

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

Board Meeting Agenda
March 15, 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. 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)(i) - Evaluation of the Superintendent
Presenters: Mark Watson / Mike Scott / Greg McKenzie
Time: 5:15 PM, 30 minutes
 - C. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenters: Kona Lew-Williams / Michelle Morrison
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. Annual Support Services Report
Presenter: Mike Scott
Time: 6:30 PM, 15 minutes
 - D. Announce Interim Budget Committee Vacancy
Presenter: Michelle Morrison
Time: 6:45 PM, 5 minutes
 - E. 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. Proclamations
Presenter: Mark Watson
Time: 7:10 PM, 5 minutes
 1. National Volunteer Week

- Presenter: Monique Ward
- D. Approval of Agenda
Presenter: Mark Watson
Time: 7:15 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Agenda as printed.
- E. Audience Time
Presenter: Mark Watson
Time: 7:20 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: 7:30 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Consent Agenda as printed.
1. Approve Minutes of February 22, 2022 Board Meeting
 2. Approve Routine Personnel Matters
 3. Accept Gifts and Donations
- G. Action Items
1. Award Contract for Walnut Street Transportation Center Improvements
Presenter: Adam Stewart
Time: 7:35 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors award the contract for improvements to the Walnut Street Transportation Center to Five Star Builders for the base bid amount of \$995,708 and bid alternate of \$12,050.
 2. Award Contract for Liberty High School Solar Project
Presenter: Adam Stewart
Time: 7:40 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors award the contract for the solar canopy at the Liberty High School Sustainable Agriculture Program to Ross Builders for the bid amount of \$1,352,384.
 3. Adopt Inter-District Transfers Plan
Presenter: Beth Graser
Time: 7:45 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors adopt the inter-district transfers plan.
 4. Adopt 2022-2023 School Calendar
Presenter: Kona Lew-Williams
Time: 7:50 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors adopt the proposed 2022-2023 School Calendar.
 5. Adopt 2021-2022 Drug, Alcohol and Tobacco Prevention Plan
Presenter: Brooke Nova
Time: 7:55 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors adopt the 2021-2022 Drug, Alcohol and Tobacco Prevention Plan.
 6. Acknowledge Gifts and Donations
Presenter: Michelle Morrison
SAMPLE MOTION: I move that the Board of Directors acknowledge the donation of \$11,000 from the Patterson Booster Club to Patterson

Elementary School for library books.

Time: 8:00 PM, 5 minutes

- H. Reports and Discussion
 - 1. COVID-19 Update
Presenters: Cabinet
Time: 8:05 PM, 15 minutes
 - 2. Financial Report
Presenter: Michelle Morrison
Time: 8:20 PM, 5 minutes
- I. Information - Administrative Regulation Update
 - 1. E - Support Services
 - a. EEAB-AR: School Bus Scheduling and Routing
Presenter: Casey Waletich
 - 2. G - Personnel
 - a. GBA-AR: Veterans' Preference
Presenter: Kona Lew-Williams
 - b. GCBDA/GDBDA-AR(1): Family Leave
Presenter: Kona Lew-Williams
 - 3. I - Instruction
 - a. IICC-AR: Volunteers
Presenters: Kona Lew-Williams / Beth Graser
- J. 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: 8:25 PM, 5 minutes
 - 1. G -Personnel
 - a. GBL: Personnel Records
Presenter: Kona Lew-Williams
 - b. GBLA: Disclosure of Information
Presenter: Kona Lew-Williams
 - 2. J - Students
 - a. JB: Equal Educational Opportunity
Presenter: Francesca Sinapi
- K. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:30 PM, 10 minutes
- L. Discussion Time
Time: 8:40 PM, 10 minutes
 - 1. Student Representatives' Time
 - 2. Superintendent's Time
 - 3. Board of Directors' Time
- M. Adjourn Regular Session
Presenter: Mark Watson
Time: 8:50 PM
- N. Next Meetings of the Board of Directors
 - April 12, 2022, Work Session
 - April 26, 2022, Work / Regular Session

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