



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road,
Tualatin, OR
Monday, June 6, 2016, 6:00 PM

EXECUTIVE SESSION ORS 192.660(2)(a) @ 5:30 p.m.

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Recognition and Awards**
 - A. Chinese Teachers Appreciation - Dr. Downs
 - B. ISEF Student Recognition - Dr. Barb Soisson
4. **Reports**
 - A. Board and Superintendent Reports
5. **Consent Agenda - BOARD ACTION**
 - A. Personnel - Kathe Monroe
 - B. Minutes Approval - Kelly Douglas, Board Secretary
 1. 5-2-16 Minutes - Regular Board Session
 2. 5-3-16 Minutes - Special Board Session
 - C. Adoption of Property and Casualty Trust Agreement (PACE-OSBA) - Resolution 2015-13
6. **Communications and Comments from the Audience**
7. **General Administration**
 - A. **Budget Hearing 2016-2017 (Open and Close) - Doug Middlestetter**
 - B. **Introduction and Announcement of New Superintendent - Kathe Monroe, H.R. Director**
 - C. **New Business**
 1. Recommendation to Approve Adjustment of Inter-District Transfer Release 2016-2017 - **BOARD ACTION**
 - D. **Business Office - Doug Middlestetter, Business Director**
 1. **Adoption of Budget 2016-2017 - Resolution 2015-11 - BOARD ACTION**
 2. **Approval of Transfer of Appropriations - Resolution 2015-12 - BOARD ACTION**
 3. **Financial Report**
 - E. **Operations - Tim Woodley, Director of Operations**
 1. **Sunset Primary School Bid Award Resolution No. 2015-- BOARD ACTION**

2. Bond Oversight Committee Quarterly Report - David Lake

8. Board Meeting and Important Dates

A. School Board Meetings and Work Sessions

1. June 20th Work Session @ 5:00 p.m.

B. Graduation Events

1. June 8th Arts & Technology High School Graduation @ 7:00 p.m. CCC Gregory Forum
2. June 9th Wilsonville High School Graduation @ 7:00 p.m. Rolling Hills
3. June 10th West Linn High School Graduation @ 7:30 p.m. U.P. Chiles Center

9. 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

2015-2016 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 and generate equitable outcomes for all students while eliminating opportunity and achievement gaps.**
2. **Align integrated systems of professional growth, assessment, accountability and feedback that build competence, confidence, and self-efficacy at all levels.**
3. **Engage in progressive planning and visioning processes that serve to maintain long-term financial stability and sustainability and remain responsive to community growth and student learning needs.**
4. **Engage family and community partners in support of the district vision and values of excellence in education.**
5. **Implement systems of professional learning and growth within a district culture that builds growth mindset, performance character, and recognizes the value of persistence and process in**

achieving challenging and rigorous learning targets.