



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, June 5, 2017

EXECUTIVE SESSION ORS 192.660(2)(a)(e) @ 5:30 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 McKillip
- 4. Recognition and Awards**
 - A. Chinese Teachers Appreciation - Dr. Aaron Downs
 - B. ISEF Student Awards - Dr. Barb Soisson, Amy Schauer
 - C. Three Rivers Charter School - Katherine Holtgraves
- 5. Reports**
 - A. Board and Superintendent Reports**
 1. Board Member Reports
 2. Superintendent Report - Dr. Kathy Ludwig
 - a. Recognition of Keith Steele and Rob Fernandez
- 6. Consent Agenda - BOARD ACTION**
 - A. Personnel Report - Kathe Monroe, H.R. Director
 - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
 1. 5-1-17 Minutes
 2. 5-15-17 Minutes
 3. 5-22-17 Minutes
 - C. Board Operating Agreements
 - D. Real Property Lease Agreement Amendment with WUSC
- 7. Communications and Comments from Audience**
- 8. Board Business**
 - A. General Administration**
 1. Budget Hearing 2017-2018 (Open and Close) - Doug Middlestetter
 - B. Business Office - Doug Middlestetter, Business Manager**
 1. Resolution 2016-20 Adoption of Budget 2017-2018 - **BOARD ACTION**

2. Resolution 2016-21 Approval of Transfer of Appropriations - **BOARD ACTION**
3. Declaration of Surplus Items - **BOARD ACTION**
4. Financial Update

C. Operations - Tim Woodley, Director of Operations

1. Resolution 2016-14 Bid Award Multi-Site Roofing - **BOARD ACTION**
2. Resolution 2016-15 Bid Award Roofing at Inza R. Wood MS - **BOARD ACTION**
3. Resolution 2016-16 Bid Award Roofing at Athey Creek MS - **BOARD ACTION**
4. Resolution 2016-17 Bid Award Wilsonville HS Entry Plaza - **BOARD ACTION**
5. Resolution 2016-18 Bid Award Cedaroak Park Perimeter/Security Fencing - **BOARD ACTION**
6. Artificial Turf Replacement/Planning
7. District Safety Planning Update - Tim Woodley
 - a. Student Safety Memo - Dr. Jennifer Spencer-Iiams
 - b. Reunification Plan Overview - Tim Woodley

D. Board Policy - Dr. Kathy Ludwig

1. Board Policy ECAC Video Monitoring, Curtis Nelson - **BOARD ACTION**

9. Board Meeting and Important Dates

- A. 6-8 @ 6:30 p.m. WLHS Evening of Excellence
- B. 6-9 @ 6:00 p.m. Adult Transition Celebration of Completion
- C. 6-13 @ 7:00 p.m. Arts & Technology HS Graduation @ CCC Gregory Forum
- D. 6-14 @ 7:00 p.m. West Linn HS Graduation @ U of P
- E. 6-15 @ 7:00 p.m. Wilsonville HS Graduation @ Rolling Hills
- F. 6-19 @ 5:00 p.m. Board Work 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.**