

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

Board Meeting Agenda
January 25, 2022
5:15 PM

An in-person audience of up to 12 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)(e) - Real Property Transaction
Presenter: Adam Stewart
Time: 5:15 PM, 30 minutes
 - C. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenter: Kona Lew-Williams
Time: 5:45 PM, 15 minutes
 - D. Recess Executive Session
Presenter: Mark Watson
Time: 6:00 PM
2. **6:00 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 6:00 PM
 - B. Budget Update
Presenter: Michelle Morrison
Time: 6:00 PM, 30 minutes
 - C. COVID-19 Update
Presenters: Cabinet
Time: 6:30 PM, 15 minutes
 - D. Recess Board Meeting
Presenter: Mark Watson
Time: 6:45 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. School Board Recognition Month
Presenter: Mike Scott
 2. Black History Month

- Presenter: Nancy Thomas
3. School Bus Driver Appreciation Day
Presenter: Erika Lopez
 4. School Counselors Week
Presenter: Yadira Martinez
- 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 December 7, 2021 Board Meeting
 2. Approve Minutes of January 11, 2022 Board Meeting
 3. Approve Routine Personnel Matters
 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
 - 3) BBAA: Individual Board Member's Authority and Responsibilities
Presenter: Mike Scott
 - 4) BD/BDA: Board Meetings
Presenter: Mike Scott
 - 5) BDDH: Public Comment at Board Meetings
Presenter: Mike Scott
 - 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
 - 2) DLC-AR: Staff Expense Reimbursement
Presenter: Michelle Morrison
 - d. G - Personnel
 - 1) GBA: Equal Employment Opportunity
Presenter: Kona Lew-Williams
 - 2) GBEA: Workplace Harassment
Presenter: Kona Lew-Williams
 - 3) GBNA/JHFF: Suspected Sexual Conduct with Students and Reporting Requirements
Presenter: Kona Lew-Williams
 - 4) GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements

Time: 8:15 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, review and approve the Findings of Fact supporting the use of the Design-Build method for the domestic water pipe replacement project at Hare Field.

2. Local Contractors Review Board: Review and Approve Findings of Fact for Special Procurements and Exception from Competitive Bidding, and Authorize a Specific Sole Source Procurement

Presenter: Jordan Beveridge / Michelle Morrison

Time: 8:20 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, approve the sole source procurement and Exemptions from Competitive Bidding, and authorize the purchase of Google Voice and G Suite for Education Enterprise Licenses from AmplifiedIT.

3. Local Contract Review Board: Public Testimony

Presenter: Mark Watson

Time: 8:25 PM, 5 minutes

- I. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting

Presenter: Mark Watson

Time: 8:30 PM

- J. Action Items

1. Declare Surplus Equipment

Presenter: Michelle Morrison

Time: 8:30 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors declare the two instruments surplus and authorize donation to a refurbishing specialist or community organization.

2. Approve Terms of Sale of 10.67 Acres to GLC-South Hillsboro, LLC

Presenter: Adam Stewart

Time: 8:35 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the terms of the Purchase and Sale Agreement between GLC-South Hillsboro, LLC and the Hillsboro School District to sell 10.67 acres at a price of \$340,000 per acre for a total purchase price of \$3,627,800.

3. Award Contract for Replacement of Single Pane Windows with Insulated Windows at Groner Elementary, West Union Elementary and North Plains Elementary Schools

Presenter: Adam Stewart

Time: 8:40 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors award the contract for single pane window replacement at Groner Elementary, West Union Elementary and North Plains Elementary Schools to Five Star Builders in the amount of \$2,199,725.20.

4. Approve Purchase of School Buses

Presenter: Michelle Morrison

Time: 8:45 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the purchase of twelve (12) vehicles for a total estimated cost of \$1,808,268.

- K. 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: 8:50 PM, 5 minutes

1. A/B - Board Governance and Operations
 - a. ACB: Every Student Belongs
Presenter: Francesca Sinapi
 - b. ACB-AR: Bias incident Complaint Procedure
Presenter: Francesca Sinapi
2. I - Instruction
 - a. IKF: Graduation Requirements
Presenter: Dayle Spitzer
 - b. IL: Assessment Program
Presenter: Jordan Beveridge
3. J - Students
 - a. JB: Equal Educational Opportunity
Presenter: Francesca Sinapi
 - b. JBB: Educational Equity
Presenter: Francesca Sinapi
 - c. JECB: Admission of Nonresident Students
Presenter: Dayle Spitzer
 - d. JFC: Student Conduct
Presenter: Dayle Spitzer
 - e. JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student
Presenter: Dayle Spitzer
- L. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:55 PM, 10 minutes
- M. Discussion Time
Time: 9:05 PM, 10 minutes
 1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- N. Adjourn Regular Session
Presenter: Mark Watson
Time: 9:15 PM
- O. Next Meetings of the Board of Directors
 - February 8, 2022, Work Session
 - February 22, 2022, Work / Regular Session

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