

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
Virtual Meeting

Board Meeting Agenda
July 14, 2021
5:00 PM

Please note that in light of current public health concerns related to COVID-19, this meeting will be a virtual meeting. Additional information regarding meeting access is available on www.hsd.k12.or.us. The estimated times listed below for specific agenda items are subject to change.

1. 5:00 PM - Work Session

- A. Call to Order
Presenter: Erika Lopez
Time: 5:00 PM
- B. Elect Board Chair and Vice Chair 2
Presenter: Erika Lopez
Time: 5:00 PM, 15 minutes
- C. Fall 2021 Update 4
Presenters: Mike Scott / Travis Reiman
Time: 5:15 PM, 35 minutes
- D. Discussion Time
Presenter: Board Chair
Time: 5:50 PM, 10 minutes
- E. Adjourn Work Session
Presenter: Board Chair
Time: 6:00 PM
- F. Next Meetings of the Board of Directors
 - August 3, 2021, Board Retreat
 - September 14, 2021, Work Session

The complete Board meeting packet may be downloaded from the District website at: <https://www.hsd.k12.or.us/board>.

HILLSBORO SCHOOL DISTRICT 1J
July 14, 2021
ELECT BOARD CHAIR AND VICE CHAIR

SITUATION

As part of its organizational meeting every year, the Board must elect a Chair and Vice Chair. The incumbent Chair will preside over the meeting until a successor is elected, whereupon the successor will assume the duties of Board Chair. Separate elections must be held for the Board Chair and Vice Chair positions.

RECOMMENDATION

The Superintendent recommends that Board Chair Erika Lopez accept nominations and conduct elections for the Chair and Vice Chair offices for the 2021-22 school year.

Board Officer Election Process

During the July 14 Board meeting, the Board will elect the Chair and Vice Chair for the upcoming year. The incumbent Chair will preside over the meeting until both elections have been completed, whereupon the new officers will assume their duties. Separate elections must be held for the Board Chair and Vice Chair positions (the Chair first, followed by the Vice Chair). Following are parliamentary procedures from OSBA for nominations and elections.

Nominations from the Floor:

1. Nominations do not require a second.
2. Nominations are in order as soon as the Chair calls for them.
3. As a nomination is made, the Chair repeats it and the secretary records it.
4. No member may nominate more than one candidate for each office.
5. If there are no further nominations, the Chair may declare the nominations closed; or
6. A motion to close the nominations requires a two-thirds vote (five “yes” votes).
7. Before voting, but following the formal closing of nominations, nominations may be reopened by a motion, which requires only a majority to carry.

Voting on Nominations:

1. After the nominations are closed, the Board proceeds to vote on the nominees. As in other elections, Board members may vote for only one candidate for each office. When there are multiple nominations for an office, the votes are tallied and, if one candidate does not receive at least four votes, the candidate with the fewest votes is removed from the nominations. If there is a tie in the lower number of votes, a re-vote is taken. Additional votes are taken as needed until a candidate receives at least four votes.
2. An election becomes effective immediately if the candidate is present and does not decline, or if absent but has consented to the candidacy. If the candidate is absent and has not consented to the nomination, the election becomes effective upon notification, if the candidate does not decline immediately.
3. An officer assumes the duties of office as soon as he/she has been elected (in this case, following the election of both Chair and Vice Chair).

The nomination and voting processes are conducted separately for each office.

HILLSBORO SCHOOL DISTRICT 1J
July 14, 2021
IN-PERSON LEARNING UPDATE

SITUATION

The Board will receive an update on plans for Fall 2021.

RECOMMENDATION

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