

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

**Board Meeting Agenda**  
**November 17, 2020**  
**5:15 PM**

1. **5:15 PM - Work Session**

- A. Legislative Priorities Input and Planning  
Presenter: Beth Graser  
Time: 5:15 PM, 15 minutes
- B. Current Metrics and Planning  
Presenter: Mike Scott  
Time: 5:30 PM, 30 minutes
- C. Bond Oversight Committee Report  
Presenter: Adam Stewart / Matt Buckingham  
Time: 6:00 PM, 30 minutes
- D. Recess Board Meeting  
Presenter: Erika Lopez  
Time: 6:30 PM

2. **6:30 PM - Regular Session**

- A. Call to Order and Flag Salute  
Presenter: Erika Lopez  
Time: 6:30 PM, 5 minutes
- B. Approval of Agenda  
Presenter: Erika Lopez  
Time: 6:35 PM, 5 minutes
- C. Audience Time  
Presenter: Erika Lopez  
Time: 6:40 PM, 5 minutes
- D. Consent Agenda

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

Presenter: Erika Lopez  
Time: 6:45 PM, 5 minutes

- 1. Approve Minutes of October 27, 2020, Board Meeting
- 2. Approve Minutes of November 9, 2020, Board Meeting
- 3. Approve Routine Personnel Matters
- 4. Oregon English Language Learners Report 2018-19
- 5. Approve Policies
  - a. A/B: Board Governance and Operations
    - 1) AC: Nondiscrimination  
Presenter: Kona Lew-Williams
    - 2) AC-AR: Discrimination Complaint Procedure  
Presenter: Kona Lew-Williams
    - 3) BBFC: Reporting of Suspected Abuse of a Child  
Presenter: Kona Lew-Williams
  - b. G - Personnel
    - 1) GBLA: Disclosure of Information  
Presenter: Kona Lew-Williams
  - c. I: Instruction

1) IGBAH AR: Special Education - Evaluation and Eligibility Procedures

Presenter: Travis Reiman

d. J: Students

1) JEA: Compulsory Attendance

Presenter: Dayle Spitzer

2) JECA: Admission of Resident Students

Presenter: Dayle Spitzer

3) JGE: Expulsion

Presenter: Travis Reiman

4) JHCC: Communicable Diseases - Student

Presenter: Travis Reiman

5) JHCC-AR: Communicable Diseases - Student

Presenter: Travis Reiman

6) JHCD/JHCDA: Medications

Presenter: Travis Reiman

7) JHCD/JHCDA-AR: Medications

Presenter: Travis Reiman

e. K/L - District-Community Relations

1) LBE: Public Charter Schools

Presenter: Michelle Morrison

E. Action Items

1. Accept Gifts and Donations

Presenter: Michelle Morrison

Time: 6:50 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors accept the donation of \$10,000 from Ballmer Group of Goldman Sachs Philanthropy Fund to Farmington View Elementary school for Home Outreach for the Migrant Farm Community, \$5,071 from Imlay PTA to Imlany Elementary school for Chromebooks, and \$5,000 from the Oregon Community Foundation to the Hillsboro School District for the Indian Education Program***

2. Student Investment Act Agreement

Presenter: Michelle Morrison

Time: 6:55 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors approve the Student Investment Act Grant Agreement***

F. Reports and Discussion

1. Financial Report (*see written report*)

Presenter: Michelle Morrison

Time: 7:00 PM, 5 minutes

G. 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: 7:05 PM, 5 minutes

1. First Reading - Policies

a. A/B: Board Governance and Operations

1) ACB: All Students Belong

Presenter: Travis Reiman

- 2) ACB-AR: Bias Incident Complaint Procedure  
Presenter: Travis Reiman

b. G: Personnel

- 1) GBDA: Expression of Milk or Breast-feed in the Workplace  
Presenter: Kona Lew-Williams
- 2) GBEA: Workplace Harassment \*  
Presenter: Kona Lew-Williams
- 3) GBEA-AR: Workplace Harassment Reporting and Procedure  
Presenter: Kona Lew-Williams
- 4) GBEB: Communicable Diseases - Staff  
Presenter: Kona Lew-Williams
- 5) GBEB-AR: Communicable Diseases - Staff  
Presenter: Kona Lew-Williams
- 6) GBEDA: Drug and Alcohol Testing and Record Query -  
Transportation Personnel  
Presenter: Kona Lew-Williams
- 7) GBEDA-AR: Drug and Alcohol Testing and Record Query -  
Transportation Personnel  
Presenter: Kona Lew-Williams

c. J: Students

- 1) JHFF: Reporting Requirements Regarding Sexual Conduct with  
Students  
Presenter: Kona Lew-Williams / Dayle Spitzer
- 2) JHFF/GBNAA: Reporting Requirements for Suspected Sexual  
Misconduct with Students  
Presenter: Kona Lew-Williams / Dayle Spitzer
- 3) JHFF/GBNAA-AR: Suspected Sexual Conduct Report Procedures  
and Form  
Presenters: Kona Lew-Williams / Dayle Spitzer

H. HCU / HEA Reports

Time: 7:10 PM, 10 minutes

I. Discussion Time

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

J. Adjourn Regular Session

Presenter: Erika Lopez

Time: 7:20 PM

K. Next Meetings of the Board of Directors

- December 08, 2020, Regular Session
- January 12, 2021, Work Session

**3. 7:30 PM - Joint Session with Hillsboro City Council**

A. Welcome and Introductions

Presenter: Steve Callaway, Mayor / Erika Lopez, Board Chair  
Time: 7:30 PM

B. Presentation on City of Hillsboro Efforts Regarding Police Review and Community  
Engagement

Presenter: Robby Hammond, City Manager / Jim Coleman, Police Chief

C. Presentation on School Resource Officer Program Feedback

Presenter: Mike Scott, Superintendent

D. Combined Discussion regarding School Resource Officer Program and Opportunities for Partnership  
Presenter: Steve Callaway, Mayor / Erika Lopez, Board Chair