



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Meridian Creek Middle School 6300 SW Hazel St. Wilsonville, OR 97070  
Monday, February 25, 2019

Agenda

1. **5:30 p.m. EXECUTIVE SESSION ORS 192.660(2) (a) (e)**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **6:03 p.m. Reports**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. 6:03 p.m. Betty Reynolds
      - b. 6:06 p.m. Regan Molatore
      - c. 6:09 p.m. Chelsea King Martin
      - d. 6:12 p.m. Dylan Hydes
      - e. 6:15 p.m. Ginger Fitch
    2. **6:18 p.m. Superintendent Report - Dr. Kathy Ludwig**
5. **6:21 p.m. Consent Agenda - BOARD ACTION**
  - A. **Personnel Report - Ms. Kathe Monroe, H.R. Director**
  - B. **Board Meeting Minutes - Ms. Kelly Douglas, Board Secretary**
6. **6:25 p.m. New Board Business**
  - A. **CESD 2019-20 Local Service Plan Presentation - Jada Rupley, Clackamas ESD Superintendent - BOARD ACTION**
    1. *Expected Outcome: Board receives information, votes on Service Plan.*
7. **6:35 p.m. Business Office - Son Le Hughes, Chief Financial Officer**
  - A. **6:35 p.m. Select Budget Committee Members - BOARD ACTION**
    1. *Expected Outcome: Board reviews applicants, votes to appoint two community members.*
8. **6:50 p.m. Communications and Comments from Audience**
9. **7:45 p.m. Health & Wellness Curriculum: Comprehensive Human Sexuality Education Plan Adoption - Dr. Barb Soisson, Assistant Superintendent of Teaching and Learning and Dr. Jennifer Spencer-Iiams Assistant Superintendent of Student Services**
10. **8:00 p.m. Communications and Comments from Audience**

11. **8:20 p.m. Board Discussion and Vote on adoption of Health & Wellness Curriculum: Comprehensive Human Sexuality Education Plan - BOARD ACTION**
  - A. *Expected Outcome: Board receives information, votes on curriculum adoption.*
12. **8:40 p.m. Operations - Tim Woodley, Director of Operations**
  - A. **8:40 p.m. Authorizing Signature for Land Purchase-Sale Agreement - BOARD ACTION**
  - B. *Expected Outcome: Board receives information, votes on Resolution.*
13. **8:50 p.m. Important Dates for the Board**
  - A. 2-11-19 @ 6:00 p.m. Budget Citizen Member Orientation Session
  - B. 2-25-19 @ 5:00 p.m. Board Work Session
  - C. 2-27-19 @ 5:00 p.m. Board Work Session
  - D. 3-4 @ 6:00 p.m. Regular Board Meeting
  - E. 4-1 @ 6:00 p.m. Regular Board Meeting
  - F. 4-22 @ 5:00 p.m. Board Work Session - Budget Meeting
  - G. 5-6-19 @ 6:00 p.m. Regular Board Meeting
  - H. 5-13-19 @ 5:00 p.m. Budget Committee Meeting - Work Session
14. **8:55 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.**