

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
October 29, 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
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
Stephanie Winter, Detective Hillsboro Police Department
Adela Rios, Detective Hillsboro Police Department
Devin Hunter, Technology Support

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

Others Present:

Jill Golay, HEA President
Joe Vermeire HEA Vice President

Board Chair Erika Lopez called the meeting to order at 5:16 PM.

A. Budget Committee Selection Process

Board members identified candidates to be appointed during the regular session to the vacant Budget Committee positions (positions 5, 6, and 7). The following candidates applied to serve on the Budget Committee: Alexander Diaz, Kim Strelchun, Kevin Murphy and Emily Gothard. Board members identified their individual selections as follows:

- Board Chair Erika Lopez selected Alexander Diaz, Kim Strelchun, Kevin Murphy
- Director Martin Granum selected Alexander Diaz, Kim Strelchun, Kevin Murphy
- Director Lisa Allen selected Alexander Diaz, Kim Strelchun, Kevin Murphy
- Director See Eun Kim selected Alexander Diaz, Kim Strelchun, Kevin Murphy
- Director Yadira Martinez selected Alexander Diaz, Kim Strelchun, Kevin Murphy
- Director Jaci Spross selected Alexander Diaz, Kim Strelchun, Kevin Murphy
- Director Mark Watson selected Alexander Diaz, Kim Strelchun, Kevin Murphy

Based on these selections, the following candidates were identified to be appointed to the Budget Committee during the regular session:

- Alexander Diaz (position 5)
- Kim Strelchun (position 6)
- Kevin Murphy (position 7)

- B. Alternative Education and Student Options
Assistant Superintendents Dayle Spitzer and Travis Reiman, along with Chief Operations Office Casey Waletich shared data of seniors and freshman from the 2018-2019 school year, current educational options and alternative programs, and where opportunities exist and systems to support more students' success. They also shared a working plan about merging and maximizing resources for meeting student needs.
- C. Legislative Priorities Input and Planning
Chief Communications Officer Beth Graser was unable to attend and this agenda item was postponed for a later date.
- D. Continuous Improvement Plan (CIP) and Student Success Act (SSA) Update
Assistant Superintendent Travis Reiman gave an update on Hillsboro School District's process for developing the CIP, including a timeline of key dates and a preview of data gathered from the SSA Community Voice survey.
- E. Reemployment of PERS-Retired Staff
Chief Human Resources Officer Kona Lew-Williams provided an overview to the changes from PERS Reform of SB 1049. PERS retirees may work up to full-time with any PERS employer who hires them for up to five years (January 1, 2020 through December 31, 2024) without any limitation on the number of hours worked. The District has hired a recruiter that will start in the coming weeks.
- F. Discussion Time
 - 1. OSBA Conference Planning
Board members who will attend the OSBA Fall Convention agreed to divide amongst the different sessions offered.
 - 2. Student Reps/Superintendent/Board Discussion
Student Representatives Danny Adzima, Andrew Goodwin, and Maria Isabel Aguilar Alvarado each discussed programs and events at their high schools. Board members discussed District events and programs, and provided brief summaries of their recent and upcoming activities.
- G. Recess Board Meeting
The Board recessed at 6:49 PM.

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
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
Gaspar Lopez Lopez, Bilingual Interpreter / Translator
Devin Hunter, Technology Support

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

A. **Call to Order and Flag Salute**

Board Chair Erika Lopez reconvened the meeting at 7:06 PM and led the Pledge of Allegiance.

B. **Approval of Agenda**

Director Mark Watson MOVED, SECONDED by Director Martin Granum, to approve the agenda as printed.

The MOTION CARRIED (7-0).

C. **Audience Time**

One audience member requested to address the Board regarding non-agenda items: Fabian Monroy – Beaverton resident, ironworker Local 129, spoke regarding awarding contracts for Bond construction.

D. **Consent Agenda**

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

Director Martin Granum MOVED, SECONDED by Director Yadira Martinez, to approve the Consent Agenda as printed.

The MOTION CARRIED (7-0).

Consent Agenda items were as follows:

- a. Approve Minutes of September 10, 2019, Board meeting
- b. Approve Minutes of September 24, 2019, Board meeting
- c. Approve Minutes of October 8, 2019, Board meeting
- d. Approve Routine Personnel Matters

E. **Action Items**

1. **Proclaim American Education Week**

Superintendent Mike Scott thanked all educators and read the following proclamation into the record:

Whereas public schools are the backbone of our society, providing young people with the tools they need to maintain our nation’s precious values of freedom, civility, and equality; and

Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

Whereas education employees, be they licensed, classified and technical support staff, or administrators, work tirelessly to serve our children and communities with care and professionalism; and

Whereas our nation is celebrating the week of November 18 – 22, 2019, as American Education Week;

Now, therefore, be it resolved that the Board of Directors of Hillsboro School District does proclaim the week of November 18 – 22, 2019, as American Education Week in Hillsboro School District, with the theme “Great Public Schools: A Basic Right and Our Responsibility.”

