

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 April 12, 2022
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. EXECUTIVE SESSION

<u>Board Present:</u>	<u>Staff and Others Present:</u>
Mark Watson, Chair	Jordan Beveridge, Technology Officer
Nancy Thomas, Vice Chair	Rose Roman, Executive Assistant to the Board
Lisa Allen, virtual	
See Eun Kim	<u>Others Present:</u>
Erika Lopez, virtual	Greg McKenzie, Consultant - NextUp Leadership
Yadira Martinez, virtual	
Monique Ward	

A. Call to Order Executive Session

Board Chair Mark Watson called the meeting to order at 5:17 PM.

B. ORS 192.660(2)(i) – Evaluation of the Superintendent

Consultant Greg McKenzie outlined the Executive Summary of the Superintendent Evaluation. Board members asked clarifying questions.

<u>Board Present:</u>	<u>Staff and Others Present:</u>
Mark Watson, Chair	Mike Scott, Superintendent
Nancy Thomas, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen, virtual	Kona Lew-Williams, Human Resources Officer
See Eun Kim	Beth Graser, Communications Officer
Erika Lopez, virtual	Casey Waletich, Operations Officer
Yadira Martinez, virtual	Jordan Beveridge, Information Technology Officer
Monique Ward	Francesca Sinapi, Equity, Access and Engagement Officer
	Michelle Morrison, Financial Officer
	Rose Roman, Executive Assistant to the Board

C. ORS 192.660(2)(d) - Labor Negotiator Consultation

Superintendent Mike Scott and the Cabinet members joined the Executive Session. Human Resources Officer Kona Lew-Williams informed the Board that HCU and HSD have reached an agreement. Chair Mark Watson shared information about the bargaining process with his fellow Board members. Board members asked clarifying questions.

D. Recess Executive Session

Board Chair Mark Watson moved the Board out of executive session and recessed the meeting at 5:55 PM.

2. **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, virtual	Kona Lew-Williams, Human Resources Officer
Monique Ward	Michelle Morrison, Financial Officer
Yadira Martinez, virtual	Casey Waletich, Operations Officer
	Jordan Beveridge, Information Technology Officer
<u>Student Representatives Present:</u>	Francesca Sinapi, Equity, Access and Engagement Officer
Ceph Tronco	Olga Acuña, Executive Director of Federal Programs
Michelle Chen, virtual	Jeff Jones, Manager of Business Services
Kaylee Vazquez, virtual	Jill Golay, HEA President
	Melody Hansen, HCU President
<u>Budget Committee Present:</u>	Rose Roman, Executive Assistant to the Board
Michael Smith	Idania Romo, Language Liaison
Kristine Adams-Wannberg	Ciara Hartzell, Technology Support
Monica Uribe	

A. Call to Order

Board Chair Mark Watson called the meeting to order at 6:01 PM

B. Budget Update

Financial Officer Michelle Morrison gave a budget update including information on the budget development process, 2021-2022 budget composition, debt service fund, payroll and pension costs, capital projects fund, and internal service fund.

C. Board Vacancy Discussion and Action

Chair Mark Watson led a discussion on the process of filling the vacancy left by Director Yadira Martinez' resignation.

Director Monique Ward MOVED, SECONDED by Director Lisa Allen, that the Board of Directors accept Director Martinez's resignation from position 7 on the Board of Directors, announce the vacancy of Board position 7, and approve the appointment process and timeline.

The MOTION CARRIED (7-0).

No further discussion took place.

D. Strategic Plan Update

Communications Officer Beth Graser introduced Lauren Klaffky of Performance Fact, Inc. Ms. Klaffky shared the proposed strategic planning process. Board members and student reps asked clarifying questions and provided feedback.

- E. Student Rep Process Discussion
Chair Mark Watson led a discussion on the student representative selection process, including removing question #6 and having a hybrid component to the interviews.
- F. Discussion Time
- 1) Student Representatives' Time
Kaylee Vazquez shared her excitement about recruiting new student representatives. Michelle Chen shared the success of the Glencoe High School Band that she participates in and their recent qualification for State. Ceph Tronco expressed excitement at participating in the student representative interview process, highlight the Glencoe High school theater project, and asked for support of the arts and sports.
 - 2) Superintendent's Time
Superintendent Mike Scott thanked everyone who participated in classified bargaining and express excitement about the strategic plan process.
 - 3) Board of Directors' Time
Director See Eun expressed excitement about proactive strategic plan, and briefly shared her experience at the NSBA national conference. Director Lisa Allen expressed her excitement about the strategic plan process. Director Monique Ward thanked staff for the presentations, and for their work. Director Erika Lopez expressed appreciation for the presentations, and shared her experience at the NSBA national conference. Director Nancy Thomas expressed that she is looking forward to the strategic plan development and her confidence in the process and briefly shared her experience at the NSBA national conference. Director Yadira Martinez highlighted snowfall in April. Chair Mark Watson briefly shared his experience at the NSBA national conference and his sense of pride in HSD. He also informed the Board of the upcoming discussion on the Superintendent contract and a complaint hearing that the Board will hold.
- G. Recess Board Meeting
Chair Mark Watson adjourned the meeting at 8:34 PM.



Approved April 26, 2022