

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

Board Meeting Agenda
February 23, 2021
5:15 PM

1. 5:15 PM - Work Session

- A. Equity Update
Presenter: Saideh Haghighi / Francesca Sinapi
Time: 5:15 PM, 30 minutes
- B. Drug, Alcohol, and Tobacco Prevention Plan
Presenter: Casey Waletich / Brooke Nova
Time: 5:45 PM, 15 minutes
- C. Fall 2021-22 Kinder Enrollment Plan and Process
Presenters: Dayle Spitzer / Audrea Neville
Time: 6:00 PM, 15 minutes
- D. Return to In-Person Learning Update
Presenters: Mike Scott / Travis Reiman / Dayle Spitzer
Time: 6:15 PM, 35 minutes
- E. Recess Board Meeting
Time: 6:50 PM

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Time: 7:00 PM, 5 minutes
- B. Land Acknowledgement
Presenter: Erika Lopez
Time: 7:05 PM, 5 minutes
- C. Recognitions and Proclamations
Time: 7:10 PM, 5 minutes
 - 1. Classified Employee Appreciation Week
Presenter: Jaci Spross
 - 2. Women's History Month
Presenter: Yadira Martinez
- D. Approval of Agenda
SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*
Time: 7:15 PM, 5 minutes
- E. Audience Time
Time: 7:20 PM, 5 minutes
- F. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.*
Time: 7:25 PM, 5 minutes
 - 1. Approve Minutes of January 26, 2021, Board Meeting
 - 2. Approve Minutes of February 9, 2021 Board Meeting

3. Approve Routine Personnel Matters
 4. Approve Policies
 - a. GCBDA/GDBDA-AR(1): Federal Family and Medical Leave/State Family Medical Leave
 - b. GCPC/GDPC: Retirement of Staff
 - c. IGBBC: Talented and Gifted Services
 - d. IKFB: Graduation Exercises
 - e. JFCM: Threats of Violence
 - f. JHFE-AR(1): Reporting of Suspected Abuse of a Child
 - g. KL: Public Complaints
 5. Approve High School Courses: Exploring Computer Science and Graphic Design
 6. Approve Extension and Non-Extension of Temporary, Probationary and Contract Teachers and Administrators
- G. Action Items
1. Adopt Resolution Approving Northwest Regional Education Service District Local Service Plan for 2021-22
 Presenter: Mike Scott
SAMPLE MOTION: *I move that the Board of Directors adopt the resolution approving the Northwest Regional Education Service District Local Service Plan for 2021-2022.*
 Time: 7:30 PM, 15 minutes
 2. Award Contracts
 Presenter: Adam Stewart
 Time: 7:45 PM, 5 minutes
 - a. Award Contract for Butternut Creek Elementary School Improvements
 Presenter: Adam Stewart
SAMPLE MOTION: *I move that the Board of Directors award the contract for Butternut Creek Elementary School improvement project to Par-Tech Construction for the base bid amount of \$2,947,100, Alt #1 amount of \$32,590, and Alt #2 amount of \$73,350 for a total of \$3,053,040.*
 - b. Award Contract for North Plains Elementary School Improvements
 Presenter: Adam Stewart
SAMPLE MOTION: *I move that the Board of Directors award the contract for the North Plains Elementary School improvement project to Five Star Builders in the amount of \$1,375,246.90.*
 3. Approve Site Contractor Prequalification
 Presenter: Adam Stewart
SAMPLE MOTION: *I move that the Board of Directors approve the pre-qualified site-contractor list to include Coffman Excavation, Moore Excavation, Inc., Emory & Sons Construction Group, Pihl Excavating, Ken Leahy Construction, Inc., The Saunders Group, and Kerr Contracts.*
 Time: 7:50 PM, 5 minutes
 4. Approve Dedication Deed and Right of Way Dedication, Donation Agreement and Obligation Agreement
 Presenter: Adam Stewart
SAMPLE MOTION: *I move that the Board of Directors approve the Dedication Deed, Donation Agreement, and Obligation Agreement between Washington County and the Hillsboro School District for the Ladd Acres/SE Johnson Street*

and SE Cornelius Pass Road Improvement Project.

Time: 7:55 PM, 5 minutes

5. Accept Gifts and Donations

Presenter: Michelle Morrison

SAMPLE MOTION: I move that the Board of Directors accept the donation of \$10,000 from Gold Family Farm Inc, to Groner K-8 for the STEM Program, \$10,000 from the Hillsboro Schools Foundation to the Hillsboro School District for Senior Signs - Marketing, \$10,000 from Gold Family Farm Inc, to Farmington View Elementary School for the STEM Program, and \$5,000 from FIRST to Liberty High School for the Robotics Team.

Time: 8:00 PM, 5 minutes

6. Appoint Budget Committee Member

Presenter: Michelle Morrison

SAMPLE MOTION: I move that the Board of Directors appoint Kristine Adams-Wannberg to serve on the Budget Committee position 4, expiring June 30, 2021.

Time: 8:05 PM, 5 minutes

7. Adopt Planning Calendar for 2021-22 Budget

Presenter: Michelle Morrison

SAMPLE MOTION: I move that the Board of Directors adopt the planning calendar for the 2021-22 budget.

Time: 8:10 PM, 5 minutes

H. Recess Board Meeting; Convene Meeting of the Local Contract Review Board

Presenter: Erika Lopez

Time: 8:15 PM

I. Public Hearing Authorizing Procurement of Instructional Equipment

Presenter: Jordan Beveridge

Time: 8:15 PM, 5 minutes

1. Public Testimony

Presenter: Erika Lopez

Time: 8:20 PM, 5 minutes

2. Authorize Instructional Equipment Purchase

Presenter: Erika Lopez

SAMPLE MOTION: I move that the Board of Directors, acting as the Local Contract Review Board, authorize the purchase of instructional equipment from CDW-G under the Oregon IT Hardware VAR Contract (5603) in the amount of \$239,200 for the purposes described and in compliance with policy DJ: District Purchasing.

Time: 8:25 PM, 5 minutes

J. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting

Presenter: Erika Lopez

Time: 8:30 PM

K. Reports and Discussion

1. Financial Report (*see written report*)

Time: 8:30 PM, 5 minutes

2. Bond Audit Report

Presenters: Michelle Morrison / Adam Stewart / Jeff Jones

Time: 8:35 PM, 10 minutes

3. First Read 2021-2022 Calendar
Presenter: Kona Lew-Williams
Time: 8:45 PM, 10 minutes

L. 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.

Time: 8:55 PM, 5 minutes

1. JHFE: Reporting of Suspected Abuse of a Child

Presenter: Kona Lew-Williams

M. HCU / HEA Reports

Time: 9:00 PM, 10 minutes

N. Discussion Time

Time: 9:10 PM, 10 minutes

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

O. Adjourn Regular Session

Time: 9:20 PM

P. Next Meetings of the Board of Directors

- March 16, 2021, Work / Regular Session
- April 13, 2021, Work Session