

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 August 19, 2020
 Virtual Meeting

1. **WORK SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Erika Lopez, Chair	Mike Scott, Superintendent
Martin Granum, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen	Dayle Spitzer, Assistant Superintendent, School Performance
See Eun Kim	Beth Graser, Chief Communications Officer
Yadira Martinez	Kona Lew-Williams, Chief Human Resources Officer
Jaci Spross	Michelle Morrison, Chief Financial Officer
Mark Watson	Casey Waletich, Chief Operations Officer
	Jordan Beveridge, Chief Information Technology Officer
<u>Student Representatives Present:</u>	Olga Acuña, Director of Federal Programs
Devlin Knill	Elaine Fox, Executive Director of Student Services
Mya Smith	Saideh Haghighi, Director of Equity and Human Resources
	Brian Haats, Director of Human Resources
	Rose Roman, Executive Assistant to the Board of Directors
	Justin Arey, Web Specialist/Designer

Board Chair Erika Lopez called the meeting to order at 5:30 PM.

A. Call to Order

Erika Lopez called the work session to order at 5:30 PM.

B. Resolution for Essential Employee Access to Childcare

Assistant Superintendent Travis Reiman and Chief Financial Officer Michelle Morrison explained the Resolution for Essential Employee Access to Childcare.

Director Martin Granum, seconded by Director See Eun Kim, moved that the Board of Directors adopt the Resolution for Essential Employee Access to Childcare as amended to reflect the definition of essential worker and reviewed annually by the Board. Director Martin Granum rescinded the motion.

Director Lisa Allen, seconded by Director Mark Watson, moved that the Board of Directors amend the Resolution for Essential Employee Access to Childcare to include the definition of essential workers and add that it be reviewed annually by the Board.

Motion Carried: 6-1 Yes Votes: Martin Granum, Mark Watson, See Eun Kim, Yadira Martinez, Lisa Allen, Erika Lopez. No Vote: Jaci Spross

Director Mark Watson, seconded by Director See Eun Kim, moved that the Board of Directors adopt the Resolution for Essential Employee Access to Childcare as amended.

Motion Carried: 6-1 Yes Votes: Martin Granum, Mark Watson, See Eun Kim, Yadira Martinez, Lisa Allen, Erika Lopez. No Vote: Jaci Spross

B. Fall 2020 Update

Assistant Dayle Spitzer lead the conversation about current plans for Fall 2020, including professional development, a look at a day in the life and sample schedules of elementary, middle and high school students, elective options, synchronous Specially Designed Instruction (SDI) for students experiencing disabilities, plans for English Language Learners (ELL) and Dual Language Programs, and students who identify as Talented & Gifted (TAG). An outline of the new guidance provided by the State of Oregon was shared. Equity based opportunities, childcare, building access and protocols, athletics and activities, SafeSchools training requirements, repurposing of classified staff, and a budget updated was discussed.

C. Discussion Time

Professional Development – Director Jaci Spross and Chair Erika Lopez lead a discussion on how Board members can share the information that they learned during professional development opportunities.

Student Reps – Devlin Knill and Mya Smith each shared their reflections from the Board meeting.

Superintendent – Superintendent Mike Scott thanked the Board and staff for their support and work.

Board Members – Chair Erika Lopez shared a message from Director Yadira Martinez, who thanked staff for their work on Fall 2020. Director See Eun Kim thanked staff for their work and sent her condolences to the two families who recently lost students. Vice Chair Martin Granum thanked staff for their work on Fall 2020 and shared notes from a recent OSBA webinar he attended. Director Mark Watson thanked everyone for their hard work and asked for flexibility. Director Lisa Allen reflected on the loss of the two students, thanked Director Granum for his notes on the webinar, and acknowledge and thanked teachers. Director Jaci Spross thanked union leadership and staff, and explained her dissenting vote on the resolution earlier in the meeting. Chair Erika Lopez thanked staff for providing the information, thanked fellow Board members for their time and flexibility, acknowledge the families who lost children recently, and staff for their flexibility.

D. Adjourn Meeting

The meeting was adjourned at 8:30 PM.



Approved September 22, 2020