



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road,
Tualatin, OR
Monday, October 3, 2016

EXECUTIVE SESSION ORS 192.660(2)(a)(d)(h) @ 5:15 p.m.

Agenda

1. **Call to Order**
2. **Roll Call**
3. **District Communications**
 - A. Arts & Technology High School - Ashlyn Porter
 - B. West Linn High School - Tristan Waits
 - C. Wilsonville High School - Emily McKilip
4. **Recognition and Awards**
 - A. **Middle School Art Educator of the Year Awards - Dr. Aaron Downs, Assistant Superintendent**
 1. Jennifer Cerasin, Inza R. Wood, Oregon Middle Level Art Educator of the Year - Jim Seversen
 2. Amber Sprague, Athey Creek, Oregon Rookie Art Educator of the Year - Joel Sebastian
5. **Reports**
 - A. **Board and Superintendent Reports**
 1. Board Member Reports
 2. Superintendent Report
 - B. **Enrollment Update - Dr. Aaron Downs, Assistant Superintendent**
6. **Consent Agenda - BOARD ACTION**
 - A. Personnel Report - Kathe Monroe, H.R. Director
 - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
 - C. Superintendent Evaluation Process - Vice Chair Regan Molatore
7. **Communications and Comments from Audience**
8. **Board Business**
 - A. **General Administration**
 1. **New Business**
 - a. Recommendation to Approve K-5 Math Curriculum Renewal - **BOARD ACTION** - Dr. Barb Soisson, Assistant Superintendent
 - B. **Business Office**
 1. Financial Report - Doug Middlestetter, Business Manager

C. Operations

1. Declaration of Long Range Planning Committee Opening
2. Approval of Resolution 2016-4 Meridian Creek MS Resolution of Necessity -
BOARD ACTION

9. Board Meeting and Important Dates

- A. 10-17 @ 4:00 p.m. Board Work Session
- B. 11-7 @ 6:00 p.m. Regular Board Meeting
- C. 11-10/13 OSBA 70th Annual Convention/Portland
- D. 11-21 @ 5:00 p.m. Board Work Session
- E. 12-5 @ 6:00 p.m. Regular Board Session

10. 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

2016-2017 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 four 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, feedback and growth mindset that build competence, confidence and self-efficacy at all levels.**
- 3. Engage our families and community partners in support of the district vision and values of equity, access and excellence in education.**

- 4. Successfully open one new school, Meridian Creek Middle School, and one re-imagined Sunset Primary School, while attending to bond projects and addressing safety, staffing adjustments, program alignment, boundary transitions, and equitable outcomes for students, thereby strengthening all schools across the district.**