

**DRAFT**

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES

January 11, 2022

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 - virtual	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen – virtual	Dayle Spitzer, Assistant Superintendent, School Performance
See Eun Kim – virtual	Beth Graser, Communications Officer
Erika Lopez	Kona Lew-Williams, Human Resources Officer
Yadira Martinez – virtual	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 – virtual	Lisa Erickson, Public Safety Officer
Ceph Tronco – virtual	Audrea Neville, Executive Director of Schools
Michelle Chen – virtual	Frank Caropelo, Executive Director of Schools
	Olga Acuña, Executive Director of Federal Programs
<u>Others Present:</u>	Rose Roman, Executive Assistant to the Board of Directors
Mike Rouches – Commander HPD	Sebastian Antonio Hernandez Viera, Language Liaison
	Idania Romo, Language Liaison

- A. Call to Order  
Chair Mark Watson called the Board meeting into session at 6:17 PM.
  
- B. COVID-19 Update  
Assistant Superintendent Travis Reiman gave a COVID-19 update. Information Technology Officer Jordan Beveridge gave a technology update. Board members asked clarifying questions.
  
- C. School Resource Officer Intergovernmental Agreement Update  
Operations Officer Casey Waletich gave an update on the SRO program, including Intergovernmental Agreement (IGA) objectives, and a Fall 2021 data summary of SRO activities. Commander Mike Rouches gave an update from the Hillsboro Police Department (HPD). Public Safety Officer Lisa Erickson discussed the data collected from SRO activities. Equity, Access and Engagement Officer Francesca Sinapi discussed the professional development calendar for SROs.
  
- D. Equity Update  
Equity, Access and Engagement Officer Francesca Sinapi gave an equity update, including updates on phase 2, equity framework updates, CRI and Instructional practices, and elevating the voices of all through action. Assistant Superintendent Dayle Spitzer spoke to the eight competencies for culturally responsive teaching, and instructional improvement. Executive Director of Schools Frank Caropelo spoke to

the practices at the high school level, and Executive Director of Schools Audrea Neville discussed student engagement and practices at the elementary and middle school levels.

E. Land Acknowledgement Discussion

Chair Mark Watson led the discussion on edits made to the Land Acknowledgement. The Board agreed to move forward with the revised version.

F. Graduation Support Progress Update

Assistant Superintendent Dayle Spitzer discussed graduation rates, the systems in place for on-time graduation of students, and the supports in place for student success.

G. Information - Administrative Regulation Update

Superintendent Mike Scott presented the Administrative Regulations for review by the Board.

H. Discussion Time

1) Student Representatives' Time

Kaylee Vazquez thanked the presenters, and advocated for the Dual Language program. Michelle Chen highlighted the work of the district navigating COVID, the equity work being done, and the graduation supports in place. Ceph Tronco thanked this evening's presenters.

2) Superintendent's Time

Superintendent Mike Scott thanked the presenters, acknowledged the heavy lift to keep schools open, discussed the Licensed Staff listening sessions over the past months, the start of Classified Staff listening Sessions, and thanked Classified staff for their work. He highlighted the Pathways Center and the work done by Assistant Superintendent Dayle Spitzer. Finally, he thanked the Board for their work during Board Appreciation Month.

3) Board of Directors' Time

Director Erika Lopez expressed her thanks. Director See Eun Kim celebrated the Pathways Center, CTE, and recognize the strain on teachers. Director Lisa Allen wished everyone a Happy New Year, expressed hope of COVID improving, mentioned hearing the word mild used to describe COVID, and reminded that vaccination has helped. Director Yadira Martinez thanked staff, recognized that keeping kids in school is a harder lift every single day. Director Monique Ward thanked classified and licensed staff, and appreciated the presentations. Director Nancy Thomas thanked staff, agreed with Director Allen not to minimize what is happening with COVID. Director Mark Watson expressed thanks to his colleagues, teachers, classified staff, and appreciated the dedication to our students.

I. Adjourn Meeting

The meeting was adjourned at 8:12 PM.



Approved January 25, 2022