



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, April 2, 2018

Agenda

1. **EXECUTIVE SESSION ORS 192.660(2)(a)(e) @ 5:30 p.m.**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **District Communications**
 - A. **Arts & Technology High School - Kaya Williams**
 - B. **West Linn High School - Shay Hicks**
 - C. **Wilsonville High School - Kara Hix**
5. **6:15 p.m. Public School Volunteer Appreciation Week April 16-20**
 - A. **Recognition of Pam Pearce, Community Living Above**
6. **6:25 p.m. Reports**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 - a. **6:25 p.m.** Betty Reynolds
 - b. **6:30 p.m.** Regan Molatore
 - c. **6:35 p.m.** Chelsea Martin
 - d. **6:40 p.m.** Dylan Hydes
 - e. **6:45 p.m.** Ginger Fitch
 1. Agenda for Joint Meeting with City of West Linn
 2. **6:50 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **6:55 p.m. Consent Agenda - BOARD ACTION**
 - A. **Personnel Report - Kathe Monroe, H.R. Director**
 - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
 1. **11-20-17 Board Work Session Minutes**
 - a. These minutes were held over from our last meeting after discussion about content and process related to suggested amendments by a board member. It is anticipated that a motion or motions will be made to seek board approval for these minutes with or without amendments.
 2. **3-12-18 Regular Board Meeting Minutes**
8. **7:00 p.m. Communications and Comments from Audience**

9. **7:30 p.m. Board Business - General Administration**
 - A. **New Business**
 1. **7:30 p.m. Assistant Superintendent Report - Dr. Barb Soisson**
 - a. **Health Renewal Process Update**
 1. Expected Outcome: Board receives information, opportunity for question and answer.
 2. **7:45 p.m. Review Real Estate Purchase Proposal - BOARD ACTION**
 - a. Expected Outcome: Board votes on proposed purchase.
 3. **7:55 p.m. Proposal for Establishment of Board Advisory Committee(s) Related to Student and School Safety - BOARD ACTION**
 - a. Expected Outcome: Board has discussion and may take action.
 4. **Resolution 2017-11 Proposal from Dr. Betty Reynolds on Gun Violence in our Schools**
 10. **8:10 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**
 - A. **8:10 p.m. Financial Report**
 1. Expected Outcome: Board receives information, no action required.
 - B. **8:15 p.m. Select Budget Committee Member - BOARD ACTION**
 1. Expected Outcome: Board votes to select Budget Committee Member
 11. **8:25 p.m. Operations - Tim Woodley, Director of Operations**
 - A. **8:25 p.m. District Wide Lighting Project - BOARD ACTION**
 1. Expected Outcome: Board action to include vote on contract award
 - B. **8:35 p.m. Boeckman Creek Primary School Renovation - BOARD ACTION**
 1. Expected Outcome: Board action to include vote on contract award
 12. **Important Dates for Board**
 - A. 4-16 @ 6:00 p.m. Joint Work Session w/City of West Linn
 - B. 4-18 @ 6:00 p.m. Bond Oversight Committee Meeting
 - C. 4-19 @ 6:00 p.m. Evening of Excellent Teaching @ Athey Creek MS
 - D. 5-7 @ 6:00 p.m. Regular Board Meeting
 - E. 5-21 @ 5:00 p.m. Board Work Session
 - F. **6-5 @ 7:30 p.m. West Linn High School Graduation**
 - G. **6-6 @ 7:00 p.m. Arts & Tech High School Graduation**
 - H. **6-7 @ 7:00 p.m. Wilsonville High School Graduation**
 - I. 6-11 @ 6:00 p.m. Regular Board Meeting
 - J. 6-18 @ 5:00 p.m. Board Work Session
 - K. 6-20 @ 6:00 p.m. Long Range Planning Committee Meeting
 13. **8:45 p.m. 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

2017-2018 District 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 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, evaluate, and update integrated systems of professional growth, assessment, inclusive practices and accountability that build competence, confidence and self-efficacy for every student.**
- 3. Operate in an accessible and transparent manner that encourages and fosters community involvement as our parents, students and community partners are an integral and valued voice in our district.**