The Board of Directors further encourages all citizens to extend their commitment to public education and to the future of our children by supporting our community’s schools through the contribution of time and energy.

Director Lisa Allen MOVED, SECONDED by Director Jaci Spross, that the Board of Directors proclaim November 18 – 22, 2019, as American Education Week in the Hillsboro School District.

The MOTION CARRIED (7-0).

2. Accept Gifts and Donations

Chief Financial Officer Michelle Morrison described to the Board the donations received that are valued at \$5,000 or more.

Director Jaci Spross MOVED, SECONDED by Director See Eun Kim, that the Board of Directors accept the gifts and donations listed in the Board meeting packet.

The MOTION CARRIED (7-0).

Director Jaci Spross commended the Patterson Boost Club for raising \$16,000.

3. Appoint Budget Committee Members

Director Martin Granum MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors appoint the following candidates to the open positions on the Hillsboro School District Budget Committee:

- Appoint Alexander Diaz to position 5 on the Budget Committee, with a term expiring on June 30, 2022
- Appoint Kim Strelchen to position 6 on the Budget Committee, with a term expiring on June 30, 2022

- Appoint Kevin Murphy to position 7 on the Budget Committee, with a term expiring on June 30, 2022

The MOTION CARRIED 7-0

4. Award Contract for New Elementary School in North Plains

Chief Operations Officer Casey Waletich presented the Invitation to Bid, Bid Documents and Bid Results for the Board.

Director Mark Watson MOVED, SECONDED by Director Lisa Allen that the Board of Directors award the construction of a new 600-student elementary school in North Plains to Kirby Nagelhout Construction in the amount of \$24,450,000.

The MOTION CARRIED 7-0.

5. Comprehensive Sexuality Education Plan

- a. Presentation of Final Comprehensive Sexuality Education (CSE) Curriculum Proposal
Assistance Superintendent Travis Reiman gave a final update on the CSE curriculum proposal.
- b. Outline of Public Comment Procedures
Board Chair Erika Lopez read the script for Public Comment Procedures.
- c. Public Comment Regarding Comprehensive Sexuality Education Curriculum Proposal

The following audience members spoke regarding the CSE:

Kristi Wilson	Rebecca Roofener	Dayna Willms
Angie Fisher	Danny Rosen	Patrick Weis
Hanna Kane	Kimberly Scott	Jasmine Barlow
Sara Brunner	Jennie Hall	Chantel Williamson
Rev. Adam Hange	Carda Mrrison	Shannon Walton-Clark
Michael Smith	Nickole Vargas	Erin Curtis
Max ZelosZelos Marchcant	Sylvia Plaisted	Ericka Goerling
Zendra Runberg	Lyn Jacobs	Kristen Henry
Anna Spross	Brian Haines	Sally Blackwood
Susanne Gallagher	JoLynn F	Reed Christensen
Clay Andrew	Zach Hammer	Soledad Ayres

Joe Everton	Suzanne Colvin	Amy Gold
Michael Turk	Patrick Maguire	Mia Smith
David Dias		

F. Recess Board Meeting

The Board meeting was recessed at 9:35 PM.

G. Reconvene Board Meeting

The Board meeting was reconvened at 9:45 PM.

d. Board Discussion Regarding Comprehensive Sexuality Education Curriculum Proposal

Each student representative and Board member provided final thoughts on the CSE curriculum proposal.

e. Board Action: Vote on Comprehensive Sexuality Education Curriculum Proposal

Director Jaci Spross MOVED, SECONDED by Director Yadira Martinez that the Board of Directors approve the Comprehensive Sexuality Education Plan for 2019-2021.

THE MOTION CARRIED (7-0).

H. Recess Board Meeting

The Board meeting was recessed at 10:40 PM.

I. Reconvene Board Meeting

The Board meeting was reconvened at 10:47 PM.

J. Reports and Discussions

1. October 1st Enrollment (see written report)

Chief Human Resources Officer Kona Lew-Williams presented the annual October enrollment report, which is included in the Board meeting packet. The report includes current and historical enrollment data and staffing ratios.

2. Financial Report (*see written report*)

Chief Financial Officer Michelle Morrison presented the monthly financial report. The report is included in the Board meeting packet.

K. HCU / HEA Reports

HEA President Jill Golay thanked the Board for their service, expressed the support of dozens of teachers in the audience tonight.

HCU member Anastasia Hernandez-Vasquez thanked the Board for passing the bus driver wage increase, and explained how HCU is helping members reduce student loan debt.

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

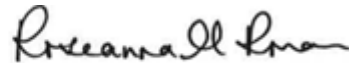
Superintendent Mike Scott thanked the Board, Assistant Superintendent Travis Reiman, and Kristin Blomberg for their work throughout the CSE curriculum adoption process.

3) Board of Directors' Time

Each Board member reflected on the CSE curriculum adoption process.

M. Adjourn Meeting

The meeting was adjourned at 11:09 PM.



Approved November 19, 2019