



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, December 2, 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. **Principal Joel Sebastian, Athey Creek Middle School - Peace Educator of the Year Award**
6. **6:15 p.m. REPORTS**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports - School Work Plan Visits**
 - a. **6:15 p.m. Chelsea King**
 - b. **6:25 p.m. Ginger Fitch**
 - c. **6:35 p.m. Dylan Hydes**
 - d. **6:45 p.m. Christy Thompson**
 - e. **6:55 p.m. Regan Molatore**
 2. **7:05 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:20 p.m. CONSENT AGENDA - BOARD ACTION**
 - A. **Personnel Report - Kathe Monroe, H.R. Director**
 - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
 - C. **Surplus Inventory - Dr. Son Le Hughes, CFO; Curtis Nelson, IT Director; Dr. Aaron Downs, Director of Operations**
8. **7:20 p.m. COMMUNICATIONS AND COMMENTS FROM AUDIENCE**
9. **7:35 p.m. BUSINESS OFFICE - Dr. Son Lê Hughes, Chief Financial Officer**
 - A. **Budget Committee Appointment(s)**
 1. **Expected Outcome: Board reviews applications, takes action to appoint.**
10. **7:50 p.m. NEW BOARD BUSINESS**

- A. **7:50 p.m.** Proposed Resolution 2019-5 Determining Election Results for Ballot Measures 3-554 & 3-555 - BOARD ACTION
 - 1. *Expected Outcome: Board reviews Resolution, action required.*
- B. **7:55 p.m.** Proposed Resolution 2019-6 Authorizing the Issuance and Sale of One or More Series of General Obligation Bonds - BOARD ACTION
 - 1. *Expected Outcome: Board reviews Resolution, action required.*
- C. **8:05 p.m.** Recommendation to Assign Bond Oversight to the Long Range Planning Committee - BOARD ACTION - Mr. Tim Woodley, Capital Bond Program Manager
 - 1. *Expected Outcome: Board reviews Resolution, action required.*
- D. **8:15 p.m.** Continuous Improvement Plan (CIP) Superintendent Dr. Ludwig, Assistant Superintendent Dr. Spencer-Iiams, Assistant Director of Student Services, Dr. Flosi
 - 1. *Expected Outcome: Board receives information, no action required.*
- E. **8:40 p.m.** School Board-Superintendent Joint Affirmation Communication - Chair Molatore & Vice Chair King
 - 1. *Expected Outcome: Board discusses affirmation communication.*
- 11. **8:55 p.m.** IMPORTANT DATES FOR THE BOARD
 - A. 1-13-20 @ 6 p.m. Regular Board Meeting
 - B. 1-27-20 @ 5:00 p.m. Board Work Session
 - C. 2-10-20 @ 6 p.m. Regular Board Meeting
 - D. 2-24-20 @ 5 p.m. JOINT Work Session with the City of West Linn (location District Office)
 - E. 3-9-20 @ 6:00 p.m. Regular Board Meeting
 - F. 4-6-20 @ 6:00 p.m. Regular Board Meeting
 - G. 4-20-20 @ 5:00 p.m. JOINT Work Session with the City of Wilsonville (location City Hall)
 - H. 5-4-20 @ 6:00 p.m. Regular Board Meeting (Superintendent's Budget Message)
 - I. 5-18-20 @ 5:00 p.m. Budget Committee Meeting & Board Work Session
 - J. 5-20-20 @ 5:00 p.m. Additional Budget Committee Meeting (ONLY IF NEEDED)
 - K. 6-8-20 @ 6:00 p.m. Regular Board Meeting (Adoption of Budget)
 - L. 6-15-20 @ 5:00 p.m. Board Work Session (Superintendent's Evaluation)
 - M. 6-22-20 @ 5:00 p.m. Board Work Session
- 12. **9:00 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.**