

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

Board Meeting Agenda
May 28, 2019
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. ORS 192.660(2)(i)—Evaluation of the Superintendent
Time: 5:15 PM, 15 minutes
- B. Recess Board Meeting
Time: 5:30 PM

2. 5:35 PM - Work Session

- A. Hillsboro School District Parent Advisory Committee Report and Discussion
Presenter: Travis Reiman / Olga Acuña
Time: 5:35 PM, 30 minutes
- B. Discuss Board Leadership
Presenter: Lisa Allen
Time: 6:05 PM, 5 minutes
- C. Discuss 2019-20 Board Meeting Schedule
Presenter: Mike Scott
Time: 6:10 PM, 5 minutes
- D. Local Option Discussion
Presenter: Mike Scott / Lisa Allen
Time: 6:15 PM, 20 minutes
- E. Discussion Time
Time: 6:35 PM, 15 minutes
- F. Recess Board Meeting
Time: 6:50 PM

3. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Lisa Allen
Time: 7:00 PM, 5 minutes
- B. Recognition / Student Presentation
 - 1. Student Presentation: Tobi's TEAM from Tobias Elementary School
Presenter: Jaci Spross
Time: 7:05 PM, 10 minutes
 - 2. Recognition: Jennifer Johnson - Kaiser Permanente Thriving Schools Honor Roll Award
Presenter: Kim Strelchun
Time: 7:15 PM, 10 minutes
- C. Approval of Agenda
Time: 7:25 PM

D. Audience Time

Time: 7:25 PM, 10 minutes

E. Consent Agenda

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

Time: 7:35 PM, 5 minutes

1. Approve Routine Personnel Matters
2. Approve ESEA Subgrant Application
3. Approve Policy Revisions (*presented for first reading on May 14, 2019*)
 - a. Approve Revisions to Policies Included in Annual Notifications to Staff, Students, and Families (part 2)
 1. Policies in Section G
 - GBN/JBA: Sexual Harassment
 - GCAB: Personal Electronic Devices and Social Media – Staff
 2. Policies in Section I
 - IB: Freedom of Expression
 - IBB: Freedom of Expression/Staff (delete)
 - IGAEB: Drug, Alcohol, and Tobacco Prevention, Health Education
 - IGBAG: Special Education – Procedural Safeguards
 - IGBAG-AR: Special Education – Procedural Safeguards
 - IGDA: Student Organizations
 - IIBGA: Electronic Communications System
 - IICB: Community Resources--Guest Speakers
 - IKI: Academic Integrity
 - ING: Animals in District Facilities
 3. Policies in Section J
 - JB: Equal Educational Opportunity
 - JE/JED/JEDA: Student Attendance
 - JEA: Compulsory Attendance
 - JFC: Student Conduct
 - JFCA: Student Dress and Appearance
 - JFCB: Care of District Property by Students
 - JFCC: Student Conduct on Buses (delete)
 - JFCEA: Gangs
 - JFCEB: Personal Electronic Devices and Social Media – Students
 - JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
 - JFCG/JFCH/JFCI: Use of Tobacco Products, Alcohol, Drugs, or Inhalant Delivery Systems
 - JFG: Student Search and Seizure
 - JFH: Student Complaints
 - JG: Student Discipline
 - JGA: Corporal Punishment
 - JGAB: Use of Restraint and Seclusion
 - JGD: Suspension
 - JGDA: Discipline of Disabled Students
 - JGE: Expulsion
 - JHCCA: Students – HIV, HBV, and AIDS

- JHCD/JHCDA: Medications
- JHCD/JHCDA-AR: Medications
- JHFA: Supervision of Students
- JO/IGBAB: Education Records/Records of Students with Disabilities
- JO/IGBAB-AR(1): Education Records/Records of Students with Disabilities Management

4. Policies in Section K-L
 - KBE: Political Campaigns

F. Action Items

1. Accept Gifts and Donations
Presenter: Michelle Morrison
Time: 7:40 PM, 5 minutes
2. Approve Boundary Adjustment Process
Presenter: Mike Scott
Time: 7:45 PM, 5 minutes
3. Approve Facility Naming Process
Presenter: Mike Scott
Time: 7:50 PM, 5 minutes
4. Approve Financing of School Buses
Presenter: Michelle Morrison
Time: 7:55 PM, 5 minutes
5. Approve Dedication of Deed to the City of Hillsboro for 13' Along Century High School Drake Street Frontage
Presenter: Adam Stewart / Casey Waletich
Time: 8:00 PM, 5 minutes
6. Approve Four-Party Memorandum of Understanding between Hillsboro School District, Washington County, Clean Water Services, and the City of Hillsboro for Surface Water Management
Presenter: Adam Stewart, Casey Waletich
Time: 8:05 PM, 5 minutes
7. Approve Increase in the Number of Inter-District Transfer Slots
Presenter: Beth Graser
Time: 8:10 PM, 5 minutes

