

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

Board Meeting Agenda
Tuesday, January 24, 2023
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. Budget Update
Presenter: Michelle Morrison
Time: 5:15 PM, 30 minutes
- C. 2023-2024 School Calendar Discussion
Presenter: Kona Lew-Williams
Time: 5:45 PM, 15 minutes
- D. Hillsboro Advanced Manufacturing Registered Youth Apprenticeship
Presenters: Travis Reiman / Melissa Pendergrass
Time: 6:00 PM, 15 minutes
- E. Northwest Regional Education Service District Local Service Plan for 2023-2024
Presenters: Mike Scott / Dan Goldman
Time: 6:15 PM, 20 minutes
- F. Superintendent Search - Update
Presenter: Mark Watson
Time: 6:35 PM, 10 minutes
- G. Recess Board Meeting
Presenter: Mark Watson
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
Time: 7:10 PM, 5 minutes
 - 1. School Board Appreciation Month
Presenter: Mike Scott
 - 2. Black History Month
Presenter: Nancy Thomas
 - 3. School Bus Driver Appreciation Day
Presenter: Monique Ward
 - 4. School Counselors Week
Presenter: Erika Lopez
- D. Approval of Agenda
Presenter: Mark Watson

Time: 7:15 PM, 5 minutes

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

E. Audience Time

Presenter: Mark Watson

Time: 7:20 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: 7:25 PM, 5 minutes

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

1. Approve Minutes of December 6, 2022 Board Meeting
2. Approve Minutes of December 15, 2022 Board Meeting
3. Approve Minutes of January 10, 2023 Board Meeting
4. Approve Routine Personnel Matters
5. Approve Policy
 - a. J - Students
 - 1) JECBA: Admission of Exchange Students
Presenter: Audrea Neville

G. Reports and Discussion

1. First Reading - High School Course Approvals: AP World History, IB Language ab initio, IB Psychology
Presenters: Travis Reiman / Becky Kingsmith
Time: 7:30 PM, 30 minutes
2. Strategic Planning Process Update
Presenter: Beth Graser
Time: 8:00 PM, 20 minutes
3. 2023-2024 School Calendar - First Reading
Presenter: Kona Lew-Williams
Time: 8:20 PM, 10 minutes
4. Financial Report
Presenter: Michelle Morrison
Time: 8:30 PM, 5 minutes

H. Action Items

1. Adopt Resolution Approving Northwest Regional Education Service District Local Service Plan for 2023-2024
Presenter: Mark Watson
Time: 8:35 PM, 5 minutes
SAMPLE MOTION: *I move that the Board of Directors adopt the resolution approving the Northwest Regional Education Service District Local Service Plan for 2023-2024.*
2. Approve High School Course Proposals - Diesel Mechanic Program of Study & Data Science
Presenter: Travis Reiman
Time: 8:40 PM, 5 minutes
SAMPLE MOTIONS:
I move that the Board of Directors approve the proposed course Diesel Mechanic Program of Study.
I move that the Board of Directors approve the proposed course Data Science.

3. Approve Lot Consolidation at Tobias Elementary School Site
Presenter: Casey Waletich
Time: 8:45 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors approve the Bargain and Sale Deed for Lot Consolidation to create one tax lot at Tobias Elementary School.
I move that the Board of Directors approve the Resolution attesting to Hillsboro School District 1J ownership of Tobias Elementary School and removing the reference to Washington County School District No. 29.
4. Imlay HVAC Upgrade Projects
Presenters: Casey Waletich / Michelle Morrison
Time: 8:50 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, award the contract for Imlay Elementary School HVAC controls upgrade to Environmental Controls Corp. (ECC) in the amount of \$233,859.00.
5. Witch Hazel HVAC Upgrade Projects
Presenters: Casey Waletich / Michelle Morrison
Time: 8:55 PM, 5 minutes
SAMPLE MOTION: I move that the Board of Directors, acting in the capacity of the Local Contract Review Board, award the contract for Witch Hazel Elementary School HVAC controls upgrade to Environmental Controls Corp. (ECC) in the amount of \$233,859.00.
- I. HCU / HEA Reports
Presenter: Mark Watson
Time: 9:10 PM, 10 minutes
- J. Discussion Time
Time: 9:20 PM, 10 minutes
 1. Student Representatives' Time
 2. Superintendent's Time
 3. Board of Directors' Time
- K. Adjourn Regular Session
Time: 9:30 PM

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