



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, November 5, 2018

Agenda

1. **5:50 p.m. EXECUTIVE SESSION ORS 192.660(2) (a)**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **District Communications**
  - A. Arts & Technology High School - Tyler Corbin
  - B. West Linn High School - Ashley Hayter
  - C. Wilsonville High School - Marc Herrera
5. **6:15 p.m. Reports**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. 6:22 p.m. Betty Reynolds
      - b. 6:29 p.m. Regan Molatore
      - c. 6:36 p.m. Chelsea King Martin
      - d. 6:43 p.m. Dylan Hydes
      - e. 6:50 p.m. Ginger Fitch
    2. **6:57 p.m. Assistant Superintendent Report - Dr. David Pryor**
    3. **7:05 p.m. Superintendent Report - Dr. Kathy Ludwig**
6. **7:15 p.m. Communications and Comments from Audience**
7. **7:30 p.m. Consent Agenda - BOARD ACTION**
  - A. Personnel Report - Kathe Monroe, H.R. Director
  - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
8. **7:33 p.m. Board Business**
  - A. **New Board Business**
    1. **Oregon School Boards Association Election(s)**
      - a. *Expected Outcome: Board reviews OSBA open positions and proposed Resolutions and takes action.*
      - b. **Election for OSBA Board of Directors Position #7 - Liz Hartman Lake Oswego 7J (Running Unopposed) - BOARD ACTION**
      - c. **Election for OSBA Board of Directors Position #8 - Betty Reynolds CCC**

**(Running Unopposed) - BOARD ACTION**

- d. **Resolution to Adopt the OSBA 2019-2020 Legislative Priorities and Policies as recommended by the Legislative Policy Committee - BOARD ACTION**
- e. **Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors - BOARD ACTION**

**B. 7:40 p.m. General Administration**

- 1. **State Report Card Update - Dr. Barb Soisson, Assistant Superintendent of Teaching and Learning**

a. *Expected Outcome: Board receives information, no action required.*

**9. 7:55 p.m. Business Office - Son Le Hughes, Chief Financial Officer**

**A. Monthly Financial Report**

- 1. *Expected Outcome: Board receives information, no action required.*

**B. Capital Bond Capacity Information Session**

- 1. *Expected Outcome: Board receives information, no action required.*

**10. 8:30 p.m. Department of Operations - Mr. Tim Woodley, Director**

**A. Bond Oversight Committee Quarterly Report - Mr. Tim Woodley**

- 1. *Expected Outcome: Board receives information, no action required.*

**B. 8:40 p.m. Learning Spaces Capacity Report - Mr. Tim Woodley**

- 1. *Expected Outcome: Board receives information, no action required.*

**11. 9:00 p.m. Important Dates for the Board**

A. 11-28 @ 12:00 p.m. Joint Rotary Luncheon - Location: Sunset Primary School

B. 12-3 @ 6:00 p.m. Regular Board Meeting

C. 12-10 @ 5:00 p.m. Board Work Session

**12. 9:02 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

**2018-2019 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.**
- 4. Be responsive to community growth and student learning needs of the future by conducting long-range capital improvements and financial planning through processes and practices that lead to long-term financial stability and sustainability.**