

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
 October 12, 2021  
 District Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon

**1. WORK SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Mark Watson, Chair	Mike Scott, Superintendent
Nancy Thomas, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen - virtual	Dayle Spitzer, Assistant Superintendent, School Performance
See Eun Kim	Beth Graser, Communications Officer
Erika Lopez - virtual	Kona Lew-Williams, Human Resources Officer
Yadira Martinez	Michelle Morrison, Financial Officer
Monique Ward - virtual	Jordan Beveridge, Information Technology Officer
	Casey Waletich, Operations Officer
<u>Student Representatives Present:</u>	Francesca Sinapi, Equity, Access and Engagement Officer
Kaylee Vazquez	Brooke Nova, Director of CCP and Student Support Networks
Ceph Tronco	Rose Roman, Executive Assistant to the Board
Michelle Chen	Kelli Waibel, Technology Support
	Marianna Roman, Translator
	Dr. Xylecia Fynn Aikins – TOSA OSP

- A. Call to Order  
 Chair Mark Watson called the Board meeting into session at 5:16 PM.
  
- B. Black Village Family Advisory Committee  
 Equity, Access and Engagement Officer Francesca Sinapi introduced the group and OSP TOSA Dr. Xylecia Fynn Aikins. Anna Woiwor-Bradley, Jelana Canfield, David Steinhauer, and Jahmai Cherry introduced themselves. They spoke of the PAC's work over the past year and the partnerships created in the community. Communications Officer Beth Graser introduced Jahmai Cherry as newest staff member in the Communications Department.
  
- C. Social Emotional Learning  
 Equity, Access and Engagement Officer Francesca Sinapi introduced the topic. Director of CCP and Student Support Networks Brooke Nova defined Social Emotional Learning (SEL), discussed a culture and system of care, welcome back conferences and survey results, and mental health. She discussed prioritizing student mental health and well-being.
  
- D. Equity Update  
 Equity, Access and Engagement Officer Francesca Sinapi reviewed Phase 2 of HSD Equity, foundations, connections, and support, and elevating the voices of all through action.
  
- E. Student Device 1:1 Rollout and Management  
 Information Technology Officer Jordan Beveridge discussed Access for All, original student device plan made in 2019-2020, secondary and elementary chromebooks, tech TOSAs, middle and elementary school techs, filtering and student account archiving, and the parent/guardian information site.
  
- F. Career and College Pathways (CCP) Report

Assistant Superintendent Dayle Spitzer, Assistant Superintendent Travis Reiman, and Director of CCP and Student Support Networks Brooke Nova discussed the HSD theory of action, CCP vision and purpose, career pathway development, academic indicators for 2021, high school success plan and CCP integrated goals. They also spoke about work groups, school based opportunities, school and work based learning, Washington County Chamber School to Career, and growing partnerships with local business. Brooke Nova highlighted the creation of over 350 paid internship positions over the summer of 2021 for student workers.

G. Strategic Plan Update

Communications Officer Beth Graser and Superintendent Mike Scott discussed the idea of slowing down the process of the Strategic Plan, and reconvening in late winter after student data has been received.

H. Fall Update

Human Resources Officer Kona Lew-Williams gave a vaccine requirement update. Information Technology Officer Jordan Beveridge gave statistics from the staff surveys and phase II. Financial Officer Michelle Morrison gave a phase III update. Communications Officer Beth Graser presented the COVID-19 dashboard on the HSD website. Assistant Superintendent Travis Reiman gave an update on Washington County COVID-19 data.

I. Discussion Time

1) Student Representatives' Time

Michelle Chen thanked the Black Village Family Action Committee, and expressed her thanks for the Equity Update and the Social Emotional Learning presentations. Kaylee Vazquez expressed her appreciation for the Equity presentation. Ceph Tronco shared appreciation for student inclusion, and encouraged using creative methods to gather student data.

2) Superintendent's Time

Superintendent Mike Scott thanked Cabinet for having systems up and running.

3) Board of Directors' Time

Director Monique Ward expressed appreciation for the CCP presentation. Director See Eun Kim said she enjoyed the presentations, and expressed excitement about where we are headed. Director Lisa Allen thanked the members of the Black Village Family Action Committee for joining the Board, and looked forward to creating feedback loops with our PACS. Director Yadira Martinez discussed innovations made, highlighting 1 to 1 student devices, and internet access for families. Director Erika Lopez thanked staff for this evening's presentations, and the work that went into them. Vice Chair Nancy Thomas provided no comment. Board Chair Mark Watson thanked staff for tonight's presentations, and thanked Director of CCP and Student Support Networks Brooke Nova for her enthusiasm.

J. Adjourn Meeting

The meeting was adjourned at 8:42 PM.



Approved October 26, 2021