



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, March 4, 2019

Agenda

1. **5:45 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. **6:10 p.m. Recognition and Awards - Dr. Kathy Ludwig, Superintendent**
 - A. Classified Appreciation Week - Ms. Kathe Monroe, Director of Human Resources
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 King Martin
 - d. 6:40 p.m. Dylan Hydes
 - e. 6:45 p.m. Ginger Fitch
 2. **6:50 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:00 p.m. Consent Agenda - BOARD ACTION**
 - A. **Personnel Report - Ms. Kathe Monroe, H.R. Director**
 1. Certified Contract Renewals
8. **7:05 p.m. Communications and Comments from Audience**
9. **7:20 p.m. Board Business**
 - A. **New Board Business**
 1. **7:20 p.m. District Title IX Self-Review - Dr. Aaron Downs, Assistant Superintendent of Secondary Schools**
 - a. *(Expected Outcome: Board receives information, no action needed.)*
 2. **7:40 p.m. Resolution 2018-5 in Support of Education Funding to the Level Recommended by Quality Education Model (QEM) - BOARD ACTION - Dr.**

Ludwig, Superintendent and Board Chair Ginger Fitch

a. *(Expected Outcome: Board receives information votes on Resolution.)*

10. **7:50 p.m. Business Office - Son Le Hughes, Chief Financial Officer**
 - A. **7:50 p.m. Financial Report**
 - B. **7:55 p.m. Resolution 2018-4 for Property and Casualty Coverage for Education (PACE) Declaration of Trust - BOARD ACTION**
 1. *(Expected Outcome: Board receives information, votes on Resolution.)*
11. **8:00 p.m. Important Dates for the Board**
 - A. 4-1 @ 6:00 p.m. Regular Board Meeting
 - B. 4-22 @ 5:00 p.m. Board Work Session - Budget Meeting
 - C. 5-6-19 @ 6:00 p.m. Regular Board Meeting and Superintendent's Budget Message
 - D. 5-13-19 @ 5:00 p.m. Budget Committee Meeting - Work Session
 - E. 5-20-19 @ 5:00 p.m. Budget Committee Meeting - Work Session (Only if needed)
 - F. 6-3-19 @ 6:00 p.m. Regular Board Meeting and Budget Adoption
 - G. 6-10-19 @ 5:00 p.m. Board Work Session
12. **8:05 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.**