

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

Board Meeting Agenda
Tuesday, May 10, 2022
5:15 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. **5:15 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
Time: 5:15 PM, 20 minutes
 - C. ORS 192.660(2)(d) - Labor Negotiator Consultation
Presenter: Kona Lew-Williams
Time: 5:35 PM, 10 minutes
 - D. Recess Executive Session
Presenter: Mark Watson
Time: 5:45 PM
2. **5:45 PM - Work Session**
 - A. Call to Order
Presenter: Mark Watson
Time: 5:45 PM
 - B. Latino Parent Advisory Committee Report and Discussion
Presenters: Francesca Sinapi / Olga Acuna
Time: 5:45 PM, 30 minutes
 - C. Career and College Pathways (CCP)
Presenters: Amanda Bethune / Arcema Tovar / Brooke Nova
Time: 6:15 PM, 20 minutes
 - D. Workforce Education Update
Presenter: Travis Reiman
Time: 6:35 PM, 15 minutes
 - E. Middle School Update
Presenters: Dayle Spitzer / Audrea Neville
Time: 6:50 PM, 10 minutes
 - F. Equity Update
Presenter: Francesca Sinapi
Time: 7:00 PM, 20 minutes
 - G. Discuss Superintendent Contract
Presenter: Mark Watson
Time: 7:20 PM, 10 minutes
 - H. Discuss Board Candidate Interview Questions
Presenter: Mark Watson
Time: 7:30 PM, 10 minutes
 - I. Board Leadership Planning
Presenter: Mark Watson
Time: 7:40 PM, 10 minutes

- J. Recess Work Session
Presenter: Mark Watson
Time: 7:50 PM
- 3. **8:00 PM - Regular Session**
 - A. Call to Order and Flag Salute
Presenter: Mark Watson
Time: 8:00 PM, 5 minutes
 - B. Approval of Agenda
Presenter: Mark Watson
Time: 8:05 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.*
 - C. Action Items
 - 1. Ratify Agreement with Hillsboro Education Association
Presenter: Kona Lew-Williams
Time: 8:10 PM, 10 minutes
SAMPLE MOTION: *I move that the Board of Directors approve the three-year collective bargaining agreement with Hillsboro Education Association, effective July 1, 2021, through June 30, 2024, as tentatively agreed to by the District bargaining team.*
 - D. Discussion Time
Presenter: Mark Watson
Time: 8:20 PM, 25 minutes
-NSBA Conference Report
-Student Reps
-Superintendent
-Board Members
 - E. Recess Board Meeting
Presenter: Mark Watson
Time: 8:45 PM
 - F. Next Meetings of the Board of Directors
 - May 24, 2022 Board Work / Regular Session
 - June 21, 2022 Board Work / Regular Session

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