

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

Board Meeting Agenda
February 22, 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)(d) - Labor Negotiator Consultation
Presenter: Kona Lew-Williams
Time: 5:15 PM, 15 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:30 PM
2. **5:30 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:30 PM
 - B. Discuss Student Representative Positions and Planning
Presenter: Mark Watson / Mike Scott
Time: 5:30 PM, 15 minutes
 - C. 2021-22 Drug, Alcohol, and Tobacco Prevention Plan
Presenter: Brooke Nova
Time: 5:45 PM, 20 minutes
 - D. Community School Implementation
Presenters: Wendy Ramos / Sarah Crane
Time: 6:05 PM, 15 minutes
 - E. State Health Grants
Presenters: Beth Graser and Michelle Morrison
Time: 6:20 PM, 10 minutes
 - F. COVID-19 Update
Presenters: Cabinet
Time: 6:30 PM, 15 minutes
 - G. 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. Classified Employee Appreciation Week
 - Presenter: See Eun Kim
 - 2. Women's History Month
 - Presenter: Lisa Allen
- 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 January 25, 2022 Board Meeting
 - 2. Approve Minutes of February 8, 2022 Board Meeting
 - 3. Approve Extension and Non-Extension of Temporary, Probationary, and Contract Teachers and Administrators
 - 4. Approve Policies
 - a. J - Students
 - 1) JECB: Admission of Nonresident Students
 - Presenter: Dayle Spitzer
 - 2) JFC: Student Conduct
 - Presenter: Dayle Spitzer
 - 3) JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student
 - Presenter: Dayle Spitzer
 - 5. Approve High School Courses
- G. Action Items
 - 1. Adopt Resolution Approving Northwest Regional Education Service District Local Service Plan for 2022-2023
 - Presenters: Mike Scott / Dan Goldman
 - Time: 7:40 PM, 20 minutes
 - SAMPLE MOTION: *I move that the Board of Directors adopt the resolution approving the Northwest Regional Education Service District Local Service Plan for 2022-2023.***
 - 2. Award Contract for Roofing Upgrades at Walnut St. Transportation Center
 - Presenter: Adam Stewart
 - Time: 8:00 PM, 5 minutes
 - SAMPLE MOTION: *I move that the Board of Directors award the contract for roofing upgrades at Walnut St. Transportation Center to Snyder Roofing for the bid amount of \$342,495.***
 - 3. Award Contract for Hillsboro High School Exterior Painting Project
 - Presenter: Adam Stewart

Time: 8:05 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors award the contract for Hillsboro High School exterior painting project to Williamsen & Bleid for the base bid amount of \$168,761 and bid alternate #1 amount of \$45,739.

4. Award Contract for Improvements to Parent/Bus Drop-Off at Tobias Elementary School

Presenter: Adam Stewart

Time: 8:10 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors award the contract for improvements to the Parent/Bus Drop-off at Tobias Elementary School and Bid Alternate #1 be awarded to Pihl, Inc. for the base bid amount of \$730,000 and Bid Alternative #1 amount of \$38,600.

5. Approve Vendor Contract for Bulk Freezer / Warehouse Repair

Presenter: Casey Waletich

Time: 8:15 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors approve the contract with Smith & Greene, in the amount of \$368,807 for construction of a bulk freezer and warehouse repairs.

6. Declare Surplus Equipment and Authorize Disposal

Presenter: Michelle Morrison

Time: 8:20 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors declare the nutrition services equipment surplus, and authorize the disposal in accordance with District Surplus Procedures.

7. Approve Policies

Time: 8:25 PM, 10 minutes

- a. A/B - Board Governance and Operations

- 1) ACB: Every Student Belongs

Presenter: Francesca Sinapi

- 2) ACB-AR: Bias incident Complaint Procedure

Presenter: Francesca Sinapi

- b. I - Instruction

- 1) IKF: Graduation Requirements

Presenter: Dayle Spitzer

- 2) IL: Assessment Program

Presenter: Jordan Beveridge

- c. J - Students

- 1) JBB: Educational Equity

Presenter: Francesca Sinapi

- H. Reports and Discussion

1. Financial Report

Presenter: Michelle Morrison

Time: 8:35 PM, 5 minutes

2. Inter-District Transfer Plan Development

Presenter: Beth Graser

Time: 8:40 PM, 10 minutes

3. 2022-2023 Adjusted School Calendar - First Reading

Presenter: Kona Lew-Williams

Time: 8:50 PM, 5 minutes

- I. Information - Administrative Regulation Update

Presenter: Mike Scott

Time: 8:55 PM, 5 minutes

1. LBE-AR: Public Charter School
Presenter: Michelle Morrison
- J. HCU / HEA Reports
Presenter: Mark Watson
Time: 9:00 PM, 10 minutes
- K. Discussion Time
Time: 9:10 PM, 10 minutes
 1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- L. Adjourn Regular Session
Presenter: Mark Watson
Time: 9:20 PM
- M. Next Meetings of the Board of Directors
 - March 15, 2022, Work / Regular Session
 - April 12, 2022, Work Session

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