

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 May 24, 2022
 District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. 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	Dayle Spitzer, Assistant Superintendent, School Performance
Erika Lopez	Beth Graser, Communications Officer
Monique Ward, virtual	Kona Lew-Williams, Human Resources Officer
Yadira Martinez	Michelle Morrison, Financial Officer
	Casey Waletich, Operations Officer
<u>Student Representatives Present:</u>	Jordan Beveridge, Information Technology Officer
Michelle Chen	Francesca Sinapi, Equity, Access and Engagement Officer
Ceph Tronco	Adam Stewart, Capital Projects Officer
Kaylee Vazquez	Olga Acuna, Executive Director of Federal Programs
	Becky Kingsmith, Director of Teaching and Learning
<u>BVFAC Parents Present:</u>	Rose Roman, Executive Assistant to the Board
Anna Woiwor-Bradley, Chair	Angela Adzima, Technology Support
Jahmai Cherry, Co-Chair	John Garcia Lopez, Technology Support
David Steinhauer, Treasurer	Ciara Hartzell, Technology Support
Shira Long-Strand, Secretary	Xylecia Fynn Aikins, TOSA - OSP
	Mary Kay Babcock, HEA President Elect
	Olson Miller, Teacher, 4 th grade WHES
	Jill Golay, HEA President

A. Call to Order

Board Chair Mark Watson called the work session to order at 5:16 PM. Communications Officer Beth Graser addressed the school shooting in Uvalde, Texas today, and the criteria the District uses in response to social issues, events, and tragedies.

B. Black Village Family Advisory Committee Report and Discussion

Equity, Access and Engagement Officer Francesca Sinapi introduced the group. BVFAC Chair Anna Woiwor-Bradley gave an overview and introduced the PAC. Chair Anna Woiwor-Bradley highlighted the topics that the BVFAC covered over the last year including mental health, preschool, special education, SRO & discipline, and black hair. Co-Chair Jahmai Cherry discussed the experience of Black students. Treasurer David Steinhauer discussed the need for staff that reflects the demographics of the student population, including Black students. Secretary Shira Long-Strand covered data provided by ODE. Superintendent Mike Scott discussed the focus of staff training, and the commitment needed. Human Resources Officer Kona Lew-Williams discussed the recruitment, hiring, and retention of the HR department. The group discussed the commitments that they'd like to ask of the district and the manual they shared. Board members provided comment.

C. Bond Oversight Committee Report

Capital Projects Officer Adam Stewart discussed Bond commitments, financial summary, summer projects including ES29, Hare Field, Liberty Solar project, security upgrades, and various additional projects throughout the district. Board members asked clarifying questions.

D. Discuss 2022-23 Board Meeting Schedule

Chair Mark Watson presented the 2022-23 proposed meeting schedule.

E. Discuss Interview Questions for School Board Candidates

Chair Mark Watson discussed the questions. Board members provided comment

F. CSE Biennial Review and Update Report

Assistant Superintendent Travis Reiman introduced the topic. Director of Teaching and Learning Becky Kingsmith discussed the HSD timeline of Comprehensive Sexuality Education (CSE), defined CSE, the standards covered, laws governing CSE education, outcomes of CSE instructions, the process for CSE plan of instruction review and update, specific updates and revisions from the approved 2019 plan, menstrual dignity act 2021 HB 3294, feedback loops, and reviewed updates and revisions. Board members asked clarifying questions. Student representatives provided comment.

G. Compensation for Non-Union Employees Update

This item was skipped due to time constraints.

H. Overview of Local Contract Review Board Meeting

This item was skipped due to time constraints.

I. Recess Board Meeting

Board Chair Mark Watson recessed the work session at 7:06 PM.

