



West Linn-Wilsonville School District
Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, January 5, 2015, 7:00 PM

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

Agenda

1. Call to order
2. Roll Call
3. District Communication
 - A. Arts & Technology High School - Milleena Lefever
 - B. West Linn High School - Travis Fain
 - C. Wilsonville High School - Stephanie Stamnes
4. Recognition and Awards
 - A. Stafford Primary School Choir - Principal Jen Freeborn
 - B. School Board Recognition Month - Superintendent Dr. Bill Rhoades
5. Reports
 - A. Board and Superintendent Reports
 1. State Funding Update - Superintendent Dr. Bill Rhoades
 2. Instructional Hours Update - Deputy Superintendent Dr. Jane Stickney
 3. Oregon Leadership Network Update - Superintendent Dr. Bill Rhoades and Deputy Superintendent Dr. Jane Stickney
 4. Principal Search for West Linn High School - Deputy Superintendent Dr. Jane Stickney
6. Consent Agenda
 - Board Action**
 - A. Board Hires - Human Resources Director Kathe Monroe
 - B. Minutes Approval - Board Secretary Kathy Connell
 1. 12-1-14 Regular Board Meeting
 2. 12-15-14 Joint Work Session - City of Wilsonville
7. Communications and Comments from the Audience
8. Board Business
 - A. General Administration
 1. Curriculum
 - a. AMAO Report/Multi-Lingual Family Engagement Update - Assistant Superintendent Dr. Kathy Ludwig
 2. Student Services

- a. Special Education Parent Involvement - Director of Student Services Dr. Jennifer Spencer-Iiams
- 3. 2015-2016 Calendar - Director of Human Resources Kathe Monroe and Deputy Superintendent Dr. Jane Stickney
- B. Business Office - Business Manager Doug Middlestetter
 - 1. Financial Report
 - 2. Appointment of Budget Committee Member
Board Action
- C. Operations - Director of Operations Tim Woodley
Presenter: Tim Woodley
 - 1. Update on Capital Construction Management Plan
 - 2. Assignment of Bond Oversight to the Long Range Planning Committee
Board Action
- 9. Board Policy
Board Action
 - A. Policy EFA - Deputy Superintendent Dr. Jane Stickney
- 10. Board Meetings & Important Dates
 - A. Tuesday, January 20, 2015 Board Work Session
 - B. Monday, February 2, 2015 Regular Board Meeting
 - C. Tuesday, February 17, 2015 Board Work Session

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.