



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, May 6, 2019

Agenda

1. **5:45 p.m. EXECUTIVE SESSION ORS 192.660(2) (a)**
2. **6:00 p.m. Call to Order**
3. **6:00 p.m. Roll Call**
4. **District Communications**
  - A. **6:01 p.m. Arts & Technology High School - Tyler Corbin**
  - B. **6:06 p.m. West Linn High School - Ashley Hayter**
  - C. **6:11 p.m. Wilsonville High School - Marc Herrera**
5. **6:16 p.m. Recognition and Awards**
  - A. **6:16 p.m. National Teacher Appreciation Week Resolution 2018-8 - Ms. Kathe Monroe Human Resources Director**
  - B. **6:25 p.m. Ms. Christine Jones, Awarded Oregon School Physical Therapist of the Year - Dr. Jennifer Spencer-Iiams, Assistant Superintendent of Student Services**
6. **6:30 p.m. Reports**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. **6:30 p.m. Betty Reynolds**
      - b. **6:35 p.m. Chelsea King Martin**
      - c. **6:40 p.m. Dylan Hydes**
      - d. **6:45 p.m. Ginger Fitch**
    2. **6:53 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:00 p.m. Communications and Comments from Audience**
8. **7:15 p.m. Consent Agenda - BOARD ACTION**
  - A. **Personnel Report - Ms. Kathe Monroe, H.R. Director**
  - B. **Board Meeting Minutes - Ms. Kelly Douglas, Board Secretary**
  - C. **Oregon School Boards Association Recommended Board Policy Revisions & Updates - Superintendent Dr. Kathy Ludwig**
    1. *Expected Outcome: Board reviews policy updates and votes on OSBA suggested revisions.*
      - a. **Updated Board Policy GBDA Mother Friendly Workplace - BOARD**

**ACTION**

- b. **Updated Board Policy GBEBA Staff HIV, AIDS and HBV - BOARD ACTION**
  - c. **Updated Board Policy GBNA Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff - BOARD ACTION**
  - d. **Updated Board Policy JFCF - Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence and Domestic Violence - Student - BOARD ACTION**
  - e. **NEW Board Policy GCBDC/GDBCD Domestic Violence, Harassment, Sexual Assault or Stalking Leave - BOARD ACTION**
  - f. **Updated Board Policy JECB Admission of Nonresident Students - Interdistrict Transfers - BOARD ACTION**
  - g. **Updated Board Policy IKF - Graduation Requirements - BOARD ACTION**
9. **7:20 p.m. New Board Business**
- A. **7:20 p.m. Three Rivers Charter School Terms of Contract Renewal - Superintendent Dr. Kathy Ludwig**
    - 1. *Expected Outcome: Board receives information, no action to be taken*
  - B. **7:30 p.m. Positive Classrooms and Social-Emotional Learning Update - Dr. Jennifer Spencer-Iiams Assistant Superintendent of Student Services, Dr. David Pryor, Assistant Superintendent of Primary Schools**
    - 1. *Expected Outcome: Board receives information, no action to be taken.*
  - C. **8:00 p.m. Board Business**
    - 1. **8:00 p.m. Consolidation and Amending of Board Operating Agreements - BOARD ACTION - Vice Chair Dylan Hydes**
      - a. *Expected Outcome: Board reviews proposed Operating Agreement, votes to approve.*
10. **8:15 p.m. Operations - Tim Woodley, Director of Operations, Dr. Kathy Ludwig, Superintendent**
- A. **8:15 Bid Award Softball Field Lighting at Wilsonville High School Resolution 2018-10 - BOARD ACTION**
    - 1. *Expected Outcome: Board reviews bid proposal, votes to approve.*
  - B. **8:25 p.m. Potential Capital Bond - Next Steps**
    - 1. *Expected Outcome: Board discusses potential capital bond and directs staff on next steps.*
11. **8:45 p.m. Important Dates for the Board**
- A. 5-13-19 @ 5:00 p.m. Budget Committee Meeting - Work Session
  - B. 5-16-19 @ 5:00 p.m. Budget Committee Meeting - Work Session (Only if needed)
  - C. 6-3-19 @ 6:00 p.m. Regular Board Meeting and Budget Adoption
  - D. 6-4-19 @ 7:00 p.m. West Linn HS Graduation

E. 6-5-19 @ 7:00 p.m. Arts & Technology HS Graduation

F. 6-6-19 @ 7:00 p.m. Wilsonville HS Graduation

G. 6-10-19 @ 5:00 p.m. Board Work Session

12. **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.**