



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, February 4, 2013, 7:00 PM

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

Agenda

1. Call to Order
2. Roll Call
3. District Communication
 - A. Boeckman Creek Primary School
 - B. Willamette Primary School
 - C. Wilsonville High School
 - D. West Linn High School
4. Recognition and Awards
 - A. AP Honor Roll
 - B. The Arts
 - C. School Counselor Recognition
 - D. OALA Ally Award
5. Reports
 - A. Board and Superintendent Reports
 1. SB 290
 2. Kindergarten Enrollment Update
 3. School Board Election
6. Consent Agenda
 - Board Action**
 - A. 12-4-12 Regular Meeting Minutes
 - B. 12-10-12 Work Session Minutes
7. Communications and Comments from the Audience
8. Board Business
 - Board Action**
 - A. General Administration
 1. 2013-2104 ESD Local Service Plan & 2011-2012 Annual Report
Presenter: Milt Dennison
 2. Achievement Compact Advisory Committee Preliminary Recommendation
 3. Open Enrollment Preliminary Report and Recommendation
 - B. Business Office

1. Construction Excise Tax Update
2. Worker's Compensation Rate Change
3. Financial Report
4. Budget Calendar
- C. Operations
 1. Long Range Plan Update
 2. Advance Road / UGB Amendment Plan
- D. Curriculum
 1. Graduation and Dropout Rate Report
 2. Common Core State Standards & Smarter Balanced Assessment Update
9. Board Policy
 - A. GCDA/GDDA - Criminal Records Checks/Fingerprinting - Second Reading
10. Board Meetings & Important Dates
 - A. 2/20/13 **(6:00 p.m.)** Joint Meeting Cities of West Linn and Wilsonville with West Linn-Wilsonville School Board at Wilsonville Council Chambers, 29799 SW Town Center Loop E, Wilsonville
 - B. 3/4/13 (7:00 p.m.) Regular Board Meeting
 - C. 3/18/13 (5:00 p.m.) Work Session (*Tentative*)
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.