

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

**Board Meeting Agenda**  
**October 26, 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](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. **5:15 PM - Executive Session**
  - A. Call to Order Executive Session  
Presenter: Mark Watson  
Time: 5:15 PM
  - B. ORS 192.660(2)(d) - Labor Negotiator Consultation  
Presenter: Kona Lew-Williams  
Time: 5:15 PM, 20 minutes
  - C. ORS 192.660(2)(e) - Real Property Transaction  
Presenter: Adam Stewart  
Time: 5:35 PM, 30 minutes
  - D. Recess Executive Session  
Presenter: Mark Watson  
Time: 6:05 PM
2. **6:05 PM - Work Session**
  - A. Call to Order  
Presenter: Mark Watson  
Time: 6:05 PM
  - B. Community Curriculum Advisory Committee Selection Process  
Presenter: Travis Reiman  
Time: 6:05 PM, 30 minutes
  - C. Fall 2021 Update  
Presenters: Cabinet  
Time: 6:35 PM, 15 minutes
  - D. Recess Board Meeting  
Presenter: Mark Watson  
Time: 6:50 PM
3. **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, 10 minutes
    1. Native American Heritage Month  
Presenter: See Eun Kim
    2. American Education Week

- Presenter: Lisa Allen
3. National Education Support Professionals Day  
Presenter: Monique Ward
- D. Approval of Agenda  
Presenter: Mark Watson  
Time: 7:20 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.***
- E. Audience Time  
Presenter: Mark Watson  
Time: 7:25 PM, 10 minutes
- F. Consent Agenda  
*Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.*  
Presenter: Mark Watson  
Time: 7:35 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.***
1. Approve Minutes of September 28, 2021 Board Meeting
  2. Approve Minutes of October 12, 2021 Board Meeting
  3. Approve Routine Personnel Matters
- G. Action Items
1. Appoint CCAC Members  
Presenter: Travis Reiman  
Time: 7:40 PM, 10 minutes  
**SAMPLE MOTION: *I move that the Board of Directors appoint the slate of candidates identified during this evening's work session to the open positions on the CCAC, as follows:***
  2. Award Contract for New Elementary School in South Hillsboro  
Presenter: Adam Stewart  
Time: 7:50 PM, 10 minutes  
**SAMPLE MOTION: *I move that the Board of Directors award the construction of a new 600 student elementary school in South Hillsboro to Kirby Nagelhout Construction in the amount of \$27,475,000.***
  3. Letter of Interest for Sale of Real Estate  
Presenter: Adam Stewart  
Time: 8:00 PM, 10 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the terms of the Letter of Interest to sell 11.88 acres at a cost of \$340,000 per acre and to direct District staff and District Realtor to move forward with the development of a Purchase and Sale Agreement (PSA) to finalize the sale of the property.***
  4. MEC Naming/Renaming  
Presenter: Casey Waletich  
Time: 8:10 PM, 10 minutes  
**SAMPLE MOTION: *I move that the Board of Directors approve the naming and renaming of MEC West to: Oak Street Campus, Pathway Center, David Hill Building, Miller Community Center and Hillsboro Community Garden.***
  5. Accept Gifts and Donations  
Presenter: Michelle Morrison  
Time: 8:20 PM, 5 minutes  
**SAMPLE MOTION: *I move that the Board of Directors accept the donation of***

***\$24,999 from Kaiser Permanente to the Hillsboro School District for the Thriving Schools Playbook Activation.***

- H. Reports and Discussion
  - 1. Financial Report  
Presenter: Michelle Morrison  
Time: 8:25 PM, 5 minutes
  - 2. Division 22 Assurances  
Presenter: Travis Reiman  
Time: 8:30 PM, 10 minutes
  - 3. October 1st Enrollment  
Presenter: Kona Lew-Williams  
Time: 8:40 PM, 10 minutes
  - 4. Educator Evaluation Flexibility  
Presenters: Kona Lew-Williams / Mike Scott  
Time: 8:50 PM, 10 minutes
- I. Information - Administrative Regulation Update  
Presenter: Mike Scott  
Time: 9:00 PM, 5 minutes
  - 1. KH-AR: Public Gifts to the District  
Presenter: Michelle Morrison
- J. HCU / HEA Reports  
Presenter: Mark Watson  
Time: 9:05 PM, 10 minutes
- K. Discussion Time  
Time: 9:15 PM, 10 minutes
  - 1. Student Representatives' Time
  - 2. Superintendent's Time
  - 3. Board of Directors' Time
- L. Adjourn Regular Session  
Time: 9:25 PM
- M. Next Meetings of the Board of Directors
  - November 16, 2021, Work / Regular Session
  - December 7, 2021, Work / Regular Session

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