

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

Board Meeting Agenda
October 12, 2021
5:15 PM

An in-person audience of up to 10 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. Black Village Family Advisory Committee 2
Presenter: Francesca Sinapi
Time: 5:15 PM, 30 minutes
 - C. Social Emotional Learning 3
Presenters: Francesca Sinapi / Brooke Nova
Time: 5:45 PM, 20 minutes
 - D. Equity Update 4
Presenter: Francesca Sinapi
Time: 6:05 PM, 30 minutes
 - E. Student Device 1:1 Rollout and Management 5
Presenter: Jordan Beveridge
Time: 6:35 PM, 15 minutes
 - F. Career and College Pathways (CCP) Report 6
Presenters: Dayle Spitzer / Travis Reiman / Brooke Nova
Time: 6:50 PM, 30 minutes
 - G. Strategic Plan Update 7
Presenters: Mike Scott / Beth Graser
Time: 7:20 PM, 10 minutes
 - H. Fall Update 8
Presenters: Cabinet
Time: 7:30 PM, 20 minutes
 - I. Discussion Time
Time: 7:50 PM, 15 minutes
-Student Reps
-Superintendent
-Board Members
 - J. Recess Board Meeting
Time: 8:05 PM
 - K. Next Meetings of the Board of Directors
 - October 26, 2021 Board Work / Regular Session
 - November 16, 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 1J
October 12, 2021
BLACK VILLAGE FAMILY ADVISORY COMMITTEE REPORT AND DISCUSSION

SITUATION

In accordance with our HSD policy on [Educational Equity](#), we engage with families to get input on district programs and policies in order to better serve our students. We have many strategies for engaging families at the school and district levels. One formal structure of gathering input directly from families of students who identify as Black, Indigenous, and People of Color (BIPOC) is Parent Advisory Committees, or PACs.

Tonight, the Board will hear updates from our Black Village Family Advisory Committee. This group formed to advise the Board and HSD staff regarding policy and programs in order to better serve students who identify as Black, African American, and African. Leaders from the group will share updates on the group including their vision, accountability measures and further encouraging safe spaces for all. Additionally, they will share input they provided regarding the School Resource Officer (SRO) program and proposed revisions to the Memorandum of Understanding with the City of Hillsboro regarding SROs.

RECOMMENDATION

The Superintendent recommends that the Board listen to the report and ask any questions they might have.

HILLSBORO SCHOOL DISTRICT 1J
October 12, 2021
SOCIAL EMOTIONAL LEARNING

SITUATION

The Board of Directors will receive a review of updates to the Multi-Tiered Implementation Plan for Students, Staff and Families, Quarter 1 Connections and Outreach Data provided by our cross-sector team.

The goal in the Hillsboro School District is to provide consistent, predictable and equitable Mental, Social and Emotional Health information, support and resources for all staff, students and families. We believe it is our responsibility as a PK-12 system to approach this work in a multi-tier approach with the expertise of our community partners.

We are a diverse, cross-sector, collaborative team representing administrators, licensed educators, classified employees and community partners that work together to support our HSD community.

RECOMMENDATION

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

HILLSBORO SCHOOL DISTRICT 1J
October 12, 2021
EQUITY PROFESSIONAL DEVELOPMENT

SITUATION

The Board has been engaged in diversity, equity, and inclusion work for the past several years. The Board will participate in professional development focused on equity, access and engagement with an understanding of key concepts as it pertains to their lived experiences through the lens of race, ethnicity, and culture and in line with the work being done in HSD.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen for understanding and fully engage in this opportunity.

HILLSBORO SCHOOL DISTRICT 1J
October 12, 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
October 12, 2021
CAREER AND COLLEGE PATHWAYS (CCP) REPORT

SITUATION

During the past seven years, Hillsboro leaders have been collaborating in a formal process to create a shared vision, establish goals, and carry out action plans to create clear and viable pathways to career and post-secondary educational opportunities for all students. Through this work and leveraging interagency partnerships we have involved more students in career-related learning, college-level coursework, and support systems. However, we strive to meet our goal of 100% of our students being career and college ready by graduation.

Tonight we will share updates on our CCP progress, including opportunities new to our 7th through 12th grade students this year. We will also discuss our ideas for expanding into elementary school, our plans for merging social and emotional learning into career related learning and the broadening of partnerships related to the pathways. We will provide time for questions and discussion from our Board members.

RECOMMENDATION

The Superintendent recommends the Board of Directors review this presentation and ask any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J
October 12, 2021
STRATEGIC PLANNING PROCESS UPDATE

SITUATION

At the work session on Tuesday, September 14, we introduced you to our strategic planning consultants from Performance Fact.

Our initial hope was to develop our next strategic plan between October 2021 and February/March 2022; however, in light of the tremendous tasks facing our school and district administrators and school-based staff to hold school full-time while managing the COVID-19 situation and its associated complications, we simply do not feel we can run a robust process on our initial timeline.

We have discussed our concerns with the consultants and mutually agreed on slowing down the process. The slower pace will allow our consultants time to review the significant data resources we have compiled through the accreditation process, Continuous Improvement Plan development, Student Investment Account input, student surveys, and so on. It will also allow our staff time to prepare and plan for dedicating the time required to developing a quality product. We now intend to conduct student surveys in late spring and convene the core planning team sometime in the summer, with a goal of presenting our next strategic plan to the Board in the spring of 2023.

RECOMMENDATION

The Superintendent recommends that the Board of Directors listen to the update on our strategic planning process and timeline and ask any questions they may have.

HILLSBORO SCHOOL DISTRICT 1J
October 12, 2021
FALL 2021 UPDATE

SITUATION

The Board of Directors will receive an update regarding school and district operations for Fall 2021.

RECOMMENDATION

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