



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, October 7, 2019

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a) @ 5:45 p.m.**
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 - Kaitlyn Finn**
 - B. **6:06 p.m. West Linn High School - Avery Fels**
 - C. **6:11 p.m. Wilsonville High School - Lindsey Hartford**
5. **6:15 p.m. RECOGNITIONS - Dr. Barb Soisson, Assistant Superintendent**
 - A. **Middle School Chinese Teachers & Interns**
 1. **Dai Liping - Athey Creek Middle School - Teacher**
 2. **Li Shuang - Athey Creek Middle School - Intern**
 3. **Bao Dongmei - Rosemont Ridge Middle School - Teacher**
 4. **Wenyu Zhang - Rosemont Ridge Middle School - Intern**
 5. **Meng Yang - Meridian Creek Middle School - Teacher**
 6. **Tian Jin, Inza R. Wood Middle School - Teacher**
6. **6:30 p.m. REPORTS**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 - a. **6:30 p.m. Chelsea Martin**
 - b. **6:35 p.m. Ginger Fitch**
 - c. **6:40 p.m. Dylan Hydes**
 - d. **6:45 p.m. Christy Thompson**
 - e. **6:50 p.m. Regan Molatore**
 2. **6:55 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:05 p.m. CONSENT AGENDA - BOARD ACTION**
 - A. **Personnel Report - Kathe Monroe, H.R. Director**
 - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
8. **7:10 p.m. COMMUNICATIONS AND COMMENTS FROM AUDIENCE**

9. **7:25 p.m. BOARD BUSINESS - GENERAL ADMINISTRATION**
 - A. **7:25 p.m. Positive Classroom Cultures Update, Dr. David Pryor, Assistant Superintendent & Dr. Jennifer Spencer-Iiams, Assistant Superintendent**
 1. *Expected Outcome: Board receives update, no action required.*
 - B. **7:55 p.m. Enrollment Update - Dr. Kathy Ludwig, Superintendent**
 1. *Expected Outcome: Board receives update, no action required.*
10. **8:10 p.m. BOARD POLICY - Dr. Kathy Ludwig, Superintendent**
 - A. *Expected Outcome: Board reviews policy updates and votes on OSBA suggested revisions.*
11. **8:15 p.m. IMPORTANT DATES FOR THE BOARD**
 - A. 11-4-19 @ 6:00 p.m. Regular Board Meeting
 - B. 11-18-19 @ 5:00 p.m. Board Work Session
 - C. 12-2-19 @ 6:00 p.m. Regular Board Meeting
12. **8:15 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

2019-2020 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 and engagement strategies to raise rigor, disrupt systems of racism, 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 to build competence, confidence and self-efficacy for every student.**

- 3. Operate in an accessible and transparent manner to encourage and foster 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 for long-term financial stability and sustainability.**