

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

Board Meeting Agenda
September 28, 2021
5:15 PM

An in-person audience of up to 40 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. Masks are required for all persons, regardless of vaccination status. The estimated times listed below for specific agenda items are subject to change.

1. **5:15 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:15 PM
 - B. MEC Naming/Renaming
Presenter: Casey Waletich
Time: 5:15 PM, 30 minutes
 - C. Annual Student Investment Account (SIA) Report
Presenter: Travis Reiman
Time: 5:45 PM, 10 minutes
 - D. Committee Selection Process
Presenter: Travis Reiman / Michelle Morrison
Time: 5:55 PM, 10 minutes
 - E. Fall 2021 Update
Presenter: Travis Reiman
Time: 6:05 PM, 25 minutes
 - F. Learning Acceleration Update
Presenter: Dayle Spitzer
Time: 6:30 PM, 10 minutes
 - G. Student Device 1:1 Rollout and Management
Presenter: Jordan Beveridge
Time: 6:40 PM, 10 minutes
 - H. Recess Board Meeting
Time: 6:50 PM
2. **7:00 PM - Regular Session**
 - A. Call to Order and Flag Salute
Presenter: Mark Watson
Time: 7:00 PM, 5 minutes
 - B. Land Acknowledgement
Presenter: Mark Watson
Time: 7:05 PM, 5 minutes
 - C. Proclamations
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes
 1. National Principals Month
Presenter: Erika Lopez
 2. Safe Schools Week
Presenter: Nancy Thomas
 - D. Approval of Agenda

Presenter: Mark Watson
Time: 7:15 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the agenda as printed.*

E. Consent Agenda

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

Presenter: Mark Watson
Time: 7:20 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed*

1. Approve Minutes of June 22, 2021, Board meeting
2. Approve Minutes of July 14, 2021, Board meeting
3. Approve Minutes of August 3, 2021, Board meeting
4. Approve Minutes of September 14, 2021, Board Meeting
5. Approve Routine Personnel Matters
6. Readopt Board / Superintendent Working Agreements

F. Audience Time

Presenter: Mark Watson
Time: 7:25 PM, 10 minutes

G. Public Testimony: MEC Naming/Renaming

Presenter: Mark Watson
Time: 7:35 PM, 5 minutes

H. Action Items

1. MEC Naming/Renaming
Presenter: Casey Waletich
Time: 7:40 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors select [Insert Name here] as the name for MEC to be placed on 30-day review.*

2. Nominate Member to OSBA Board of Directors - Position 20
Presenter: Mark Watson
Time: 7:45 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors nominate [insert candidate name] for the OSBA Board of Directors position number 20.*

3. Nominate Member to OSBA Legislative Policy Committee - Position 15
Presenter: Mark Watson
Time: 7:50 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors nominate [insert candidate name] for the OSBA Legislative Policy Committee position number 15.*

4. Adopt Board Goals
Presenter: Mike Scott
Time: 7:55 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors adopt their goals for the 2021-2022 school year.*

5. Brookwood Elementary Lot Line Adjust Resolution
Presenter: Adam Stewart
Time: 8:00 PM, 5 minutes

SAMPLE MOTION: *I move that the Board of Directors approve Resolution No. 2021-001 to retitle the Brookwood Elementary School in the current School District entity's name, approve the conveyance of property to the*

residences on the west side of the school campus and approve the filing of a new deed for the campus reflecting the new lot lines

6. Hillsboro High School Bargain and Sale Deed for Lot Consolidation
Presenter: Adam Stewart
Time: 8:05 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the Hillsboro High School Bargain and Sale Deed for Lot Consolidation.

- I. Reports and Discussion
 1. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 8:10 PM, 5 minutes
- J. Information - Administrative Regulation Update
Presenter: Mike Scott
Time: 8:15 PM, 5 minutes
 1. EBCD-AR: Procedures for School/District Closure or Delayed Opening
Presenters: Casey Waletich / Beth Graser
 2. JECB-AR(2): Tuition Rates for Nonresident Students
Presenter: Michelle Morrison
- K. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:20 PM, 10 minutes
- L. Discussion Time
Presenter: Mark Watson
Time: 8:30 PM, 15 minutes
 1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- M. Adjourn Board Meeting
Presenter: Mark Watson
Time: 8:45 PM
- N. Next Meetings of the Board of Directors:
 - October 12, 2021 Board Work Session
 - October 26, 2021 Board Work / Regular Session

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