

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 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. 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 4
Presenter: Casey Waletich
Time: 5:15 PM, 30 minutes
 - C. Annual Student Investment Account (SIA) Report 5
Presenter: Travis Reiman
Time: 5:45 PM, 10 minutes
 - D. Committee Selection Process 6
Presenter: Travis Reiman / Michelle Morrison
Time: 5:55 PM, 10 minutes
 - E. Fall 2021 Update 7
Presenter: Travis Reiman
Time: 6:05 PM, 25 minutes
 - F. Learning Acceleration Update 8
Presenter: Dayle Spitzer
Time: 6:30 PM, 10 minutes
 - G. Student Device 1:1 Rollout and Management 9
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 10
Presenter: Mark Watson
Time: 7:05 PM, 5 minutes
 - C. Proclamations
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes
 1. National Principals Month 11
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>.

HILLSBORO SCHOOL DISTRICT
September 28, 2021
MEC NAMING/RENAMING

SITUATION

After months of gathering community, staff, and student feedback, a summary of names was presented to the Board of Directors at the September 14, 2021 work session for the naming/renaming of MEC West. Board members discussed the names and provided feedback for District staff.

During tonight's work session, the Superintendent will present the finalists for the naming and renaming of MEC West. After Board discussion in the work session, the Board will discuss the recommendations in the regular session and select the final names to be placed on 30-day review.

Names for Consideration are:

- Oak Street Campus / Plantel de Oak Street
- Pathway Center / Centro de Caminos
- David Hill Building / Edificio David Hill
- Miller Community Center / Centro Comunitario Miller
- Hillsboro Community Garden / Jardín Comunitario de Hillsboro

RECOMMENDATION

The Superintendent recommends the Board of Directors discuss the names presented and select the final name for the campus and new building to be placed on 30-day review.

HILLSBORO SCHOOL DISTRICT 1J
September 28, 2021
ANNUAL STUDENT INVESTMENT ACCOUNT (SIA) REPORT

SITUATION

Tonight's report is a required annual report on the investments made by HSD under the Student Investment Act (SIA) grant. This is a continuation of our effort to inform and engage key communicators regarding resource use and budgetary impacts based on current information. The full SIA Annual Report is posted on our HSD website: https://www.hsd.k12.or.us/cms/lib/OR02216643/Centricity/domain/68/accountability%20documents/ssa/sia/2020-21_HSD_SIA_Annual_Report_Questions.pdf

The Student Investment Act was funded at a lower level than originally intended for the 2020-21 fiscal year. The original appropriation of revenues generated by the Corporate Activity Tax was \$16.5 million. This was reduced to \$5.6 million as the state prepared budget reductions in response to the COVID 19 state of emergency impact to the economy late last May.

Tonight's report is not a typical requirement of other grant agreements and reflects the intent of the law for communications regarding the Student Investment Account to be ongoing with the community at large.

RECOMMENDATION

The Superintendent recommends that the Board listen to the report and ask questions.

HILLSBORO SCHOOL DISTRICT 1J
September 28, 2021
COMMITTEE SELECTION PROCESS

SITUATION

The Board has set as a goal that Board committees be demographically representative of the community. This discussion will allow the Board to strategize how to diversify the pool of applicants for both Community Curriculum Advisory Committee and Budget Committee.

The Superintendent asks that the Board review current applications, consider extending the window for accepting applications, and develop a strategy to recruit diverse community members to apply for the Community Curriculum Advisory Committee and Budget Committee.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
September 28, 2021
FALL 2021 UPDATE

SITUATION

The Board of Directors will receive an update regarding the start of school for Fall 2021.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
September 28, 2021
LEARNING ACCELERATION UPDATE

SITUATION

As we welcome students back to school this fall, specific efforts are underway to support learning acceleration at the three school levels. Staff will share a brief overview of some of that work, including: literacy and math instruction at the elementary level, the use of the additional 7th period at middle school, along with efforts to support math and literacy learning acceleration, and the work at the high schools to reengage students and accelerate learning in order to earn credits toward graduation and career and college readiness.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
September 28, 2021
STUDENT DEVICE 1:1 ROLLOUT AND MANAGEMENT

SITUATION

The HSD Technology Services Department will review the current status of the 1:1 Chromebook rollout for all students. The management system and filtering used on the devices will also be reviewed.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to the information 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 recognizes that principals and assistant principals work tirelessly each day as visionaries, assessment experts, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives.

The Hillsboro School District appreciates that principals and assistant principals work collaboratively with both teachers and district staff to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence.

The Hillsboro School District honors exemplary principals and assistant principals who have succeeded in providing high-quality learning opportunities for students, as well as their outstanding contributions to the profession.

The Hillsboro School District celebrates that Principals Month gives an opportunity to honor and recognize the contribution of all school principals and assistant principals to the success of every student in the District.

The Board of Directors of the Hillsboro School District do hereby proclaim the month of October 2021 be:

NATIONAL PRINCIPALS MONTH

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



Mark Watson, Board Chair

PROCLAMATION

The Hillsboro School District recognizes that a week in October has been designated to increase awareness of the importance of safe schools and that it is critical for schools and communities to work together to ensure that our children are safe from harm and able to thrive in their academic environment.

The Hillsboro School District knows that excellence in education is dependent on safe, secure, and peaceful school settings.

The Hillsboro School District recognizes that all children deserve to learn in an environment where they feel safe and free from harm.

The Hillsboro School District encourages schools, communities, and organizations to work together to stop bullying and cyberbullying and put an end to hatred and racism by increasing awareness of the prevalence and impact of all forms of bullying on children of all ages.

The Hillsboro School District believes that it is important to focus public attention on school safety and identify, develop, and promote answers to these critical issues; and

The Board of Directors of the Hillsboro School District do hereby proclaim the week of October 17-23, 2021 be:

SAFE SCHOOLS WEEK

We urge all community members to join us in recognizing that we must work together to make our schools safe, secure, and peaceful places for learning, teaching, and working.

Mark Watson, Board Chair

