

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

Board Meeting Agenda
April 27, 2021
5:15 PM

1. **5:15 PM - Budget Committee Meeting** 4
2. **6:15 PM - Work Session**
 - A. Discuss Recommendations for Student Representatives to the Board of Directors for the 2021-22 School Year 5
Presenters: Jaci Spross / Mark Watson
Time: 6:15 PM, 5 minutes
 - B. Return to In-Person Learning Update 6
Presenters: Travis Reiman / Dayle Spitzer / Beth Graser
Time: 6:20 PM, 30 minutes
 - C. Recess Board Meeting
Time: 6:50 PM
3. **7:00 PM - Regular Session**
 - A. Call to Order and Flag Salute
Time: 7:00 PM, 5 minutes
 - B. Land Acknowledgement 7
Presenter: Erika Lopez
Time: 7:05 PM, 5 minutes
 - C. Recognitions and Proclamations
Time: 7:10 PM, 5 minutes
 1. Asian Pacific American Heritage Month 8
Presenter: See Eun Kim
 2. School Nurses Appreciation Week 9
Presenter: Martin Granum
 3. Teacher Appreciation Week
Presenter: Lisa Allen
 - 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, 10 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: 7:30 PM, 5 minutes
 1. Approve Minutes of March 16, 2021 Board Meeting
 2. Approve Minutes of April 13, 2021 Board Meeting
 3. Approve Routine Personnel Matters
 4. Approve Policies

a. I - Instruction

1) IJ: School Counseling Program

Presenter: Travis Reiman

2) IJ-AR: Child Development Specialist Program

5. Authorize Application for 2021 Migrant Education Summer School

G. Action Items

1. Approve Boundary Adjustment

Presenter: Adam Stewart

SAMPLE MOTION: I move that the Board of Directors approve the North Plains Elementary/Atfalati Ridge boundaries as proposed by the Atfalati Ridge Boundary Committee.

Time: 7:35 PM, 5 minutes

2. Award Contracts

Presenter: Adam Stewart

Time: 7:40 PM, 5 minutes

a. Award Contract for Elementary School #29 (South Hillsboro) Phase 1

Presenter: Adam Stewart

SAMPLE MOTION: I move that the Board of Directors award the contract for Elementary School #29 Phase 1-Site Work project to The Saunders Company for the bid the amount of \$2,346,115.

3. School Resource Officer Intergovernmental Agreement Approval

Presenters: Mike Scott / Morgan Quimby / Alex Oh

SAMPLE MOTION: I move that the Board of Directors approve the School Resource Officer Intergovernmental Agreement between the Hillsboro School District and the City of Hillsboro

Time: 7:45 PM, 5 minutes

4. Approve Recommendations for Student Representatives to the Board of Directors for the 2021-22 School Year

Presenter: Erika Lopez

SAMPLE MOTION: I move that the Board of Directors approve the interview team's recommendation that the following students be appointed on June 22, 2021 to serve as Student Representatives to the Board of Directors for the 2021-22 school year.

- **Ceph Tronco from Glencoe High School**
- **Kaylee Vazquez Burgos from Hillsboro High School**
- **Jacquelin Perez Sanchez from Miller Education Center**

Time: 7:50 PM, 5 minutes

H. Reports and Discussion

1. Financial Report

Time: 7:55 PM, 5 minutes

2. Career and College Pathways (CCP): Focus on Pathways Center

Presenter: Dayle Spitzer / Brooke Nova / Yadira Martinez

Time: 8:00 PM, 30 minutes

I. Information

Time: 8:30 PM, 5 minutes

1. Administrative Regulation Update

a. IKFB-AR: Wearing Items of Cultural Significance in Graduation Exercises

Presenter: Dayle Spitzer

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

Time: 8:55 PM

M. Next Meetings of the Board of Directors

- May 11, 2021, Work Session
- May 25, 2021, Work / Regular Session

2020-21 BUDGET COMMITTEE MEETING
Virtual Meeting

Find meeting instructions on the public web page:

<https://www.hsd.k12.or.us/Page/6056>

April 27, 2021
5:15 PM

AGENDA

I.	Call to Order, Welcome	Erika Lopez, Board Chair
II.	Approve Proposed Agenda	Erika Lopez, Board Chair
III.	Committee Responsibilities, Roles, and Process	Michelle Morrison, Chief Financial Officer
IV.	Election of Budget Committee Chair	Erika Lopez, Board Chair
V.	Budget Message	Mike Scott, Superintendent
VI.	Review Budget outlook and Proposal	Michelle Morrison, Chief Financial Officer
VII.	Committee Discussion	Budget Committee Chair
VIII.	Public Input	Budget Committee Chair
IX.	Additional Committee Discussion	Budget Committee Chair
X.	Possible Action	Budget Committee Chair
XI.	Review Next Steps	Michelle Morrison, Chief Financial Officer
XII.	Adjourn	Budget Committee Chair

HILLSBORO SCHOOL DISTRICT 1J
April 27, 2021
DISCUSS RECOMMENDATIONS FOR STUDENT REPRESENTATIVES
TO THE BOARD OF DIRECTORS FOR THE 2021-22 SCHOOL YEAR

SITUATION

Because the Board values the input of students on matters that are important to them, Board members have established a position of Student Representative to the Board of Directors. Three students may serve during each one-year term. The opportunity to serve as a student representative rotates between schools on an annual basis, with students from Glencoe High School, Hillsboro High School, and the Miller Education Center having the opportunity to participate during the 2021-22 school year.

