

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
 October 13, 2020  
 District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

**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	Jordan Beveridge, Chief Information Technology Officer
	Casey Waletich, Chief Operations 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
	Audrea Neville, Executive Director of Schools
	Francesca Sinapi, Executive Director of Schools
<u>Others Present:</u>	Alex Oh, Public Safety Chief
David Harrelson, Grand Ronde Tribe	Morgan Quimby, TOSA - OSP
Mox Herrman, HPD SRO	Daria Martin Bigham, OSP
Leland Gilbert, Sergeant HPD	OJ Gulley, Evergreen Middle School Principal
	Corina Soriano, Tech Support
	Justin Arey, Web Specialist/Designer
	Rose Roman, Assistant to the Board

A. Call to Order

Erika Lopez called the meeting to order at 5:17 PM.

B. Facilities Naming Update

Superintendent Mike Scott introduced David Harrelson from the Grand Ronde Tribe and Daria Martin Bigham, the leader of the Native American Parent Action Committee. David Harrelson shared the pronunciation of the name and introduced himself, as well as shared the history of the Tribe. He indicated the Tribe's support for the Atfalati name. Daria Martin Bigham introduced herself and shared feedback for the Native American PAC meeting. Chief Operations Officer Casey Waletich discussed the mascot process.

C. SRO Update

Superintendent Mike Scott introduced the topic. Evergreen Middle School Principal OJ Gulley introduced Hillsboro Police Detective Mox Herrman and the role of the School Resource Officer (SRO) at Evergreen Middle School. Leland Gilbert, Hillsboro Police Department Sergeant, spoke on the Diversity Equity and Inclusion work within the Hillsboro Police Department. Public Safety Chief Alex Oh spoke to the work by the SROs outside of the school day and throughout year. Morgan

Quimby discussed the draft of a Memorandum of Understand (MOU). Superintendent Mike Scott shared next steps and a timeline for the SRO process.

D. Fall 2020 Update

Chief Operations Officer Casey Waletich gave an update on Athletics and Activities, including outdoor activity plans for high schools. Executive Director of Student Services Elaine Fox gave an update on Limited In Person Instruction (LIPI) and the development of criteria that is applicable to students with IEPs. The target is 40 students on November 9, 2020 at South Meadows Middle School.

E. Recognitions and Proclamations

Vice Chair Martin Granum read the Safe Schools Month Proclamation. Director Lisa Allen read the Principals Month Proclamation.

F. Discuss 2021 Recognitions and Proclamations

Superintendent Mike Scott discussed the proclamations for the 2021 year.

G. Division 22 Assurances

Assistant Superintendent Travis Reiman shared the Oregon Department of Education presentation on Division 22 assurances and informed the Board that the Hillsboro School District complies with all 17 standards.

H. Superintendent's Committee Discussion

Superintendent Mike Scott briefly discussed the Superintendent's Committees. Board members gave their top selections for committee participation.

I. American Education Week Planning

Chief Communication Officer Beth Graser discussed American Ed Week, including possibilities for a video message and other forms of recognition.

J. Policies - First Reading

Chief Financial Officer Michelle Morrison and Chief Human Resources Officer Kona discussed the policies on first read.

K. Discussion Time

1) Student Representatives' Time

Devlin Knill expressed his appreciation for the Facilities naming conversation and the SRO discussion. Mya Smith thanked the Board for the safe discussion and reminded the public that today is the last day to register to vote in Oregon.

2) Superintendent's Time

Superintendent Mike Scott thanked the Board and staff for the conversations about SROs and the Facilities Naming.

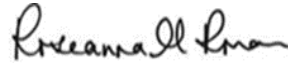
3) Board of Directors' Time

Director Jaci Spross expressed her appreciation for the presentation from David Harrelson on the Grand Ronde Tribe and culture, as well as expressed her thanks to the SRO presenters. Director Mark Watson thanked staff and Board for this evening's conversations, and expressed appreciation for the ES28 Beam Signing event. Vice Chair Martin Granum attended the ES28 Beam Signing and land

acknowledgement, gave a shout out to Chief Communications Officer Beth Graser on the HSD podcast, where Chief Financial Officer Michelle Morrison shared a story of saving taxpayers over 1 million dollars by refinancing the Bond, and thanked the student reps for their comments. Director SeeEun Kim expressed her appreciation for the SRO conversation, asked if MOU will be available for further editing, and attended the ES28 Beam Signing. Chair Erika Lopez thanked fellow Board members for attending Beam Signing, thanked David Harrelson for speaking from the Grand Ronde Tribe's perspective on the naming of ES28.

L. Adjourn Meeting

The meeting was adjourned at 8:28 PM.



Approved October 27, 2020