

**HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS**  
Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

**Board Meeting Agenda**  
**January 23, 2018**  
**5:15 PM**

1. 5:15 p.m. Executive Session  
ORS 192.660(2)(d)--Labor Negotiator Consultation
2. 5:45 PM - Work Session
  - A. Budget Workshop  
Presenter: Mike Scott / Michelle Morrison
  - B. Local Service Plan Discussion  
Presenter: Mike Scott
  - C. Board Member Selection Process: Review Final Interview Questions /  
Select Candidates to Interview  
Presenter: Lisa Allen
  - D. Board Discussion Time
  - E. Recess Board Meeting
3. 7:00 PM - Regular Session  
Call to Order and Flag Salute
4. Recognition / Student Presentation
  - A. Recognition: School Board Recognition Month – Proclamation  
Presenter: Mike Scott
  - B. Recognition: Energy Trust of Oregon
5. Approval of Agenda
6. Recess Board Meeting; Convene Meeting of the Local Contract Review Board  
Presenter: Lisa Allen
  - A. Public Hearing Regarding the Hillsboro School District Draft Findings of Fact  
Supporting Specific Exemptions from Competitive Bidding Requirements  
Presenter: Adam Stewart
    1. Presentation of Information
      - a. Summary of Options to Purchase Construction Management / Public  
Improvements – Findings of Fact for Use of Construction Management /  
General Contractor Process for the Brookwood Elementary School  
Replacement Project
      - b. Review Findings of Fact for Use of a Request for Proposals with Competitive  
Bid Process for Synthetic Turf Fields in 2018-2022
      - c. Review Findings of Fact for Special Procurements and Exemption from  
Competitive Bidding Authorizing Specific Product Specifications
        1. HVAC Control Systems

2. Wireless Clock Systems
3. Fire Alarm Systems
4. Roofing Products and Systems
5. Lock and Door Hardware Systems
6. Mobile Security Camera System and Digital Recording System

2. Public Testimony

Presenter: Lisa Allen

B. Approve Findings of Fact and Recommendations, and Grant Specific Exemptions from Competitive Bidding Requirements for the Following:

Presenter: Adam Stewart

1. Use of a Construction Management / General Contractor (CM/GC) Process for the Project at Brookwood Elementary School
2. Use of Alternate Procurement Method for Request for Proposal with Competitive Bid for Process for Synthetic Turf Fields in 2018-2022
3. Exemption from Competitive Bidding Authorizing Specific Product Specifications for the Following:
  - a. HVAC Control Systems to Allerton HVAC Controls
  - b. Wireless Clock Systems to Primex Wireless Clock Systems
  - c. Fire Alarm Systems to Silent Knight Fire Alarm Systems
  - d. Roofing Products and Systems to Tremco Roofing Products
  - e. Lock and Door Hardware Systems to Schlage Locks and Door Hardware
  - f. Mobile Security Camera System and Digital Recording System to 24/7 Security, Inc.

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

Presenter: Lisa Allen

8. Audience Time

9. Reports and Discussion

A. Hillsboro School District Parent Advisory Committee Report

Presenter: Olga Acuña

B. NWRESD Update

Presenter: Lisa Poehlitz

C. Dual Credit and Career Technical Education Report

Presenter: Travis Reiman / Brooke Nova

D. Inter-District Transfers Overview and Input - Open Enrollment Update

Presenter: Beth Graser

E. Local Wellness Program – Annual Assessment (*see written report*)

Presenter: Michelle Morrison / Leah McCarthy

F. Financial Report (*see written report*)

Presenter: Michelle Morrison

G. Policies - First Reading

*If no public comments or questions are received regarding these policies during the review period, they will be placed on the consent agenda for approval during the next regular meeting.*

1. Policy JHC: Student Health Services and Requirements  
Presenter: Mike Scott
2. Policy FF: Naming Facilities  
Presenter: Adam Stewart / Casey Waletich
3. Policy DDB: Native American Impact Aid Funds; and Policy DDC: Native American Education Program Grants: Title VI Indian Education  
Presenter: Olga Acuña
4. Policy GBI: Gifts and Solicitations  
Presenter: Beth Graser

10. Consent Agenda

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

- A. Approve Minutes of December 12, 2017, Board Meeting
- B. Approve Routine Personnel Matters
- C. Accept Donations
- D. Adopt 2017-18 Drug, Alcohol, and Tobacco Prevention Plan (*presented for first reading on December 12, 2017*)
- E. Approve New High School Course Proposals
  1. Bioscience Technologies
  2. Veterinary Science Pathway
  3. Sustainable Agriculture 1 and 2
  4. Sustainable Design 1 and 2
  5. Basic Construction and Advanced Construction
  6. Computer Game Programming 1, 2, and 3
  7. Computer Science Principles
- F. Approve Policy Revisions  
*The following policies were presented for first reading on December 12, 2017*
  1. Policy JEA: Compulsory Attendance
  2. Policy IKF: Graduation Requirements
  3. Policy CBA: Qualifications and Duties of the Superintendent; Policy CBG: Evaluation of the Superintendent; and CBG-AR: Superintendent Evaluation Form (*Delete*)

11. Action Items

- A. Award Contract for Construction Management / General Contractor (CM/GC) Services for Reedville Elementary School Renovations to Inline Construction  
Presenter: Adam Stewart
- B. Approve the Dedication Deed and Right-of-Way Dedication Between the City of

Hillsboro and the Hillsboro School District for the Brookwood Elementary School /  
Cedar Street Improvement Project  
Presenter: Adam Stewart

12. HCU / HEA Reports

13. Superintendent's Time

14. Board of Directors' Time

15. Executive Session

If needed, the Board may wish to go into executive session to discuss matters according to ORS 192.660. (Only used if the Board needs to come back to the regular session to take action.)

16. Adjourn Regular Session

17. Next Meetings of the Board of Directors

- February 13, 2018, Work Session
- February 27, 2018, Regular Session