoft licenses for the use of staff computers and servers.

Director Mark Granum MOVED, SECONDED by Director Lisa Allen, that the Board of Directors acknowledge the Notice of Intent to Purchase by use of a cooperative purchasing agreement, under the authority of the State of Oregon (ORS 279A.215 Permissive Cooperative Procurements). The MOTION CARRIED (7-0).

K. HCU / HEA Reports

HCU President Melody Hansen introduced herself and discussed her goals for the next two years.

HEA Vice-President Joseph Vermeire discussed the beginning of 2019-20 school year, upcoming trainings, and the HEA 5k run on October 5, 2019.

L. Discussion Time

1. Student Representatives' Time

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

2. Superintendent's Time

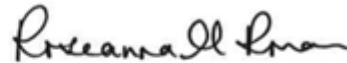
Superintendent Mike Scott discussed District events, programs, and processes, and provided a brief summary of his recent and upcoming activities.

3. Board of Directors' Time

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

K. Adjourn Regular Session

The meeting was adjourned at 10:27 PM.



Approved October 29, 2019