This spring, seven students applied to serve as Student Representatives to the Board of Directors. All seven students were interviewed by a sub-committee of Board members and current Student Representatives on April 21, 2021.

During this evening's work session, the interview team will present its recommendations to the Board, and during this evening's regular session, the Board will be asked to approve the recommendations. The selected Student Representatives will be notified of the Board's decision on or before May 3, and will be appointed during the June 22 Board meeting. They will be scheduled to participate in an orientation session in July, and begin their terms of service during the August Board retreat.

RECOMMENDATION

The Superintendent recommends that the Board of Directors receive the recommendations of the interview team and ask any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J
April 27, 2021
RETURN TO IN-PERSON LEARNING UPDATE

SITUATION

The Board will receive an update on our return to in-person learning roll-out, including current status, lessons learned, and preliminary plans for the fall.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to the update and ask any questions they have.

**HILLSBORO SCHOOL DISTRICT 1J
BOARD OF DIRECTORS 2020-2021
LAND ACKNOWLEDGEMENT**

As we gather here today, even in this virtual setting, we would like to take a moment to acknowledge that our district service area is on the occupied traditional homelands of the Atfalati Indigenous people, lands we now call Washington County and the State of Oregon.

We thank them and their ancestors for being the original stewards of this land. We take this opportunity to offer gratitude for the opportunity to learn, work, and be a community on this land.

We also acknowledge the systemic policies of colonization that have led to genocide, relocation and assimilation that have impacted Indigenous and Native families, both past and present, and those who will be affected in the future.

According to Kalapuya tradition, people have lived here since time immemorial. Indigenous people still live here today, having persevered through US sponsored war displacement, genocide, and oppression.

We honor the Indigenous people whose traditional and ancestral homelands we stand on: the Tualatin Kalapuya, Kathlamet, Clackamas, Tumwater, Molalla, bands of the Chinook and many other indigenous nations of the Columbia River.

We believe it is important to acknowledge the ancestors of this place and to recognize that we are here because of the sacrifices forced upon them.

In remembering these communities, we honor their legacy, their lives, and their ancestors. We also recognize the urban Indigenous/Native/First Peoples community living in the metro area, which includes over 400 tribal nations.

PROCLAMATION

The Hillsboro School District acknowledges that Asian Pacific Americans have lived and worked in Oregon for more than 200 years, contributing to the state's rich history, economy, and culture.

The Hillsboro School District knows that Asian Pacific Americans have helped advance our community's prosperity through their contributions to all fields of education, business, the arts, economic development, science, and technology.

The Hillsboro School District recognizes that Asian Pacific American history is marked by a struggle for freedom, equality, and justice, prevailing over the adversity of exclusion, persecution, incarceration, and disparities.

The Hillsboro School District understands that the vibrant history and diverse cultures of Oregon's Asian Pacific Americans are here to be honored as a central part of our state's story and shared across all Oregon communities.

The Hillsboro School District celebrates that the month of May is nationally recognized as a time to celebrate contributions of Asian Pacific Americans to our society and collective history.

The Board of Education of the Hillsboro School District do hereby proclaim the month of May 2021 to be:

ASIAN PACIFIC AMERICAN HERITAGE MONTH



We urge all community members to join us in recognizing the many contributions and achievements of Asian Pacific Americans to the development of prosperity of our community.

Erika Lopez, Board Chair

PROCLAMATION

The Hillsboro School District acknowledges that school nurses act as a liaison to the school community, families, and healthcare providers on behalf of children's health by promoting wellness and improving health outcomes for our nation's children.

The Hillsboro School District knows that students today face more complex and life-threatening health problems requiring care in school and appreciates the role that school nurses play in the lives of students.

The Hillsboro School District recognizes that school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years.

The Hillsboro School District understands that school nurses are the link between health and learning and are in a position to make a positive difference for children every day.

The Hillsboro School District celebrates the accomplishments of school nurses and their efforts of meeting the needs of today's students by improving the delivery of health care in our schools.

The Hillsboro School District offers gratitude for school nurses, who contribute to our local communities by helping students stay healthy, in school, and ready to learn.

The Board of Education of the Hillsboro School District do hereby proclaim the week of May 6-12, 2021 to be:

SCHOOL NURSES APPRECIATION WEEK



We urge all community members to join us in recognizing the many contributions and achievements of school nurses to the development of prosperity of our community.

Erika Lopez, Board Chair

PROCLAMATION

The Hillsboro School District celebrates teachers who keep American democracy alive by molding future community members through guidance and education.

The Hillsboro School District honors teachers who are constantly learning so they can adapt to the ever-changing needs of a diverse population in order to open students' minds to ideas, knowledge, and dreams that reach beyond the limits of their present circumstances.

The Hillsboro School District thanks teachers who contribute to the growth of our city, state, and nation by providing high-quality equitable education to all students.

The Hillsboro School District recognizes that teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service.

The Hillsboro School District salutes teachers in their work to inspire students to discover endless possibilities for success.

The Board of Education of the Hillsboro School District do hereby proclaim the week of May 3-7, 2021 to be:

TEACHER APPRECIATION WEEK

We urge all community members to join us in recognizing the many contributions and achievements of teachers to the development of prosperity of our community.

Erika Lopez, Board Chair

