

# HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS

Administration Center, 3083 NE 49<sup>th</sup> Place, Hillsboro, OR

## Board Meeting Agenda

June 26, 2018

5:15 PM

1. **5:15 PM - Executive Session**
  - A. ORS 192.660(2)(d)--Labor Negotiator Consultation
2. **5:30 PM - Work Session**
  - A. Discuss Compensation for Non-Union Employees  
Presenter: Mike Scott / Kona Lew-Williams
  - B. Discuss Recommendations for Student Representatives to the Board of Directors  
Presenter: Kim Strelchun
  - C. Review Summer Retreat Agenda  
Presenter: Mike Scott
  - D. Bond Update  
Presenter: Adam Stewart
  - E. Board Leadership Discussion  
Presenter: Lisa Allen
  - F. Board Discussion Time
  - G. Recess Board Meeting
3. **7:00 PM - Regular Session**

Call to Order and Flag Salute
4. Approval of Agenda
5. Recess Board Meeting, Convene Budget Hearing
6. Hold Budget Hearing  
Presenter: Lisa Allen
7. Adjourn Budget Hearing, Convene Meeting of the Local Contract Review Board
  - A. Public Hearing Regarding Exemptions from Competitive Bidding Requirements for the Use of a Construction Management / General Contractor (CM/GC) Process for Summer 2019 Bond Construction Projects
    1. Public Testimony  
Presenter: Lisa Allen
    2. Review and Approve Findings of Fact for Use of a Construction Management / General Contractor (CM/GC) Process for Summer 2019 Bond Construction Projects  
Presenter: Adam Stewart / Casey Waletich
8. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting
9. Audience Time
10. Reports and Discussion

- A. Announce Budget Committee Vacancies  
Presenter: Michelle Morrison
- B. Announce Citizens' Curriculum Advisory Committee Vacancies  
Presenter: Travis Reiman
- C. Curriculum Adoption Cycle (Postpone Selection of Instructional Materials)  
Presenter: Travis Reiman
- D. Communications Department Update  
Presenter: Beth Graser
- E. Financial Report (*see written report*)  
Presenter: Michelle Morrison
- F. 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.*
  - 1. Policy DN: Disposal of District Property  
Presenter: Adam Stewart / Casey Waletich
  - 2. Policy EEACA: School Bus Driver Examination and Training  
Presenter: Casey Waletich
  - 3. Policies Regarding Personnel  
Presenter: Kona Lew-Williams
    - a. Policy GCA: License Requirements
    - b. Policy GCI/GDI: Assignments and Transfers
    - c. Policy GCPB/GDPB: Resignation of Staff
  - 4. Policy ECG: Vehicle Idling; and ECG-AR: Idling Reduction Guidance Plan  
Presenter: Casey Waletich

11. Consent Agenda

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

- A. Approve Minutes of May 8, 2018, Board Meeting
- B. Approve Minutes of May 22, 2018, Board Meeting
- C. Approve Routine Personnel Matters
- D. Accept Donations
- E. Establish Tuition Rates for Nonresident Students
- F. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
- G. Approve Annual Clerk/Officer Designations
- H. Approve Annual Crime Policy Coverage Limits
- I. Establish Mileage Reimbursement Rate

- J. Approve Workers' Compensation Resolution Regarding Volunteers of Hillsboro School District
- K. Readopt Policy DFAA: Capital Project Fund
- L. Readopt Policy IGBC: Title IA/Parental and Family Involvement
- M. Approve Policy Revisions (*presented for first reading on May 22, 2018*)
  - 1. Policy EBBB: Injury / Illness Reports
  - 2. Policy JOA: Directory Information
  - 3. FF-AR-1: Naming of School Mascots
  - 4. Policies Regarding Evaluations
    - a. Policy CCG: Evaluation of Administrators
    - b. Policy GCN/GDN: Evaluation of Staff
  - 5. Policies Regarding Special Education
    - a. Policy IGBA: Students with Disabilities – Child Identification Procedures
    - b. Policy IG BAG-AR: Special Education – Procedural Safeguards
    - c. Policy IG BAH: Special Education – Evaluation Procedures
    - d. Policy IG BAJ: Special Education – Free Appropriate Public Education (FAPE)
    - e. Policy IG BAJ-AR: Special Education – Free Appropriate Public Education (FAPE)

12. Action Items

- A. Adopt Resolutions to Adopt the 2018-19 Budget, Appropriate the 2018-19 Budget, and Impose 2018-19 Taxes and Categorize the Tax Levy  
Presenter: Michelle Morrison
- B. Approve Compensation for Non-Union Employees (2018-2021)  
Presenter: Mike Scott / Kona Lew-Williams
- C. Review Superintendent's Performance and Approve Performance Evaluation  
Presenter: Lisa Allen
- D. Approve Extension of Superintendent's Contract  
Presenter: Lisa Allen
- E. Approve Recommendations Regarding Student Representatives to the Board of Directors  
Presenter: Lisa Allen / Kim Strelchun
- F. Approve Nonprofit Low-Income Housing Property Tax Exemption Request  
Presenter: Michelle Morrison
- G. Declare Surplus Property and Authorize Demolition of Obsolete Elementary School Playground Equipment and Portable Classroom Building  
Presenter: Adam Stewart / Casey Waletich
- H. Authorize Granting of Easement to City of Hillsboro for Turn Lane at Brookwood Parkway and 49th Place  
Presenter: Michelle Morrison

- I. Approve Contractor Prequalification: Low-Voltage Electricians  
Presenter: Don Wolff
  - J. Adjust Appropriations  
Presenter: Michelle Morrison
  - K. Approve Revisions to Policy AC: Nondiscrimination  
Presenter: Kona Lew-Williams
  - L. Approve Revisions to Policy JBB: Educational Equity  
Presenter: Travis Reiman
  - M. Approve 2018-19 Board Meeting Dates  
Presenter: Mike Scott
  - N. Elect Board Chair and Vice Chair  
Presenter: Lisa Allen
- 13. HCU / HEA Reports
  - 14. Superintendent's Time
  - 15. Board of Directors' Time
  - 16. 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.)
  - 17. Adjourn Regular Session
  - 18. Next Meetings of the Board of Directors
    - August 6, 2018, Full-Day Work Session / Retreat (tentative)
    - September 11, 2018, Work Session (tentative)