

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Administration Center, 3083 NE 49th Place, Hillsboro, OR

Board Meeting Agenda
December 8, 2020
5:15 PM

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

- A. Budget Committee Applications
Presenter: Michelle Morrison
Time: 5:15 PM, 10 minutes
- B. Native American PAC Report
Presenter: Travis Reiman
Time: 5:25 PM, 30 minutes
- C. Social, Emotional, and Behavioral Health Plan
Presenter: Brooke Nova
Time: 5:55 PM, 15 minutes
- D. Bilingual Program 2020-21 Update
Presenters: Dayle Spitzer / Arcema Tovar
Time: 6:10 PM, 30 minutes
- E. Support Services Report
Presenter: Casey Waletich
Time: 6:40 PM, 15 minutes
- F. Recess Board Meeting
Presenter: Erika Lopez
Time: 6:55 PM

2. **7:00 PM - Regular Session**

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Approval of Agenda
Presenter: Erika Lopez
Time: 7:05 PM, 5 minutes
- C. Audience Time
Presenter: Erika Lopez
Time: 7:10 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: 7:15 PM, 5 minutes

- 1. Approve Minutes of November 17, 2020, Board Meeting
- 2. Approve Routine Personnel Matters
- 3. Approve 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
Presenters: Kona Lew-Williams / Dayle Spitzer
- 2) JHFF/GBNAA: Reporting Requirements for Suspected Sexual
Misconduct with Students
Presenters: Kona Lew-Williams / Dayle Spitzer
- 3) JHFF/GBNAA-AR: Suspected Sexual Conduct Report Procedures
and Form
Presenters: Kona Lew-Williams / Dayle Spitzer

E. Action Items

1. Elect Members to OSBA Board of Directors and Legislative Policy Committee
Presenter: Erika Lopez
Time: 7:20 PM, 10 minutes
SAMPLE MOTION: I move that the Board of Directors cast its vote for LeeAnn Larsen for the OSBA Board of Directors, position 15.
2. City of Cornelius Municipal Code Revision
Presenter: Michelle Morrison
Time: 7:30 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the change to Cornelius Municipal Code 3.35.030 that removes the "55 and over" residential requirement for affordable housing tax exemption applications.
3. Adopt Legislative Priorities
Presenter: Beth Graser
Time: 7:35 PM, 10 minutes
SAMPLE MOTION: I move that the Board of Directors adopt the proposed 2021-2023 legislative priorities.
4. Appoint Budget Committee Applicants
Presenter: Michelle Morrison
Time: 7:45 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors appoint the slate of candidates identified during the work session to the two vacant positions on the Budget Committee as follows:
5. Accept Comprehensive Annual Financial Report for 2019-2020
Presenter: Michelle Morrison

Time: 7:50 PM, 10 minutes

SAMPLE MOTION: I move that the Board of Directors accept the Comprehensive Annual Financial Report for 2019-2020

F. Reports and Discussion

1. Financial Report (*see written report*)

Presenter: Michelle Morrison

Time: 8:00 PM, 10 minutes

2. Construction Timeline for ES #29 (South Hillsboro Elementary School)

Presenter: Adam Stewart

Time: 8:10 PM, 10 minutes

G. Recess Board Meeting; Convene Meeting of the Local Contract Review Board (LCRB)

1. Local Contractors Review Board: Review Findings of Fact for Use of Design-Build for Construction of a New Building on an Existing Site

Presenter: Adam Stewart

Time: 8:20 PM, 10 minutes

SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, review and approve the Findings of Fact supporting the use of the Design-Build method for the Pathways Center.

H. Adjourn Local Contract Review Board Meeting

I.

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: 8:30 PM, 5 minutes

1. First Reading - Policies

a. G - Personnel

1) GBN/JBA - Sexual Harassment

Presenter: Kona Lew-Williams

2) GBN/JBA-AR(1) - Sexual Harassment Complaint Procedure

Presenter: Kona Lew-Williams

3) GBN/JBA-AR(2) - Federal Law (Title IX) Sexual Harassment Complaint Procedure

Presenter: Kona Lew-Williams

J. HCU / HEA Reports

Time: 8:35 PM, 10 minutes

K. Discussion Time

Time: 8:45 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

L. Adjourn Regular Session

Presenter: Erika Lopez

Time: 8:55 PM

M. Next Meetings of the Board of Directors

- January 12, 2021, Work Session
- January 26, 2021, Work / Regular Session