



West Linn-Wilsonville School District  
Regular Board Meeting  
Administration Building  
22210 SW Stafford Road, Tualatin, OR  
Monday, May 4, 2015, 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. Wilsonville High School - Stephanie Stamnes
  - B. West Linn High School - Travis Fain
  - C. Arts & Technology High School - Milleena Lefever
4. **Recognition and Awards**
  - A. Teacher Appreciation Week Resolution
  - B. Rose City Sing-Off presenting Soul'd Out an award - Dr. Jane Stickney
5. **Reports**
  - A. Board and Superintendent Reports
    1. Legislative Update - Dr. William Rhoades
    2. Assessment Update - Dr. Jane Stickney
6. **Consent Agenda** - **BOARD ACTION**
  - A. Personnel - Kathe Monroe
  - B. Minutes Approval - Kelly Douglas, Board Secretary
    1. 4-6-15 Regular Meeting
    2. 4-27-2015 Work Session
7. **Communications and Comments from the Audience**
8. **Board Business**
  - A. **General Administration**
    1. Budget Message (Budget Committee Open & Close) - Doug Middlestetter
    2. Achievement Compact Update - Dr. Jane Stickney - **BOARD ACTION**
    3. Inter-District Transfer Process - Dr. Jane Stickney - **BOARD ACTION**
    4. Recommendation to approve Resolution 2014-11: Land Sales Agreement - Tim Woodley - **BOARD ACTION**
  - B. **Business Office**
    1. Business Office Update - Doug Middlestetter
      - a. Financial Report

### **C. Operations**

#### **9. Board Policy**

- A. Board Policy JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence - Dr. Jennifer Spencer-Iiams - **BOARD ACTION**

#### **10. Board Meetings & Important Dates**

##### **A. Budget Committee Meetings**

- 1. May 14th @ 6:00 p.m. Budget Committee Meeting
- 2. May 26th @ 6:00 p.m. Budget Committee Meeting

##### **B. Long Range Planning Committee Meetings**

- 1. June 2nd @ 7:00 pm Long Range Planning Committee Meeting

##### **C. Graduation Events**

- 1. June 1st @ 7:30 p.m. WLHS Graduation @ U of P Chiles Center
- 2. June 3rd @ 7:00 p.m. Arts & Technology High School Graduation @ CCC Gregory Forum
- 3. June 4th @ 7:00 p.m. WHS Graduation @ Rolling Hills Community Church

##### **D. Retirement Parties/Events**

- 1. May 21st Retirement Reception @ Al Kadar
- 2. June 25th Jane Stickney's Retirement Party @ World of Speed

##### **E. School Board Meetings and Work Sessions**

- 1. June 8th @ 7:00 pm School Board Meeting (Exec Session 6:30)
- 2. June 15th @ 6:30 School 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.