

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

Board Meeting Agenda
Tuesday, April 26, 2022
5:00 PM

Please note that the estimated times for specific items on Board meeting agendas are subject to change; if audience members wish to be present for specific agenda items, they are encouraged to arrive at least 15 minutes prior to the estimated time.

1. **5:00 PM - Public Hearing**
 - A. Call to Order Public Hearing
Presenter: Mark Watson
Time: 5:00 PM
 - B. Public Hearing
Presenter: Mark Watson
Time: 5:00 PM, 60 minutes
SAMPLE MOTION: *I move that the Board of Directors (adopt)/(reject) the Superintendent, or designee's, decision as the District's final decision.*
 - C. Recess Public Hearing
Presenter: Mark Watson
Time: 6:00 PM
2. **6:05 PM - Budget Hearing**
 - A. Call to Order
Presenter: Mark Watson
Time: 6:05 PM
 - B. Budget Committee Meeting
Presenter: Michelle Morrison
Time: 6:05 PM, 50 minutes
 - C. Recess Budget Committee Meeting
Presenter: Mark Watson
Time: 6:55 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. Recognition / Proclamations
Presenter: Mark Watson
Time: 7:10 PM, 10 minutes
 1. Employee Recognition
Presenter: Adam Stewart
 2. National School Nurses Week
Presenter: Yadira Martinez
 3. Asian American & Pacific Islander Heritage Month
Presenter: See Eun Kim
 4. Teacher Appreciation Week
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, 5 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 March 15, 2022 Board Meeting
2. Approve Minutes of April 12, 2022 Board Meeting
3. Approve Routine Personnel Matters
4. Approve Policies
 - a. G -Personnel
 - 1) GBL: Personnel Records
Presenter: Kona Lew-Williams
 - 2) GBLA: Disclosure of Information
Presenter: Kona Lew-Williams
 - b. J - Students
 - 1) JB: Equal Educational Opportunity
Presenter: Francesca Sinapi

G. Reports and Discussion

1. City of Hillsboro Levy Presentation
Presenter: City of Hillsboro
Time: 7:35 PM, 10 minutes
2. Financial Report
Presenter: Michelle Morrison
Time: 7:45 PM, 5 minutes

H. Action Items

1. Ratify Agreement with Hillsboro Classified United
Presenter: Kona Lew-Williams
Time: 7:50 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the three-year collective bargaining agreement with Hillsboro Classified United, effective July 1, 2021, through June 30, 2024, as tentatively agreed to by the District bargaining team.
2. Approve Purchase of Electric School Buses
Presenter: Michelle Morrison
Time: 7:55 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the purchase of two (2) vehicles for a total estimated cost of \$792,328.
3. Accept Gifts and Donations
Presenter: Michelle Morrison
Time: 7:55 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors accept the donation of \$7,462.40 from the Orenco Booster Club to Orenco Elementary School for library materials and supplies, recess equipment, and Spanish library books,

and the donation of \$6,394.55 from the North Plains PTO to North Plains Elementary School for computer purchases.

4. Approve Policies {PLACEHOLDER}
Presenter: Mark Watson
Time: 8:00 PM, 5 minutes
- I. HCU / HEA Reports
Presenter: Mark Watson
Time: 8:05 PM, 10 minutes
- J. Discussion Time
Time: 8:15 PM, 30 minutes
 1. NSBA Conference Report
Presenters: See Eun Kim / Erika Lopez
 2. Student Representatives' Time
 3. Superintendent's Time
 4. Board of Directors' Time
- K. Adjourn Regular Session
Presenter: Mark Watson
Time: 8:45 PM
- L. Next Meetings of the Board of Directors
 - May 10, 2022, Work Session
 - May 24, 2022, Work / Regular Session

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