

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

Board Meeting Agenda
January 26, 2021
5:15 PM

1. 5:15 PM - Work Session

- A. Bilingual Program 2020-21 Update
Presenters: Dayle Spitzer / Arcema Tovar
Time: 5:15 PM, 30 minutes
- B. Support Services Report
Presenter: Casey Waletich
Time: 5:45 PM, 15 minutes
- C. Vaccination Update and Return to School Information
Presenter: Mike Scott / Travis Reiman / Dayle Spitzer
Time: 6:00PM, 45 minutes
- D. March 16 Half-Day Retreat
Presenter: Erika Lopez
Time: 6:45 PM, 5 minutes
- E. Recess Board Meeting
Presenter: Erika Lopez
Time: 6:50 PM

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Land Acknowledgement
Presenter: Erika Lopez
Time: 7:05 PM, 5 minutes
- C. Recognitions and Proclamations
Presenter: Erika Lopez
Time: 7:10 PM, 10 minutes
 - 1. Black History Month Proclamation
Presenter: Lisa Allen
 - 2. National School Counseling Week Proclamation
Presenter: Martin Granum
 - 3. School Bus Driver Recognition Week
Presenter: Mark Watson
- D. School Board Appreciation Month Proclamation
Presenter: Mike Scott
Time: 7:20 PM, 5 minutes
- E. Approval of Agenda
Presenter: Erika Lopez
Time: 7:25 PM, 5 minutes
- F. Audience Time
Presenter: Erika Lopez
Time: 7:30 PM, 5 minutes

G. Consent Agenda

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

Presenter: Erika Lopez

Time: 7:35 PM, 5 minutes

1. Approve Minutes of December 8, 2020, Board Meeting
2. Approve Minutes of January 12, 2021 Board Meeting
3. Approve Routine Personnel Matters
4. Approve 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

H. Action Items

1. Approve Financing of School Buses

Presenter: Michelle Morrison

Time: 7:40 PM, 5 minutes

2. Student Activity Fee Suspension

Presenter: Michelle Morrison / Casey Waletich

Time: 7:45 PM, 5 minutes

I. Reports and Discussion

1. Financial Report (*see written report*)

Presenter: Michelle Morrison

Time: 7:50 PM, 5 minutes

2. First Reading - High School Course Approval

Presenter: Travis Reiman

Time: 7:55 PM, 30 minutes

- a. Graphic Design

- b. Exploring Computer Science

3. Graduation Rates

Presenter: Dayle Spitzer

Time: 8:25 PM, 10 minutes

J. 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: 8:35 PM, 5 minutes

1. First Reading - Policies

- a. G: Personnel

- 1) G: Federal Family and Medical Leave/State Family Medical Leave

- Presenter: Kona Lew-Williams
- 2) GCPC/GDPC: Retirement of Staff
Presenter: Kona Lew-Williams
- b. I - Instruction
 - 1) IGBBC: Talented and Gifted Services
Presenter: Travis Reiman
 - 2) IKFB: Graduation Exercises
Presenter: Dayle Spitzer
- c. J: Students
 - 1) JFCM: Threats of Violence
Presenter: Casey Waletich
 - 2) JHFE: Reporting of Suspected Abuse of a Child
Presenter: Kona Lew-Williams
 - 3) JHFE-AR(1): Reporting of Suspected Abuse of a Child
Presenter: Kona Lew-Williams
- d. K/L - District-Community Relations
 - 1) KL: Public Complaints
Presenter: Dayle Spitzer
- K. HCU / HEA Reports
Time: 8:40 PM, 10 minutes
- L. Discussion Time
Time: 8:50 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- M. Adjourn Regular Session
Presenter: Erika Lopez
Time: 9:00 PM
- N. Next Meetings of the Board of Directors
 - February 9, 2021, Work Session
 - February 23, 2021, Work / Regular Session