



West Linn-Wilsonville School District  
Board Meeting  
Administration Building  
22210 SW Stafford Road, Tualatin, OR  
Monday, December 1, 2014, 7:00 PM

EXECUTIVE SESSION ORS 192.660(2)(a)(d)(e)  
**6:30 P.M.**

Agenda

1. Call to Order
2. Roll Call
3. District Communication
  - A. West Linn High School - Travis Fain, student representative
  - B. Wilsonville High School - Stephanie Stamnes, student representative
4. Recognition and Awards
  - A. 2014 James D. MacConnell Award - Trillium Creek Primary School.  
Tim Woodley, director of operations; Karina Ruiz, associate principal, Dull Olson Weekes - IBI Group Architects, Inc.; Patrick Meigs, principal, Lowrie Primary School and Charlotte Morris, principal, Trillium Creek Primary School
  - B. AP Honor Roll - Dr. Jane Stickney, deputy superintendent; Lou Bailey, principal, West Linn High School; and Aaron Downs, principal, Wilsonville High School
  - C. Resolution "Calling the Elections" for Ballot Measures 3-455 and 3-456" - Bill Rhoades and Doug Middlestetter

**Board Action**

  1. Appreciation for Leadership on the School Election Campaign Committee  
Campaign Chair Keith Steele; Campaign Committee Members Michele Beyer, Nicole Case, Chelsea Martin, Martha Swanson and Jackie Wetzsteon.
5. Reports
  - A. Board and Superintendent Reports
    1. Mentor Program Update - Kathe Monroe, director of human resources and Dr. Jane Stickney
    2. SB290 Peer Evaluation Update - Kathe Monroe; Dr. Kathy Ludwig, assistant superintendent; and Dr. Jane Stickney
6. Consent Agenda

**Board Action**

  - A. Board Hires - Kathe Monroe
  - B. Board Minutes - Kathy Connell, board secretary
7. Communications and Comments from the Audience
8. Board Business
  - A. General Administration

1. Curriculum Update
  - a. Kindergarten Update - Dr. Kathy Ludwig
  - b. Oregon State Assessment Update - Dr. Barb Soisson, director of curriculum and assessment and Dr. Jane Stickney
2. OSBA Elections
 

**Board Action**
- B. Business Office - Doug Middlestetter, business manager
  1. Financial Report
  2. Appointment of Budget Committee Member
 

**Board Action**
  3. Adoption of Budget Calendar
 

**Board Action**
  4. Resolution Authorizing the Sale of Bonds
 

**Board Action**
- C. Operations - Tim Woodley
  1. DRAFT Capital Bond Program Management Plan
9. Board Policy
  - A. Review of Fiscal Management Policies - Doug Middlestetter
10. Board Meetings & Important Dates
  - A. 12/15/14 @ 6:30 p.m. Work Session - Joint Meeting with City of Wilsonville @ Wilsonville City Offices
  - B. 1/5/15 @ 7:00 p.m. Regular Board Meeting
  - C. 1/20/15 @ 6:30 p.m. Board 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

### **2014-2015 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 professional growth, assessment, and accountability, to support the West Linn-Wilsonville vision of excellence in teaching and learning.
3. Establish long-term financial stability and sustainability and maintain responsiveness to community growth and student learning needs by engaging in practices and processes leading to a successful result in a capital bond and local option levy election.
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.