

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

Board Meeting Agenda
December 7, 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 192.660(2)(b) - Consider Employee Discipline or Dismissal
Presenters: Mike Scott / Kona Lew-Williams / Brian Haats
Time: 5:15 PM, 20 minutes
- C. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenter: Kona Lew-Williams
Time: 5:35 PM, 10 minutes
- D. 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. Preschool for All - Washington County Update
Presenter: Mike Scott / Olga Acuña / Sarah Pope
Time: 5:45 pm, 15 minutes
- C. JFCJ: Weapons in Schools - Students, KGBB: Firearms Prohibited Policies Discussion
Presenters: Casey Waletich / Mark Watson
Time: 6:00 PM, 15 minutes
- D. Bond Oversight Committee Report
Presenter: Adam Stewart / Matt Buckingham
Time: 6:15 PM, 30 minutes
- E. National School Boards Association Conference Planning
Presenter: Mike Scott
Time: 6:45 PM, 5 minutes
- F. 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. 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 November 16, 2021 Board Meeting
 - 2. Approve Routine Personnel Matters
 - 3. Accept Gifts and Donations
 - 4. Approve Policies
 - a. A/B - Board Governance and Operations
 - 1) AC: Nondiscrimination
Presenter: Kona Lew-Williams
 - 2) AC-AR: Discrimination Complaint Procedure
Presenter: Kona Lew-Williams
 - b. C - General School Administration
 - 1) CM: Compliance and Reporting on Standards
Presenter: Travis Reiman
 - c. D - Fiscal Management
 - 1) DJC: Bidding Requirements
Presenters: Casey Waletich / Michelle Morrison
 - d. G - Personnel
 - 1) GBA: Equal Employment Opportunity
Presenter: Kona Lew-Williams
 - 2) GBEA: Workplace Harassment
Presenter: Kona Lew-Williams
 - e. I - Instruction
 - 1) IA: Instructional Goals
Presenter: Travis Reiman
 - 2) IGBI: Bilingual Education
Presenter: Travis Reiman
 - 3) IGDJ: Interscholastic Activities
Presenter: Casey Waletich
 - 4) IJ: School Counseling Program
Presenter: Travis Reiman
- 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 \$5,000 from Oregon Robotic Tournament & Outreach to Liberty High School for robotics team.*
 - 2. Eastwood Elementary Lot Line Adjust Resolution

Presenters: Adam Stewart / Casey Waletich

Time: 7:35 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve Resolution No. 2021-12-7 to retitle the Eastwood Elementary School in the current School District entity's name and consolidate the three existing parcels into a single tax lot as required by the City of Hillsboro.

3. Accept Comprehensive Annual Financial Report for 2020-2021

Presenter: Michelle Morrison

Time: 7:40 PM, 10 minutes

SAMPLE MOTION: I move that the Board of Directors accept the Comprehensive Annual Financial Report for 2020-2021.

4. Award Contract for Secure Entry Vestibules

Presenters: Adam Stewart / Casey Waletich

Time: 7:50 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors award the contract for construction of Secure Entry Vestibules at Free Orchards Elementary School, Imlay Elementary School, Lincoln Street Elementary School, Orenco Elementary School, Patterson Elementary School, Rosedale Elementary School, Witch Hazel Elementary School and the District Administration Center to InLine Construction in the amount of \$589,174.

5. Employee Dismissal

Presenter: Kona Lew-Williams

Time: 7:55 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the Superintendent's recommendation to dismiss Christine Oglesby on the grounds of insubordination and neglect of duty, effective December 7, 2021.

6. Adopt Budget Planning Calendar

Presenter: Michelle Morrison

Time: 8:00 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the planning calendar for the 2022-23 budget.

7. 2021-2022 Calendar Discussion

Presenter: Kona Lew-Williams

Time: 8:05 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors adopt the revised 2021-2022 calendar.

G. Reports and Discussion

1. Financial Report

Presenter: Michelle Morrison

Time: 8:10 PM, 5 minutes

2. Bond Audit Report

Presenter: Michelle Morrison

Time: 8:15 PM, 5 minutes

H. Information - Administrative Regulation Update

1. JECBA-AR: Admission of Exchange Students Procedures

Presenter: Dayle Spitzer / Becky Kingsmith

I. 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: 8:15 PM, 5 minutes

1. A/B - Board Governance and Operations
 - a. BBAA: Individual Board Member's Authority and Responsibilities
Presenter: Mike Scott
 - b. BD/BDA: Board Meetings
Presenter: Mike Scott
 - c. BDDH: Public Comment at Board Meetings
Presenter: Mike Scott
 - d. BDDH-AR: Public Comment at Board Meetings
Presenter: Mike Scott
2. D - Fiscal Management
 - a. DLC-AR: Staff Expense Reimbursement
Presenter: Michelle Morrison
3. G - Personnel
 - a. GBNA-AR: Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying Reporting Procedures - Staff
Presenter: Kona Lew-Williams
 - b. GBNAA/JHFF: Suspected Sexual Conduct with Students and Reporting Requirements
Presenter: Kona Lew-Williams
 - c. GBNAA/JHFF-AR: Suspected Sexual Conduct Report Procedures and Form
Presenter: Kona Lew-Williams
 - d. GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements
Presenter: Kona Lew-Williams
 - e. GBNAB/JHFE-AR(1): Reporting of Suspected Abuse of a Child
Presenter: Kona Lew-Williams
 - f. GBNAB/JHFE-AR(2): Abuse of a Child Investigations Conducted on District Premises
Presenter: Kona Lew-Williams
4. I - Instruction
 - a. IB: Freedom of Expression
Presenter: Beth Graser
 - b. IGBHA: Alternative Education Programs
Presenter: Dayle Spitzer
 - c. IKFB: Graduation Exercises
Presenter: Dayle Spitzer
5. J - Students
 - a. JFCJ: Weapons in the Schools - Students
Presenter: Casey Waletich
 - b. JHFF/GBNAA: Suspected Sexual Conduct with Students and Reporting Requirements
Presenter: Dayle Spitzer
 - c. JHFF/GBNAA-AR: Suspected Sexual Conduct Report Procedures and Form
Presenter: Dayle Spitzer
 - d. JHFE/GBNAB-AR(1): Reporting of Suspected Abuse of a Child
Presenter: Dayle Spitzer
 - e. JHFE/GBNAB-AR(2): Abuse of a Child Investigations Conducted on District Premises
Presenter: Dayle Spitzer

- f. JHFE/GBNAB: Suspected Abuse of a Child Reporting Requirements
Presenter: Dayle Spitzer
- 6. K/L - District-Community Relations
 - a. KGBB: Firearms Prohibited
Presenter: Casey Waletich
- J. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:20 PM, 10 minutes
- K. Discussion Time
Time: 8:30 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- L. Adjourn Regular Session
Time: 8:40 PM
- M. Next Meetings of the Board of Directors
 - January 11, 2022, Work Session
 - January 25, 2022, Work / Regular Session

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