

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 February 8, 2022
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. WORK SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Mark Watson, Chair	Mike Scott, Superintendent
Nancy Thomas, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen - virtual	Dayle Spitzer, Assistant Superintendent, School Performance
See Eun Kim	Beth Graser, Communications Officer
Erika Lopez	Kona Lew-Williams, Human Resources Officer
Yadira Martinez	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
Ceph Tronco	Olga Acuña, Executive Director of Federal Programs
	Jeff Jones, Manager – Business Services
<u>Budget Committee Present:</u>	Rose Roman, Executive Assistant to the Board of Directors
Dawn Wallace	Hugo Salmeron, Technology Support
Alexander Flores	Idania Romo, Language Liaison
Michael Smith	Mariana Roman, Family Outreach Liaison
Kim Strelchun	
Kristine Adams-Wannberg	

- A. Call to Order
 Chair Mark Watson called the Board meeting into session at 5:17 PM.
- B. Budget Update
 Financial Officer Michelle Morrison discussed the budget development process, fund balance, resource highlight of special revenue funds, total budget and special revenue fund composition, CIP/SIA, high school success facts and history, SIA facts, CSL support and investments, SIA expansion, SIA final proportionality, and SIA grant 2022-2023. Board members and budget committee members asked clarifying questions.
- C. Discuss Superintendent Evaluation and Contract Timeline
 Superintendent Mike Scott discussed the evaluation process and timeline. Board members discussed the process and asked clarifying questions
- D. 2022-2023 School Calendar Discussion
 Human Resources Officer Kona Lew-Williams discussed the proposed 2022-2023 calendar, and a potentially revised calendar. Board members asked clarifying questions.

- E. ES #29 Naming Process
Operations Officer Casey Waletich discussed the school naming and boundary adjustment processes. Board members asked clarifying questions.
- F. COVID-19 Update
Superintendent Mike Scott gave an update on the COVID-19 pandemic in the Hillsboro School District perspective. Assistant Superintendent Travis Reiman discussed the partnership and work with Washington County Public Health. Board members asked clarifying questions.
- G. Discussion Time
- 1) Student Representatives' Time
Ceph Tronco thanked the community for support after the last meeting, thanked licensed and classified staff, and the students for their hard work. Ceph read a statement from Michelle Chen.
 - 2) Superintendent's Time
Superintendent Mike Scott discussed school visits, and shared the positive environment. He highlighted National Counselors week, and thanked them for their worked.
 - 3) Board of Directors' Time
Director See Eun Kim acknowledged the communication received from community members, assured that the Board is listening and will come to a sound decision. Director Monique Ward thanked staff for updates. Director Yadira Martinez highlighted the Pathways Center opening, and thanked staff for the presentations and information. Director Lisa Allen wished counselors a Happy National School Counselors week. Director Erika Lopez discussed the Pathways Center event, discussed OSBA Board activities, and thanked licensed and classified bargaining committees. Chair Mark Watson highlighted a student listening session at Hilhi.
- H. Adjourn Meeting
The meeting was adjourned at 6:47 PM.



Approved February 22, 2022