2. **REGULAR 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	Dayle Spitzer, Assistant Superintendent, School Performance
Erika Lopez	Beth Graser, Communications Officer
Monique Ward, virtual	Kona Lew-Williams, Human Resources Officer
Yadira Martinez	Michelle Morrison, Financial Officer
	Casey Waletich, Operations Officer
<u>Student Representatives Present:</u>	Jordan Beveridge, Information Technology Officer
Michelle Chen	Francesca Sinapi, Equity, Access and Engagement Officer
Ceph Tronco	Adam Stewart, Capital Projects Officer
Kaylee Vazquez	Brooke Nova, Director of CCP and Student Support Networks
	Nate Roedel, Executive Director of Nutrition Services
	Rose Roman, Executive Assistant to the Board
	Angela Adzima, Technology Support
	John Garcia Lopez, Technology Support
	Ciara Hartzell, Technology Support
	Mary Kay Babcock, HEA President Elect
	Jill Golay, HEA President

A. Call to Order and Flag Salute

Board Chair Mark Watson reconvened the meeting at 7:15 PM and led the Pledge of Allegiance.

B. Land Acknowledgement

Board Chair Mark Watson read a Land Acknowledgement.

C. Recognitions / Proclamations

1. LGBTQ Pride Month

Chair Mark Watson read the LGBTQ Pride Month Proclamation.

2. Recognition and Appreciation

Chair Mark Watson read a statement and presented graduation cords to the student representatives.

Chair Mark Watson read a statement about Director Yadira Martinez. Superintendent Mike Scott provided comment about Director Yadira Martinez and presented her with gifts sent by schools. Board members and student representatives provided additional comments about Director Yadira Martinez. Director Yadira Martinez provided comment on her time on the Board of Directors.

D. Approval of Agenda

Director Erika Lopez MOVED, SECONDED by Director Yadira Martinez, to approve the agenda as printed.

The MOTION CARRIED (6-0).

No further discussion took place.

E. Audience Time

One audience member, Torrey Lewis, requested to address the Board and offered prayer for the Uvalde shooting victims and our schools.

F. Consent Agenda

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Director Yadira Martinez MOVED, SECONDED by Director Nancy Thomas, to approve the Consent Agenda as printed.

The MOTION CARRIED (6-0).

No further discussion took place.

Consent Agenda items were as follows:

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

Executive Director of Nutrition Services Nathan Roedel presented the nutrition services price increases.

Director Erika Lopez MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors approve the increase in meal prices effective July 1, 2022.

The MOTION CARRIED (6-0).

Board members and student representatives asked questions and provided additional comment.

2. Award Contract for Domestic Water Pipe Replacement at McKinney Elementary School

Capital Projects Officer Adam Stewart presented the contract for Domestic Water Pipe Replacement at McKinney Elementary.

Director Yadira Martinez MOVED, SECONDED by Director Lisa Allen, 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.

The MOTION CARRIED (6-0).

No further discussion took place.

3. Endorse NWRESB Board of Directors Candidate

Superintendent Mike Scott presented the endorsement of Director Yadira Martinez for the NWRESB Board of Directors.

Director Erika Lopez MOVED, SECONDED by Director Lisa Allen, that the Board of Directors endorse Yadira Martinez to fill the remaining term for the vacancy of NWRESB Zone 3 to begin July 1, 2022.

The MOTION CARRIED (4-1). Director Monique Ward opposed and Director Yadira Martinez abstained.

Director Monique Ward asked questions and discussion took place.

4. Acknowledge Gifts and Donations

Financial Officer Michelle Morrison presented the gifts and donations, and thanked the Hillsboro Schools Foundation and Aron Carlson.

Director Lisa Allen MOVED, SECONDED by Director Nancy Thomas, 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.

The MOTION CARRIED (6-0).

Board members provided additional comment.

5. Declare Surplus Equipment and Authorize Disposal

Operations Officer Casey Waletich presented the surplus equipment for disposal.

Director Erika Lopez MOVED, SECONDED by Director Nancy Thomas, that the Board of Directors declare the listed items as District surplus, and authorize the disposal in accordance with District Surplus Procedures.

The MOTION CARRIED (6-0).

Board members asked additional questions.

6. Approve Compensation for Non-Union Employees

Human Resources Officer Kona Lew-Williams presented the amended agreement for compensation for non-union employees.

