

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

Board Meeting Agenda
Tuesday, February 27, 2024
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)(d) - Labor Negotiator Consultation
Presenters: Kona Lew-Williams / Michelle Morrison
Time: 5:15 PM, 15 minutes
 - C. Recess Executive Session
Presenter: Mark Watson
Time: 5:30 PM
2. **5:30 PM - Work Session**
 - A. Call to Order Work Session
Presenter: Mark Watson
Time: 5:30 PM
 - B. Budget Development Update
Presenter: Michelle Morrison
Time: 5:30 PM, 30 minutes
 - C. Northwest Regional Education Service District Local Service Plan for 2024-2025
Presenters: Travis Reiman / Dan Goldman
Time: 6:00 PM, 15 minutes
 - D. Human Resources Department Update
Presenter: Kona Lew-Williams
Time: 6:15 PM, 15 minutes
 - E. Equity, Access, and Engagement Update
Presenter: Francesca Sinapi
Time: 6:30 PM, 15 minutes
 - F. Board Room Technology Update
Presenter: Jordan Beveridge
Time: 6:45 PM, 5 minutes
 - G. Recess Board Meeting
Presenter: Mark Watson
Time: 6:50 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. Proclamations
Time: 7:10 PM, 5 minutes

1. Classified Employee Appreciation Week
Presenter: Patrick Maguire
 2. Women's History Month
Presenter: Ivette Pantoja
- 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 January 23, 2024, Board Meeting
 2. Approve Minutes of February 13, 2024, Board Meeting
 3. Approve Extension and Non-Extension of Temporary, Probationary, and Contract Teachers and Administrators
- G. Reports and Discussion
1. First Reading - Course Approval: AP Art History
Presenter: Brooke Nova
Time: 7:30 PM, 10 minutes
 2. Strategic Plan Implementation Update
Presenters: Beth Graser / Brooke Nova
Time: 7:40 PM, 30 minutes
 3. First Read: 2024-2025 School Calendar
Presenter: Kona Lew-Williams
Time: 8:10 PM, 5 minutes
 4. Financial Report
Presenter: Michelle Morrison
Time: 8:15 PM, 5 minutes
- H. Action Items
1. Adopt Resolution Approving Northwest Regional Education Service District Local Service Plan for 2024-2025
Presenter: Mark Watson
Time: 8:20 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 2024-2025.*
 2. Approve High School Courses - IB Environmental Systems and Societies; IB Self-Guided Language and Literature; CTE UAS Operations - Drones
Presenter: Brooke Nova
Time: 8:25 PM, 5 minutes
SAMPLE MOTIONS:
I move that the Board of Directors approve the proposed course IB Environmental Systems and Societies.
I move that the Board of Directors approve the proposed course IB Self-

Guided Language and Literature.

I move that the Board of Directors approve the proposed course UAS Operations - Drones.

3. Award Bid for the Purchase of School Buses

Presenter: Saideh Haghighi Khochkhou

Time: 8:30 PM, 5 minutes

SAMPLE MOTION: I move that the Board of Directors award the bid for school bus purchases to Peterson Bus Sales, Western Bus Sales & Service, and Schetky Bus & Van Sales.

- I. HCU / HEA Reports

Presenter: Mark Watson

Time: 8:35 PM, 10 minutes

- J. Discussion Time

Time: 8:45 PM, 10 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

- K. Adjourn Regular Session

Time: 8:55 PM

4. Next Meetings of the Board of Directors

- March 12, 2024, Work / Regular Session
- April 9, 2024, Work Session

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