

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

Board Meeting Agenda
December 10, 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. Recognitions and Proclamations
Presenter: Mike Scott
Time: 5:15 PM, 15 minutes
- B. Continuous Improvement Plan (CIP) and Student Success Act (SSA) Update
Presenter: Travis Reiman
Time: 5:30 PM, 15 minutes
- C. Public Comments at Board meeting policy review
Presenter: Mike Scott
Time: 5:45 PM, 15 minutes
- D. 2020-2021 School Calendar Discussion
Presenter: Kona Lew-Williams
Time: 6:00 PM, 10 minutes
- E. Equity work
Presenter: Mike Scott
Time: 6:10 PM, 15 minutes
- F. First Reading - Drug, Alcohol, Tobacco Prevention Plan
Presenter: Casey Waletich
Time: 6:25 PM, 15 minutes
- G. Discussion Time
Time: 6:40 PM, 10 minutes
- H. Recess Board Meeting
Time: 6:50 PM, 10 minutes

2. 7:00 PM - Regular Session

- A. Call to Order and Flag Salute
Presenter: Erika Lopez
Time: 7:00 PM, 5 minutes
- B. Approval of Agenda
- C. Audience Time
Time: 7:05 PM, 5 minutes
- D. Consent Agenda
Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.
Time: 7:10 PM, 5 minutes
 - 1. Approve Minutes of November 19, 2019, Board Meeting
 - 2. Approve Budget Planning Calendar

3. Approve Routine Personnel Matters

4. Approve Policy Revisions

a. Policies in Section J

- JBAA: Section 504 – Students
- JC: School Attendance Boundary Areas
- JEBA: School Entrance Age Requirements
- JEC: School Admissions
- JECA: Admission of Resident Students*
- JECAA: Admission of Part-Time Private School Students
- JECB: Admission of Nonresident Students
- JECBA: Admission of Exchange Students
- JECBB: In-District Transfer Students
- JECBD: Homeless Students
- JECC: Assignment of Students to Schools
- JECD: Assignment of Students to Classes
- JECDA: Transcript Evaluation
- JECE: Student Withdrawal from School
- JECF: Inter-District Transfer of Resident Students
- JEDB: Student Dismissal Precautions
- JEE: Student Attendance Accounting (Delete)
- JEF: Released Time for Students (Delete / Replace)
- JEFA: Closed Campus
- JF/JFA: Student Rights and Responsibilities
- JFD: Students of Legal Age (Delete)
- JFE: Pregnant and/or Parenting Students
- JFI: Student Demonstrations and Petitions
- JGB: After-School Detention of Students (Delete)
- JHC: Student Health Services and Requirements
- JHCA/JHCB: Immunization, Physical Examination, Vision Screening / Eye Examination, and Dental Screening
- JHCC: Communicable Diseases - Student
- JHCCBA/EBBAB/GBEBA: Hepatitis B/Bloodborne Pathogens (Delete)
- JHCCC/EBBAA/GBEBC: Infection Control - HIV, AIDS, HBV (Delete)
- JHCCE/GBEBE: News/Media - HIV, AIDS, or HBV (Delete)
- JHDA: Psychological Testing of Students (Delete)
- JHFB: Student Crossing Guards (Delete)
- JHFDA: Suspension of Driving Privileges (Delete)
- JI: Student Awards and Scholarships (Delete)
- JK: Employment of Students (Delete)
- JL: Student Gifts and Solicitations (Delete)
- JM: Staff/Student Relations (Delete)
- JN: Student Fees, Fines, and Charges
- JOA: Directory Information
- JOB: Personally Identifiable Information
- JOC: Legal Names of Students
- JOD: Media Access to Students

E. Action Items

1. Accept Fiscal Year 2018-19 Audit Report

Presenter: Michelle Morrison

Time: 7:15 PM, 10 minutes

2. Accept Gifts and Donations
Presenter: Michelle Morrison
Time: 7:25 PM, 5 minutes
3. Authorizing Resolution
Presenter: Adam Stewart
Time: 7:30 PM, 10 minutes
4. Proposed Legislative Priorities
Presenter: Beth Graser
Time: 7:40 PM, 10 minutes

F. Reports and Discussion

1. NWRESD Update
Presenter: Lisa Poehlitz
Time: 7:50 PM, 10 minutes
2. Financial Report (*see written report*)
Presenter: Michelle Morrison
Time: 8:00 PM, 5 minutes
3. Support Services Report
Presenter: Casey Waletich
Time: 8:05 PM, 10 minutes
4. Summer School Program Report
Presenter: Olga Acuña
Time: 8:15 PM, 10 minutes
5. Safety Department Report
Presenter: Casey Waletich
Time: 8:25 PM, 10 minutes

G. Information

1. Administrative Regulation Updates
 - JBAA-AR: Section 504 -- Students
 - JC/JECC-AR: In-District Transfers
 - JC/JECB/JECC-AR: Resident and Nonresident Student Transfers
 - JEBA-AR: Guidelines for Early Entry into Kindergarten and First Grade
 - JECA-AR(1): Student Enrollment Procedures
 - JECA-AR-(2): Student Enrollment Procedures - Affidavit Form
 - JECA-AR-(3): Student Enrollment - Custodial Parent Request
 - JECAA-AR: Admission of Part-Time Private School Students
 - JECAB-AR: Mutual Agreement--Joint Custody Enrollment
 - JECB-AR(1): Inter-District Transfer Requests and Application Process - General Guidelines for Counselors and Parents
 - JECBA-AR: Admission of Exchange Students
 - JECBD-AR: Homeless Students
 - JECF-AR :Interdistrict Transfer of Resident Students
 - JFE-AR: Individualized Plan for Pregnant and/or Parenting Teens
 - JHCC-AR: Communicable Diseases - Student
 - JOA-AR: Release of Information Opt-Out Form
- Presenter: Mike Scott
Time: 8:35 PM, 5 minutes

H. HCU / HEA Reports

Time: 8:40 PM, 5 minutes

I. Discussion Time

Time: 8:45 PM, 10 minutes

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

J. Adjourn Regular Session

Time: 8:55 PM

K. Next Meetings of the Board of Directors

- January 14, 2020, Board Appreciation Dinner work session
- January 28, 2020, Regular Session

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