



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building
22210 SW Stafford Road, Tualatin, OR
Monday, March 2, 2015, 7:00 PM

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

Agenda

1. **Call to Order**
2. **Roll Call**
3. **District Communication**
 - A. Wilsonville High School - Stephanie Stamnes
 - B. West Linn High School - Travis Fain
 - C. Arts & Technology High School - Milleena Lefever
4. **Recognition and Awards**
 - A. Classified Appreciation Week - Sheree Little
 - B. National Merit Finalists - Dr. Jane Stickney
5. **Reports**
 - A. Board and Superintendent Reports
 1. China Sister School Visit - Dr. Kathy Ludwig
 2. Common Core Standards Update - Dr. Jane Stickney
 3. Legislative Update - Dr. William Rhoades
6. **Consent Agenda** - **BOARD ACTION**
 - A. Personnel - Kathe Monroe
 - B. Minutes Approval - Kelly Douglas, Board Secretary
 1. 2-2-15 Regular Meeting
 2. 2-17-2015 Work Session
 - C. Approval of Lot Line Adjustment Deeds
7. **Communications and Comments from the Audience**
8. **Board Business**
 - A. General Administration
 - B. Business Office
 1. Business Office Update - Doug Middlestetter
 - a. Financial Report
 - b. Economic Forecast
 - c. 2014 Bond Update
 - C. Operations

1. Recommendation to Approve Resolution 2014-10 - DOWA-IBI Group Architects, Inc. - Tim Woodley - **BOARD ACTION**
2. Dark Fiber Update - Curtis Nelson
9. **Board Policy**
 - A. Board Policy EEACCA: Video Cameras on Transportation Vehicles - Tim Woodley - **BOARD ACTION**
10. **Board Meetings & Important Dates**
 - A. 3/23 - 3/27 Spring Break
 - B. 4/6/15 (7:00 p.m.) Regular Board Meeting (*6:30 p.m. Executive 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.