



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, June 10, 2019

Agenda

1. **4:00 p.m. EXECUTIVE SESSION ORS 192.660(2) (a)(e)(i)(d)**
2. **5:00 p.m. CALL TO ORDER**
3. **5:00 p.m. ROLL CALL**
4. **5:05 p.m. REPORTS**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 - a. **5:05 p.m.** Betty Reynolds
 - b. **5:10 p.m.** Regan Molatore
 - c. **5:15 p.m.** Chelsea King Martin
 - d. **5:20 p.m.** Dylan Hydes
 - e. **5:25 p.m.** Ginger Fitch
 2. **5:30 p.m. Superintendent Report - Dr. Kathy Ludwig**
5. **5:45 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. **5:50 p.m. NEW BOARD BUSINESS**
 - A. **Classified Contract Ratification - BOARD ACTION - Ms. Shyla Waldern, Assistant Director of Human Resources**
 1. *Expected Outcome: Board receives information, votes to approve*
7. **6:00 p.m. COMMUNICATION AND COMMENTS FROM THE AUDIENCE**
8. **6:15 p.m. DEPARTMENT OF OPERATIONS - Mr. Tim Woodley, Director of Operations**
 - A. **Long Range Planning Committee Opening Application(s) - BOARD ACTION**
 1. *Expected Outcome: Board votes to approve application(s)*
 - a. **Mr. Samy Nada, Applying for Position #6**
 - b. **Ms. Doris Wehler, Applying for Position #4**
 - B. **6:20 p.m. Part 2 - Long Range Plan Capital Improvement Projects Resolution - BOARD ACTION - Mr. Tim Woodley, Director of Operations**
 1. *Expected Outcome: Board reviews Long Range Plan Capital Improvement*

Projects, approves Resolution.

- C. **6:35 p.m.** Capital Bond Proposed Ballot Language Resolution - BOARD 1st READING - Dr. Ludwig, Mr. Tim Woodley
1. *Expected Outcome: Board reviews Capital Bond ballot and Resolution language as a first reading.*
- D. **6:55 p.m.** Local Option Levy Proposed Ballot Language Resolution - BOARD ACTION - Dr. Ludwig, Ms. Son Le Hughes
1. *Expected Outcome: Board reviews Local Option Levy ballot language and votes to approve.*
9. **7:10 p.m.** BOARD BUSINESS-GENERAL ADMINISTRATION
- A. **7:10 p.m.** Three Rivers Charter School Contract Renewal - BOARD ACTION - Superintendent Dr. Kathy Ludwig
1. *Expected Outcome: Board reviews Contract Renewal, votes to approve.*
- B. **7:25 p.m.** Budget Amendment - BOARD ACTION - Ms. Son Le Hughes
1. *Expected Outcome: Budget Committee reviews the amendment, votes to approve.*
- C. **7:40 p.m.** Budget Hearing 2019-20 (Open and Close) - Ms. Son Le Hughes, CFO
1. *Expected Outcome: Public Comment*
10. **7:55 p.m.** BUSINESS OFFICE - Ms. Son Le Hughes, Chief Financial Officer
- A. **7:55 p.m.** Financial Report
1. *Expected Outcome: Board receives information, no action required.*
- B. **8:00 p.m.** Transfer of Appropriations - Resolution # 2018-13 - BOARD ACTION
1. *Expected Outcome: Board receives information, votes on Resolution.*
- C. **8:10 p.m.** Adoption of 2019-20 Budget Resolution # 2018-12- BOARD ACTION
1. *Expected Outcome: Board reviews/deliberates proposed budget and votes to approve.*
11. **8:30 p.m.** BOARD POLICY - Dr. Kathy Ludwig, Superintendent
- A. *Expected Outcome: Board reviews policy updates and votes on OSBA suggested revisions.*
1. Updated Board Policy JECBD Homeless Students - BOARD ACTION
 2. Updated Board Policy GBNA Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying - Staff - BOARD ACTION
 3. Updated Board Policy JFCF - Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence and Domestic Violence - Student - BOARD ACTION
 4. NEW Board Policy GCBDC/GDBCD Domestic Violence, Harassment, Sexual Assault or Stalking Leave - BOARD ACTION
 5. Review of Current Board Policy KL Public Complaints
12. **8:45 p.m.** NEW BOARD BUSINESS

A. **8:45 p.m. Superintendent Evaluation - BOARD ACTION - Vice Chair Hydes**

1. *Expected Outcome: Board receives information, votes to approve.*

13. **9:05 p.m. IMPORTANT DATES FOR THE BOARD**

A. **Choose a Date - June Special Meeting - (If needed)**

B. **Choose a Date - July Special Meeting - New Board Member Oath of Office, Chair/Vice Chair, Designate Officials, etc.**

14. **9:10 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.**