G. Reports and Discussion

1. 2019 School Bond Project Scope and Budget Overview
Presenter: Adam Stewart
Time: 8:15 PM, 15 minutes
2. First Reading - Chemistry and Biology Materials Adoption
Presenter: Travis Reiman / Rebecca Nelson / Becky Kingsmith / Andy Byerley
Time: 8:30 PM, 10 minutes
3. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 8:40 PM, 5 minutes
4. 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.

Time: 8:45 PM, 5 minutes

- a. First Reading - Policies included in Annual Notifications to Staff, Students, and Families (part 3)
 - GBDA: Mother-Friendly Workplace (Delete, Adopt)
 - IF: Curriculum Development (Delete / Adopt)
 - IGBBC: Talented and Gifted - Programs and Services
 - IIA: Instructional Resources / Instructional Materials
 - IIAAB: Use of Commercially Produced Feature Films and Other Digital Media
 - JGEA: Alternative Education Programs Following Expulsion
 - JHFD: Student Vehicle Use
 - KLB: Complaints about Curriculum or Instructional MaterialsPresenter: Mike Scott / Travis Reiman / Dayle Spitzer / Kona Lew-Williams

H. Information - Administrative Regulation Updates

- 1. Administrative Regulations Included in Annual Notifications to Staff, Students, and Families (part 2)
 - GBDA-AR: Mother-Friendly Workplace (Delete)
 - GCAB-AR: Social Media and Personal Electronic Devices – Staff (Delete)
 - IF-AR: Curriculum Guide (Delete)
 - IGBBC-AR: Complaints Regarding the Talented and Gifted Program
 - IGDA-AR: Student Organizations
 - IIBGA-AR: Electronic Communications System
 - ING-AR(1): Service Animals in District Facilities
 - ING-AR(2): Animals in Schools
 - JB-AR(1): Equal Opportunity Plan (Students)
 - JB-AR(2): Equal Opportunity Discrimination Complaint (Delete)
 - JFCB-AR: Graffiti
 - JFCEA-AR: Gang Dress, Attire, and/or Property
 - JFCEB-AR: Personal Electronic Devices and Social Media – Students
 - JFCF-AR: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, OR Teen Dating Violence Reporting Procedures – Student
 - JFCG/JFCH/JFCI-AR: Alcohol Testing (Delete)
 - JFG-AR: Student Search and Seizure
 - JGAB-AR: Use of Restraint and Seclusion
 - JGDA-AR: Discipline of Students with Disabilities
 - JGE-AR(1): Expulsion Protocol
 - JGE-AR(2): Expulsion Waiver
 - JGE-AR(3): Example Student Expulsion Letter
 - JO/IGBAB-AR(2): Education Records/Records of Students with Disabilities Management
 - JO/IGBAB-AR(3): Request for Student Records (Delete)
 - JO/IGBAB-AR(4): Establishing Fees for Copies of Educational Records
 - KBE-AR: Use of District Facilities for Political Campaigns and Events (Delete)
 - KLB-AR(1): Instructional Materials Reconsideration Procedure
 - KLB-AR(2): Request for Reconsideration of Instructional MaterialsPresenter: Mike Scott / Travis Reiman / Dayle Spitzer / Michelle Morrison / Casey Waletich / Jordan Beveridge / Elaine Fox

Time: 8:50 PM, 5 minutes

I. HCU / HEA Reports

Time: 8:55 PM, 5 minutes

J. Discussion Time

Time: 9:00 PM, 20 minutes

1. Student Representatives' Time

2. Superintendent's Time

3. Board of Directors' Time

K. Adjourn Regular Session

Time: 9:20 PM

4. Next Meetings of the Board of Directors:

- June 11, 2019 - Regular Session
- August 5, 2019 - Full-Day Work Session / Retreat (tentative)

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