Director Nancy Thomas MOVED, SECONDED by Director Yadira Martinez, 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.

The MOTION CARRIED (6-0).

Board members asked additional questions.

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

Chair Mark Watson recessed the Board Meeting, and convened the meeting of the Local Contract Review Board at 8:14 PM

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

Information Technology Officer Jordan Beveridge discussed the paging systems upgrade needed.

Director Yadira Martinez MOVED, SECONDED by Director Monique Ward, 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 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.

The MOTION CARRIED (6-0).

Board members asked clarifying questions.

2. Local Contract Review Board: Public Testimony

No public testimony received.

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

Chair Mark Watson adjourned the meeting of the Local Contract Review Board and Reconvened the Board Meeting at 8:19 PM

J. Reports and Discussions

1. Financial Report

Financial Officer Michelle Morrison presented the Financial Report, including the processing of payroll and the posting of the Risk Manager position in the district. Board members provided additional comment.

K. Policies - First Reading

Chair Mark Watson presented the policies for first reading.

L. HCU / HEA Reports

HEA President Jill Golay highlighted retiring teachers Laura McBroom, Veva Sims-Cochran, Sandra Edlefsen, Lisa Rappleyea, Barbara Furstenberg, Barbara Schranz, and Brad Greenwood, and shared advice and future plans from the retirees. She highlighted the Linda Ellsworth award, gave background information, and highlighted Joanne Conroy who was this year's recipient. HCU President Melody Hansen expressed heartache for the shooting that took place today in Texas, highlighted the end of the school year, contract ratification, the Proud to Be HSD Festival on Saturday, May 14, 2022, and looked forward to summer.

M. Discussion Time

1) Student Representatives' Time

Ceph Tronco highlighted the walkout at Glencoe High School on Friday, May 20, 2022, on reproductive rights that she and Michelle participated in, highlighted the value of the student representative position, and the hope that the Board will work to implement suggestions and feedback provided. Michelle Chen acknowledged the shooting in Texas, victims of gun violence, highlighted the walkout at Glencoe High School and the impact it had on her life, acknowledged the work of the janitors in schools, and highlighted senior project night at Glencoe High School. Kaylee Vazquez highlighted her senior project about serving as student representative to the Board, expressed thanks for the opportunity to serve, and future aspirations to serve as a Board member. She also discussed her plan to attend Lewis and Clark College, attending prom, the end of year assembly and being on court at HHS, and looked forward to graduation.

2) Superintendent's Time

Superintendent Mike Scott discussed the Hillsboro airshow and presentations by Assistant Superintendent Travis Reiman and Director of CCP and Student Support Networks Brooke Nova. He highlighted the Proud to Be HSD Festival and the work of Communications Officer Beth Graser and the Communications Department, and thanked Director Yadira Martinez for her service on the Board.

3) Board of Directors' Time

Director Monique shared her thoughts on the shooting in Texas, thanked staff for presentations, wished the student representatives the best on upcoming events, and wished Director Yadira Martinez best of luck. Director Erika Lopez shared thoughts on the shooting in Texas, thanked staff and administration. Director Lisa Allen highlighted Alaska Airlines for providing Witch Hazel field trips to OMSI, Portland Airport and presentation on aviation careers. She also highlighted the fundraiser at Witch Hazel Elementary. She shared her sadness on the news from Texas, about learning about it with students who were learning of it at the same time, and shared the student experience on school shootings. Vice Chair Nancy Thomas discussed the shooting in Buffalo New York, the experiences of Black people in the community, urged teachers to be open to black and brown students in classrooms, and provided comment on the student representatives and Director Yadira Martinez. Chair Mark Watson thanked the district for the Proud to Be HSD Festival. Director Yadira Martinez highlighted the Proud to Be HSD Festival and the CCP presentations, and experiencing it through her daughter's eyes.

K. Adjourn Meeting

Chair Mark Watson adjourned the meeting at 8:52 PM.



Approved June 21, 2022