

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49th Place, Hillsboro, OR 97124

**Board Meeting Agenda**  
**August 3, 2021**  
**8:00 AM**

An in-person audience of up to 42 people is allowed at this meeting, not including the Board and Cabinet. Once capacity is reached, additional people are invited to watch the meeting via the link provided on the HSD homepage [www.hsd.k12.or.us](http://www.hsd.k12.or.us). Masks are required for all persons, regardless of vaccination status. The estimated times listed below for specific agenda items are subject to change.

**1. Board Retreat**

A. Call to Order

Presenter: Mark Watson

Time: 8:00 AM

B. Team-Building Activity 1

Presenter: Mike Scott

Time: 8:00 AM, 15 minutes

C. Facilitating Regular Session Discussion

Presenter: Mike Scott / Mark Watson

Time: 8:15 AM, 15 minutes

D. Strategic Plan Overview

Presenter: Mike Scott / Beth Graser

Time: 8:30 AM, 25 minutes

E. Afterschool Programs

Presenter: Travis Reiman

Time: 8:55 AM, 15 minutes

F. School Mascots, Logos, and Facility Naming Policy Review

Presenter: Casey Waletich / Beth Graser

Time: 9:10 AM, 30 minutes

1. Policy Overview

2. MEC Update, Naming/Renaming

G. Community Curriculum Advisory Committee (CCAC) Scope of Work for 2021-22

Presenter: Travis Reiman

Time: 9:40 AM, 10 minutes

H. Recess Meeting

Presenter: Mark Watson

Time: 9:50 AM

I. Break

Time: 9:50 AM, 10 minutes

J. Reconvene Meeting

Presenter: Mark Watson

Time: 10:00 AM

K. Equity Overview 2021-22

Presenter: Francesca Sinapi

Time: 10:00 AM, 20 minutes

L. Board Goals

Presenter: Mark Watson / Mike Scott

Time: 10:20 AM, 15 minutes

M. Board Meeting Planning Document and Agenda Item Brainstorming

Presenter: Mike Scott  
Time: 10:35 AM, 20 minutes  
N. Board Meeting Format  
Presenter: Jordan Beveridge  
Time: 10:55 AM, 10 minutes  
O. Board Professional Development Discussion  
    1. Committees and Conferences  
        Presenter: Mike Scott  
        Time: 11:15 AM, 10 minutes  
    2. Review of Board Budget  
        Presenter: Michelle Morrison  
        Time: 11:05 AM, 10 minutes  
        a. Review of Expenditures  
        b. Planning  
P. Teamwork / Communication  
    1. Review Working Agreements  
        Presenter: Mike Scott  
        Time: 11:25 AM, 30 minutes  
    2. Communication  
        Presenter: Mike Scott  
        Time: 11:55 AM, 10 minutes  
        - Board / Superintendent  
        - Board / Cabinet  
        - Board Emails  
Q. Introduction of New Administrators  
Presenters: Mike Scott / Kona Lew-Williams  
Time: 12:05 PM, 10 minutes  
R. Recess Meeting  
Presenter: Mark Watson  
Time: 12:15 PM  
S. Lunch Break with New Administrators  
Time: 12:15 PM, 45 minutes  
T. Reconvene Meeting  
Presenter: Mark Watson  
Time: 1:00 PM  
U. Team-Building Activity 2  
Presenter: Mike Scott  
Time: 1:00 PM, 15 minutes  
V. K-12 Instructional Focus  
Presenter: Dayle Spitzer  
Time: 1:15 PM, 20 minutes  
W. Board Evaluation Discussion  
Presenter: Mike Scott  
Time: 1:35 PM, 10 minutes  
X. Bond Update  
Presenter: Adam Stewart  
Time: 1:45 PM, 15 minutes  
Y. Adjourn Board Retreat  
Presenter: Mark Watson  
Time: 2:00 PM

**2. Board Regular Session**

A. Call to Order and Flag Salute

- Presenter: Mark Watson  
Time: 2:00 PM, 5 minutes
- B. Land Acknowledgement 4  
Presenter: Mark Watson  
Time: 2:05 PM, 5 minutes
- C. Recognitions and Proclamations  
Time: 2:10 PM, 5 minutes
1. Latinx Heritage Month 5  
        Presenter: Yadira Martinez
- D. Audience Time  
Presenter: Mark Watson  
Time: 2:15 PM, 30 minutes
- E. Reports and Discussion  
    1. Fall 2021 Update and Operations Plan Update  
        Presenter: Mike Scott / Travis Reiman / Dayle Spitzer / Casey Waletich / Jordan Beveridge  
        Time: 2:45 PM, 60 minutes
- F. Discussion Time  
Time: 3:45 PM, 15 minutes
1. Student Representatives' Time  
    2. Superintendent's Time  
    3. Board of Directors' Time
- G. Adjourn Meeting  
Presenter: Mark Watson  
Time: 4:00 PM
3. Next Meetings of the Board of Directors:
- September 14, 2021 - Work Session
  - September 28, 2021 - Work / Regular 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  
BOARD OF DIRECTORS 2021-2022  
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 observes Latinx Heritage Month to honor the histories, cultures and contributions of Latinx Americans whose ancestors came from Spain, Mexico, the Caribbean and Central and South America.*

*The Hillsboro School District remembers that the observation started in 1968 as Hispanic Heritage Week under President Lyndon Johnson and was enacted into law on August 17, 1988 under President Ronald Reagan to cover a 30-day period starting on September 15 and ending on October 15.*

*The Hillsboro School District recognizes that people of Latinx descent contributed to our prosperity and culture throughout the history of the Hillsboro School District.*

*The Hillsboro School District honors the vibrant history and diverse cultures of Oregon's Latinx community as a central part of our state's story and shared across all Oregon communities.*

*The Hillsboro School District celebrates this year's theme, "Esperanza: Celebration of Hispanic Heritage and Hope," which invites us to celebrate Latinx Heritage and to reflect on how great our tomorrow can be if we hold onto our resilience and hope. It encourages us to reflect on all of the contributions the Latinx community has made in the past, and will continue to make in the future. It is also a reminder that we are stronger together.*

*The Board of Directors of the Hillsboro School District do hereby proclaim the month of September 15, 2021 to October 15, 2021 be:*

## LATINX HERITAGE MONTH

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



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*Mark Watson, Board Chair*