

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS
The River House, 4000 SE Rood Bridge Road, Hillsboro, OR 97123

Board Meeting Agenda
August 6, 2018
8:00 AM

Please note that the estimated times listed below for specific agenda items 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. 8:00 AM - Board Work Session - Retreat
 - A. Breakfast and Team-Building Activity 1
Time: 8:00 AM, 20 minutes
 - B. Recess Board Meeting; Convene Meeting of the Local Contract Review Board
Time: 8:20 AM, 5 minutes
 1. Public Hearing Regarding Exemptions from Competitive Bidding Requirements
 - a. Public Testimony
Presenter: Lisa Allen
 - b. ACTION: Review and Approve Findings of Fact for Use of a Request for Proposal with Competitive Bid Process for the Security Systems in Buildings in 2018-2022
Presenter: Don Wolff
 - c. ACTION: Review and Approve Findings of Fact for Special Procurements and Exception from Competitive Bidding, and Authorize a Specific Professional Services Provider
Presenter: Don Wolff
 - C. Adjourn Meeting of the Local Contract Review Board; Reconvene Board Meeting
Time: 8:25 AM
 - D. ACTION: Approve Revised Agreement Regarding Easement for Turn Lane at NE Brookwood Parkway and NE 49th Place, Hillsboro
Presenter: Michelle Morrison
Time: 8:25 AM, 5 minutes
 - E. Board Professional Development – Equity Report and Discussion
 1. Leading with Race Report – Presentation of Findings
Presenter: Shweta Moorthy, Edna Nyamu, Olga Acuña
Time: 8:30 AM, 45 minutes
 2. Equity Discussion
Presenter: Mike Scott
Time: 9:15 AM, 45 minutes
 - F. Recess Meeting
 - G. Break
Time: 10:00 AM, 10 minutes
 - H. Reconvene Meeting
Time: 10:10 AM
 - I. Team-Building Activity 2
Time: 10:10 AM, 10 minutes

J. Planning Ahead

1. 2016-2021 Strategic Plan
Presenter: Mike Scott / Beth Graser / Dayle Spitzer / Travis Reiman
Time: 10:20 AM, 40 minutes
 - a. Year 2 Highlights (2017-18)
 - b. Year 3 Planning / Goals (2018-19)
2. OSBA Advocacy / HSD Local Option Levy Discussion
 - a. OSBA's Plans for the Upcoming Biennium
Presenter: Lori Sattenspiel
Time: 11:00, 30 minutes
 - b. Local Option Levy Discussion
Presenter: Mike Scott / Beth Graser
Time: 11:30 AM, 60 minutes
 1. Review Data Regarding Community Perception and Appetite for Local Option Levy
 2. Strategy / Timing Discussion

K. Recess Meeting

Time: 12:30 PM

L. Lunch Break

Time: 12:30 PM, 30 minutes

M. Reconvene Meeting

Time: 1:00 PM

N. Team-Building Activity 3

Time: 1:00 PM, 10 minutes

O. Planning Ahead

Presenter: Mike Scott

Time: 1:10 PM, 55 minutes

1. Board Meeting Planning Document Review
In addition to the topics listed, what else would Board members like to learn about? (Brainstorm topics and format - Board meetings, field trips, book study, other ideas....)
2. Board Discussion – Goals and Priorities
3. 2019-20 Board Meeting Dates

P. Board Professional Development Discussion

1. Committee Opportunities
Presenter: Mike Scott
Time: 2:05 PM, 10 minutes
2. OSBA Summer Conference Reports
Presenter: Erika Lopez, Yadira Martinez
Time: 2:15 PM, 20 minutes
3. NSBA Conference Planning
- March 30 - April 1, 2019: Philadelphia, PA
- April 4 - 6, 2020: Chicago, IL
Presenter: Mike Scott
Time: 2:35, 5 minutes

- Q. Review of Board Budget
 - Presenter: Mike Scott / Michelle Morrison
 - Time: 2:40 PM, 10 minutes
 - 1. Review of Expenditures
 - 2. Planning
- R. Bond Update
 - Presenter: Adam Stewart
 - Time: 2:50 PM, 15 minutes
- S. **ACTION:** Authorize Leasing of Warehouse Space for Bond Projects
 - Presenter: Adam Stewart
 - Time: 3:05 PM, 5 minutes
- T. Recess Meeting
 - Time: 3:10 PM
- U. Break
 - Time: 3:10 PM, 10 minutes
- V. Reconvene Meeting
 - Time: 3:20 PM
- W. Team-Building Activity 4
 - Time: 3:20 PM, 10 minutes
- X. Teamwork / Communication / Evaluations
 - 1. Superintendent / Board / District Evaluation Timelines
 - Presenter: Mike Scott
 - Time: 3:30 PM, 10 minutes
 - 2. Board Evaluation Orientation
 - Presenter: Greg McKenzie
 - Time: 3:40 PM, 15 minutes
 - 3. Review Working Agreements
 - Presenter: Mike Scott
 - Time: 3:55 PM, 20 minutes
 - 4. Communication
 - Board / Superintendent
 - Board / Cabinet
 - Board Emails
 - Presenter: Mike Scott
 - Time: 4:15 PM, 15 minutes
- Y. Information / Updates
 - 1. Dual Credit Report
 - Presenter: Travis Reiman
 - Time: 4:30 PM, 30 minutes
 - 2. Security Advisory Committee
 - Presenter: Mike Scott / Casey Waletich
 - Time: 5:00 PM, 45 minutes
- Z. Board Discussion Time
 - Time: 5:45 PM, 15 minutes
- AA. Final Team Builder / Adjourn
 - Time: 6:00 PM

2. Next Meetings of the Board of Directors:
- September 11, 2018 - Work Session
 - September 25, 2018 - Regular Session

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