



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, April 22, 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. Public School Volunteer Appreciation Week April 22-26th - Recognition of Ms. Doris Wehler - Dr. Kathy Ludwig, Superintendent; Ms. Chelsea King Martin, Board Member
  - B. Recognition of Ms. Kayla Bolnick, Wilsonville HS Student-Athlete, Awarded the National High School Spirit of Sport Award by the National Federation of State HS Associations - Dr. Aaron Downs, Assistant Superintendent; Mr. Dennis Burke, Assistant Principal & Athletic Director
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
  - B. Board Meeting Minutes - Ms. Kelly Douglas, Board Secretary
    1. 2-25-19 Regular Board Meeting Minutes
    2. 3-4-19 Regular Board Meeting Minutes

3. 4-1-19 Board Work Session Minutes
4. 4-8-19 Board Work Session Minutes
5. 4-15-19 Special Board Meeting Minutes
8. **7:05 p.m. Communications and Comments from Audience**
9. **7:20 p.m. Board Business**
  - A. **New Board Business**
    1. **Budget Message - Dr. Kathy Ludwig**
      - a. **7:20 p.m. Budget Message (Budget Committee Open & Close) - Ms. Son Le Hughes, CFO & Dr. Kathy Ludwig, Superintendent**
        1. *Expected Outcome: Board receives information, no action to be taken.*
      2. **7:40 p.m. Polling Results - Dr. Kathy Ludwig, Superintendent; Mr. Jeremy Wright, Wright Public Affairs**
        - a. *Expected Outcome: Board receives information, no action required.*
10. **7:50 p.m. Business Office - Ms. Son Le Hughes, Chief Financial Officer**
  - A. **Financial Report**
    1. *Expected Outcome: Board receives information, no action required.*
11. **8:00 p.m. Operations - Mr. Tim Woodley, Director of Operations**
  - A. **8:00 p.m. Long Range Planning Committee Bond Summit Memo**
    1. *Expected Outcome: Board receives information, no action required.*
  - B. **8:10 p.m. Bond Oversight Quarterly Report- Ms. Kim Jordan, Member LRPC**
    1. *Expected Outcome: Board receives information, no action required.*
  - C. **8:20 p.m. Resolution 2018-6, Advance Road Land Exchange - BOARD ACTION**
    1. *Expected Outcome: Board receives information, votes on Resolution.*
  - D. **8:30 p.m. Resolution 2018-7, Inza R. Wood Track Bid Award - BOARD ACTION**
    1. *Expected Outcome: Board receives information, votes on Resolution.*
  - E. **8:40 p.m. Long Range Planning Committee Position Vacancies - BOARD ACTION**
    1. *Expected Outcome: Board receives information, votes to declare openings.*
12. **8:50 p.m. Important Dates for the Board**
  - A. 5-6-19 @ 6:00 p.m. Regular Board Meeting
  - B. 5-13-19 @ 5:00 p.m. Budget Committee Meeting - Work Session
  - C. 5-16-19 @ 5:00 p.m. Budget Committee Meeting - Work Session (Only if needed)
  - D. 6-3-19 @ 6:00 p.m. Regular Board Meeting and Budget Adoption
  - E. 6-4-19 @ 7:00 p.m. West Linn HS Graduation
  - F. 6-5-19 @ 7:00 p.m. Arts & Technology HS Graduation
  - G. 6-6-19 @ 7:00 p.m. Wilsonville HS Graduation

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

13. **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.**