



West Linn-Wilsonville School District
Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, May 5, 2014, 7:00 PM

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

Agenda

1. Call to order
2. Roll Call
3. District Communication
 - A. Arts & Technology High School
 - B. Wilsonville High School
 - C. West Linn High School
4. Recognition and Awards
 - A. Teacher Appreciation Week Resolution
 - B. Trillium Creek Primary School award - Charlotte Morris, Principal at Trillium Creek and Lori Porter Stole; Sustainable Schools Collaborative, Sustainable Oregon Schools Initiative
5. Reports
 - A. Board and Superintendent Reports
 1. ODE Update - Superintendent Dr. Bill Rhoades
 2. Enrollment and Staffing Report - Assistant Superintendent Dr. Kathy Ludwig
 3. Curriculum - Deputy Superintendent Dr. Jane Stickney
6. Consent Agenda
 - Board Action**
 - A. Minutes Approval:
 - B. Personnel - Director of Human Resources Kathe Monroe
7. Communications and Comments from the Audience
8. Board Business
 - A. General Administration
 1. Budget Message (Budget Committee Open & Close) - Business Manager Doug Middlestetter
 - B. Business Office Overview
 1. Financial Report
 - C. Operations - Director of Operations Tim Woodley
Presenter: Tim Woodley
 1. Long Range Facilities Plan Update

2. Bid Award Resolution - High School Turf Replacement Bid Award

Board Action

D. Curriculum

1. Achievement Compact Advisory Committee Update - Dr. Jane Stickney

9. Board Meetings & Important Dates

- A. May 19, 2014 @ 6:00p - Budget Committee Meeting
- B. May 19, 2014 @ 8:00p - Board Work Session
- C. June 3, 2014 @ 7:30p West Linn High School Graduation - Chiles Center, University of Portland
- D. June 5, 2014 @ 7:00p Wilsonville High School Graduation - Rolling Hills Community Church
- E. June 4, 2014 @ 7:00p Arts & Technology High School Graduation - Clackamas Community College
- F. June 9, 2014 @ 7:00p - Board Regular Meeting

10. 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

2013-2014 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 five 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 closing achievement gaps.
- 2) Align systems of accountability, assessment, and evaluation to support the West Linn-Wilsonville vision of excellence.
- 3) Conduct long-range capital improvement and financial planning through processes and practices that lead to long-term financial stability and sustainability and are responsive to community growth and student learning needs of the future.
- 4) Engage family and community partners in support of the district vision and values of

excellence in education.

- 5) Implement systems of high quality professional growth and mentoring that establish safe learning environments and recognize the accomplishments of staff as they persist toward the achievement of rigorous learning goals.