



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building @ 22210 SW Stafford Road, West Linn, OR
Tuesday, December 4, 2012, 7:00 PM

6:30 p.m. EXECUTIVE SESSION 192.660(2)(a)(e)

Agenda

1. Call to Order
2. Roll Call
3. District Communication
 - A. West Linn High School
 - B. Wilsonville High School
 - C. Stafford Primary School
 - D. Bolton Primary School
 - E. West Linn-Wilsonville Education Foundation
4. Recognition and Awards
 - A. Certificate of Achievement for Excellence in Financial Reporting
 - B. AP Honor Roll
5. Reports
 - A. Board and Superintendent Reports
 1. SB 290 Update
 2. Technology Plan Update
6. Consent Agenda
 - Board Action**
 - A. 11-13-12 Work Session Meeting Minutes
 - B. 11-5-12 Regular Session Meeting Minutes
7. Communications and Comments from the Audience
8. Board Business
 - Board Action**
 - A. General Administration
 1. Request for Construction Excise Tax (CET) Exception
 2. Arts & Technology High School Lease Renewal
 3. OSBA Legislative Policies & Priorities: First Reading
 - a. OSBA Elections
 1. Election of OSBA Board of Directors candidate, Position 7
 2. Adoption of Legislative Policies and Priorities

- B. Business Office
 - 1. Economic Forecast
 - 2. Governor's Budget
 - 3. Business Office Update
- C. Operations
 - Presenter: Tim Woodley
 - 1. Lunch Program Update
 - 2. West Linn High School Fire Recovery Update
 - 3. Safe Route to School at Trillium Creek Primary School Update
 - 4. Long Range Planning Committee Update (*TW BR duplicates? add project completion by bond doc from TW*)
 - a. Vacancy Long Range Planning Committee
- 9. Board Policy
 - A. GCDA/GDDA - Criminal Records Checks/Fingerprinting - First Reading
 - B. GCN/GDN - Evaluation of Staff - First Reading
 - C. CCG - Licensed Evaluations - Administrators - First Reading
- 10. Board Meetings & Important Dates
 - A. 12/10/12 (3:00 p.m.) Achievement Compact Committee Meeting
 - B. 12/10/12 (**5:00 p.m.**) Work Session
 - C. 1/14/13 (7:00 p.m.) Regular Board Meeting
 - D. 1/22/13 (7:00 p.m.) Work Session
- 11. Adjourn

Vision

How do we create learning communities for the greatest thinkers and most thoughtful people...for the world?

Vision Themes

Academic Excellence Personalized Education Community Partnerships Circle of Support
The Whole Person Integrated Technology

2012-2013 Board Goals

The Board is responsible for establishing educational goals which will guide both the board and staff in working together toward the continuing improvement of the educational program. The School Board invites the community voice in guidance of the work on these four goals. Strategically, the West Linn-Wilsonville School Board intends to communicate interactively in seeking common ground to continually define the district's values and strengths. As a Board we have established district goals to:

- 1) Grow student achievement through the use of high leverage instructional strategies that raise rigor for all students while simultaneously closing achievement gaps.
- 2) Align systems of accountability, assessment, and evaluation to support the West Linn-Wilsonville vision of excellence.
- 3) Manage facilities and long range planning to optimize the student learning environment and the stewardship of assets.
- 4) Cultivate new and grow existing community partnerships in support of the district vision and values of excellence in education.
- 5) Recognize, discover, communicate, and celebrate the progress and accomplishments of our staff toward achieving the district vision of excellence in education.