

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

**Board Meeting Agenda**  
**Tuesday, May 24, 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 - Work Session**

- A. Call to Order  
Presenter: Mark Watson  
Time: 5:15 PM
- B. Black Village Family Advisory Committee Report and Discussion  
Presenter: Francesca Sinapi  
Time: 5:15 PM, 30 minutes
- C. Bond Oversight Committee Report  
Presenter: Adam Stewart  
Time: 5:45 PM, 15 minutes
- D. Discuss 2022-23 Board Meeting Schedule  
Presenter: Mike Scott  
Time: 6:00 PM, 5 minutes
- E. Discuss Interview Questions for School Board Candidates  
Presenter: Mark Watson  
Time: 6:05 PM, 5 minutes
- F. CSE Biennial Review and Update Report  
Presenters: Travis Reiman / Becky Kingsmith  
Time: 6:10 PM, 25 minutes
- G. Compensation for Non-Union Employees Update  
Presenter: Kona Lew-Williams  
Time: 6:35 PM, 5 minutes
- H. Overview of Local Contract Review Board Meeting  
Presenters: Adam Stewart / Jordan Beveridge  
Time: 6:40 PM, 5 minutes
- I. Recess Board Meeting  
Time: 6:45 PM

2. **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 / Recognition  
Time: 7:10 PM, 20 minutes
  - 1. LGBTQ Pride Month  
Presenter: Mark Watson
  - 2. Recognition and Appreciation  
Presenters: Mark Watson / Mike Scott
- D. Approval of Agenda

Presenter: Mark Watson  
Time: 7:30 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors approve the Agenda as printed.***

E. Audience Time

Presenter: Mark Watson  
Time: 7:35 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: 7:40 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors approve the Consent Agenda as printed.***

1. Approve Minutes of April 26, 2022 Board Meeting
2. Approve Minutes of May 10, 2022 Board Meeting
3. Approve Routine Personnel Matters
4. Accept Gifts and Donations

G. Action Items

1. Approve Nutrition Services 2022-23 Paid Pricing  
Presenter: Nathan Roedel  
Time: 7:45 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors approve the increase in meal prices effective July 1, 2022.***

2. Award Contract for Domestic Water Pipe Replacement at McKinney Elementary School  
Presenter: Adam Stewart  
Time: 7:50 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors award the contract for the domestic water pipe replacement at McKinney Elementary School to Five-Star Builders for the bid amount of \$393,792.***

3. Endorse NWRES D Board of Directors Candidate  
Presenter: Mark Watson  
Time: 7:55 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors endorse Yadira Martinez to fill the remaining term for the vacancy of NWRES D Zone 3 to begin July 1, 2022.***

4. Acknowledge Gifts and Donations  
Presenter: Michelle Morrison  
Time: 8:00 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors acknowledge the donation of \$7,000 from the Hillsboro Schools Foundation to Indian Hills Elementary School for the STEAM Makerspace grant.***

5. Declare Surplus Equipment and Authorize Disposal  
Presenter: Casey Waletich  
Time: 8:05 PM, 5 minutes

**SAMPLE MOTION: *I move that the Board of Directors declare the listed items as District surplus, and authorize the disposal in accordance with District Surplus Procedures.***

6. Approve Compensation for Non-Union Employees  
Presenter: Kona Lew-Williams

Time: 8:10 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors approve the amended three-year agreement with executive management, administrators, confidential and supervisory-technical employees, to align with the compensation increases that were approved for licensed staff at the completion of the bargaining process.**

H. Recess Board Meeting; Convene Meeting of the Local Contract Review Board

Presenter: Mark Watson

Time: 8:15 PM

1. Local Contract Review Board Hearing: Review and Approve Findings of Fact Exception from Competitive Bidding, and Authorizing a Specific Product Specification

Presenters: Jordan Beveridge / Adam Stewart

Time: 8:15 PM, 5 minutes

**SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, approve the Findings of Fact allowing Special Procurements and Exemptions from Competitive Bidding for the Rauland Telecenter U Communication Systems and services from NIS Consulting when the administrative project management team believes it is in the best interest of the Hillsboro School District.**

2. Local Contract Review Board: Public Testimony

Presenter: Mark Watson

Time: 8:20 PM

I. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting

Presenter: Mark Watson

Time: 8:20 PM

J. Reports and Discussion

1. Financial Report

Presenter: Michelle Morrison

Time: 8:20 PM, 5 minutes

K. 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. D - Fiscal Management

a. DJ: District Purchasing

Presenter: Michelle Morrison

b. DJ-AR: District Purchasing

Presenter: Michelle Morrison

c. DLC: Expense Reimbursements

Presenter: Michelle Morrison

2. G -Personnel

a. GBC-AR: Staff Ethics

Presenter: Michelle Morrison

L. HCU / HEA Reports

Presenter: Mark Watson

Time: 8:30 PM, 10 minutes

- M. Discussion Time
  - Time: 8:40 PM, 10 minutes
  - 1. Student Representatives' Time
  - 2. Superintendent's Time
  - 3. Board of Directors' Time
- N. Adjourn Regular Session
  - Presenter: Mark Watson
  - Time: 8:50 PM
- O. Next Meetings of the Board of Directors
  - June 21, 2022, Work / Regular Session

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