

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

Board Meeting Agenda
November 16, 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 - Executive Session**
 - A. Call to Order Executive Session
Presenter: Mark Watson
Time: 5:15 PM
 - B. ORS 332.061(1)(b) - Matters Pertaining to or Examination of the Confidential Records of a Student
Presenters: Mike Scott / Dayle Spitzer
Time: 5:15 PM, 30 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:45 PM
2. **5:45 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:45 PM
 - B. Native American PAC Presentation
Presenter: Francesca Sinapi
Time: 5:45 PM, 30 minutes
 - C. Discuss Budget Committee Applications / Introduce Applicants
Presenter: Michelle Morrison
Time: 6:15 PM, 10 minutes
 - D. Proclamations / Land Acknowledgement Discussion
Presenter: Mike Scott
Time: 6:25 PM, 10 minutes
 - E. Resource Conservation Manager Introduction
Presenter: Casey Waletich
Time: 6:35 PM, 15 minutes
 - F. Board Room Technology Update
Presenter: Jordan Beveridge
Time: 6:50 PM, 5 minutes
 - G. Recess Board Meeting
Presenter: Mark Watson
Time: 6:55 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. Approval of Agenda
 Presenter: Mark Watson
 Time: 7:10 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Agenda as printed.
- D. Audience Time
 Presenter: Mark Watson
 Time: 7:15 PM, 10 minutes
- 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: 7:25 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.
1. Approve Minutes of October 26, 2021 Board Meeting
 2. Approve Routine Personnel Matters
 3. Declare Surplus Equipment and Authorize Disposal
 4. Accept Gifts and Donations
- F. Action Items
1. Acknowledge Gifts and Donations
 Presenter: Michelle Morrison
 Time: 7:30 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors acknowledge the donation of \$15,000 from Renaissance Charitable Foundation to Lenox Elementary School for general education, and the donation of \$5,000 from Witch Hazel PTA to Witch Hazel Elementary for water fountains.
 2. Elect Members to Oregon School Boards Association Board of Directors and Legislative Policy Committee
 Presenter: Mark Watson
 Time: 7:35 PM, 10 minutes
SAMPLE MOTION: I move that Board of Directors cast its vote for...
 3. Appoint Budget Committee Members
 Presenter: Michelle Morrison
 Time: 7:45 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors appoint the slate of candidates identified during the work session to the three vacant positions on the Budget Committee as follows:
 4. OSAA Collective Sponsorship Application
 Presenter: Casey Waletich
 Time: 7:50 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Collective Sponsorship Application.
- G. Reports and Discussion
1. Financial Report
 Presenter: Michelle Morrison
 Time: 7:55 PM, 5 minutes
- H. Policies - First Reading
Policies that are scheduled for first reading are included in the Board meeting packet. Staff members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If

no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.

Presenter: Mike Scott

Time: 8:00 PM, 5 minutes

1. A/B - Board Governance and Operations
 - a. AC: Nondiscrimination
Presenter: Kona Lew-Williams
 - b. AC-AR: Discrimination Complaint Procedure
Presenter: Kona Lew-Williams
2. C - General School Administration
 - a. CM: Compliance and Reporting on Standards
Presenter: Travis Reiman
3. D - Fiscal Management
 - a. DJC: Bidding Requirements
Presenters: Casey Waletich / Michelle Morrison
4. G - Personnel
 - a. GBA: Equal Employment Opportunity
Presenter: Kona Lew-Williams
 - b. GBEA: Workplace Harassment
Presenter: Kona Lew-Williams
5. I - Instruction
 - a. IA: Instructional Goals
Presenter: Travis Reiman
 - b. IGBI: Bilingual Education
Presenter: Travis Reiman
 - c. IGDJ: Interscholastic Activities
Presenter: Casey Waletich
 - d. IJ: School Counseling Program
Presenter: Travis Reiman
- I. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:05 PM, 10 minutes
- J. Discussion Time
Time: 8:15 PM, 10 minutes
 1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- K. Adjourn Regular Session
Time: 8:25 PM
- L. Next Meetings of the Board of Directors
 - December 7, 2021, Work / Regular Session
 - January 11, 2022, Work Session

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