

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

Board Meeting Agenda
June 11, 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 - Work Session

- A. Review Summer Retreat Agenda
Presenter: Mike Scott
Time: 5:15 PM, 10 minutes
- B. Safety Update
Presenter: Mike Scott
Time: 5:25 PM, 10 minutes
- C. HilHi Phasing Report
Presenter: Casey Waletich
Time: 5:35 PM, 15 minutes
- D. PERS Update
Presenter: Mike Scott, Michelle Morrison
Time: 5:50 PM, 20 minutes
- E. Policy Discussion
Presenter: Mike Scott
Time: 6:10 PM, 5 minutes
- F. Discussion Time
Time: 6:15 PM, 15 minutes
- G. Recess Board Meeting
Time: 6:30 PM

2. 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: Baile Folclórico Dancers - Witch Hazel Elementary School, Grades 4-6
Presenter: Jaci Spross
Time: 7:05 PM, 10 minutes
 - 2. Recognition and Appreciation – Outgoing Student Representatives - Samanta Vega Contreras and Jessica Jose-Nickerson
(Comments from Board, Staff, and Audience Members)
Presenter: Mike Scott
Time: 7:15 PM, 10 minutes
 - 3. Recognition and Appreciation – Outgoing Board Member: Kim Strelchun
(Comments from Board, Staff, and Audience Members)

Presenter: Mike Scott
Time: 7:25 PM, 10 minutes

- C. Approval of Agenda
Time: 7:35 PM
- D. Recess Board Meeting
Time: 7:35 PM
- E. Hold Budget Hearing
Time: 7:35 PM, 10 minutes
- F. Adjourn Budget Hearing, Reconvene Board Meeting
Time: 7:45 PM
- G. Audience Time
Time: 7:45 PM, 10 minutes
- H. Reports and Discussion
 - 1. Announce Budget Committee Vacancies
Presenter: Michelle Morrison
Time: 7:55 PM, 5 minutes
 - 2. Announce Community Curriculum Advisory Committee Vacancies
Presenter: Travis Reiman
Time: 8:00 PM, 5 minutes
 - 3. Communications Department Update
Presenter: Beth Graser
Time: 8:05 PM, 10 minutes
 - 4. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 8:15 PM, 5 minutes
- I. Information - Administrative Regulation Updates
Time: 8:20 PM, 5 minutes
 - 1. GBN/JBA-AR: Sexual Harassment Complaint Procedure
Presenter: Kona Lew-Williams
 - 2. IIA-AR(1): Core Instructional Materials Selection and Adoption
Presenter: Travis Reiman
 - 3. IIA-AR(2): Supplementary Materials Selection / Purchase
Presenter: Travis Reiman
- J. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Time: 8:25 PM, 5 minutes
 - 1. Approve Minutes of April 9, 2019, Board meeting
 - 2. Approve Minutes of April 16, 2019, Board meeting
 - 3. Approve Minutes of April 29, 2019, Board meeting
 - 4. Approve Minutes of April 30, 2019, Board meeting
 - 5. Approve Minutes of May 9, 2019, Budget Committee meeting
 - 6. Approve Minutes of May 14, 2019, Board meeting
 - 7. Approve Minutes of May 20, 2019, Board meeting

8. Approve Routine Personnel Matters
9. Approve Annual Depository, Auditor, Legal Counsel, Newspaper, and Agent Designations
10. Approve Annual Clerk / Officer Designations
11. Approve Crime Policy Coverage Limits to Comply with ORS 332.525
12. Establish Mileage Reimbursement Rate
13. Readopt Policy DFAA: Capital Project Fund
14. Readopt Policy IGBC: Title IA/Parental and Family Involvement
15. Establish Tuition Rates for Nonresident Students
16. Approve Workers' Compensation Resolution Regarding Volunteers of Hillsboro School District
17. Approve Policy Revisions (*presented for first reading on May 28, 2019*)
 - a. 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
 - IIABB: 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 Materials

K. Action Items

1. Adopt Resolutions to Adopt the 2019-20 Budget, Appropriate the 2019-20 Budget, and Impose 2019-20 Taxes and Categorize the Tax Levy
Presenter: Michelle Morrison
Time: 8:30 PM, 15 minutes
2. Adjust Appropriations
Presenter: Michelle Morrison
Time: 8:45 PM, 5 minutes
3. Review Superintendent's Performance and Approve Performance Evaluation
Presenter: Lisa Allen
Time: 8:50 PM, 10 minutes
4. Approve Extension of Superintendent's Contract
Presenter: Lisa Allen
Time: 9:00 PM, 5 minutes
5. Approve Science Instructional Materials Adoption: Chemistry and Biology
Presenter: Travis Reiman
Time: 9:05 PM, 5 minutes
6. Approve 2019-20 Board Meeting Dates
Presenter: Mike Scott
Time: 9:10 PM, 5 minutes
7. Elect Board Chair and Vice Chair
Presenter: Lisa Allen
Time: 9:15 PM, 5 minutes

L. Oath of Office

1. Administer the Oath of Office to Elected Board Members

Presenter: Board Chair

Time: 9:20 PM, 5 minutes

2. Appoint Student Representatives to the Board of Directors and Administer the Oath of Office

Presenter: Board Chair

Time: 9:25 PM, 5 minutes

M. HCU / HEA Reports

Time: 9:30 PM, 5 minutes

N. Discussion Time

Time: 9:35 PM, 20 minutes

1. Student Representatives' Time
2. Superintendent's Time
3. Board of Directors' Time

O. Adjourn Regular Session

Time: 9:55 PM

3. Next Meetings of the Board of Directors:

- August 5, 2019 - Full-Day Work Session / Retreat (tentative)
- September 10, 2019 - Work Session (tentative)

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