



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, January 13, 2020

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a)(e) @ 5:00 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. Kathy Ludwig, Superintendent**
 - A. **School Board Appreciation Month - Arts & Technology HS Rock Band Performance**
6. **6:30 p.m. REPORTS**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 - a. **6:30 p.m. Chelsea King**
 - 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 - Ms. Shyla Waldern, H.R. Director**
 - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
8. **7:10 p.m. COMMUNICATIONS AND COMMENTS FROM AUDIENCE**
9. **7:30 p.m. BOARD BUSINESS - GENERAL ADMINISTRATION**
 - A. **New Business**
 1. **7:30 p.m. CESD 2019-20 Local Service Plan Presentation - Jada Rupley, Clackamas ESD Superintendent - BOARD ACTION**
 - a. *Expected Outcome: Board receives update, takes action.*
 2. **7:40 p.m. Inter-District Transfer Parameters 2020-21 - BOARD ACTION**

- a. **Expected Outcome: Board receives information, takes action.**
- 3. **7:50 p.m. Division 22 Assurances - Dr. Barb Soisson**
 - a. *Expected Outcome: Board receives update, no action required.*
- 4. **8:00 p.m. High School Renewal Update - Dr. Aaron Downs, Assistant Supt; Dr. Mayra Gomez, Career and College Director; Dr. Kathy Ludwig, Superintendent**
 - a. *Expected Outcome: Board receives update, no action required.*
- 10. **8:15 p.m. BUSINESS OFFICE - Dr. Son Lê Hughes, Chief Financial Officer**
 - A. **8:15 p.m. District Audit Report - Mr. Sabino Arredondo from Wilcox Arredondo & Co.**
 - 1. *Expected Outcome: Board receives information, no action required.*
 - B. **8:25 p.m. Financial Report**
 - 1. *Expected Outcome: Board receives information, no action required.*
 - C. **8:30 p.m. Budget Calendar Draft - BOARD ACTION**
 - 1. *Expected Outcome: Board reviews proposed Budget Calendar and takes action.*
- 11. **8:40 p.m. DEPARTMENT OF OPERATIONS - Dr. Aaron Downs, Director of Operations**
 - A. **8:40 p.m. Healthy and Safe Schools Report (Including Integrated Pest Management)**
 - 1. *Expected Outcome: Board receives update, no action required.*
 - B. **8:50 p.m. Resolution No. 2019-8 Proposal to award Construction Management Contract - Mr. Remo Douglas, Senior Project Manager - BOARD ACTION**
 - 1. *Expected Outcome: Board receives information, takes action.*
 - C. **8:55 p.m. Resolution 2019-7 Proposal to Award Architect/Engineer Contract - Mr. Remo Douglas, Senior Project Manager - BOARD ACTION**
 - 1. *Expected Outcome: Board receives information, takes action.*
- 12. **9:00 p.m. IMPORTANT DATES FOR THE BOARD**
 - A. 1-27-20 @ 5:00 p.m. Board Work Session
 - B. 2-10-20 @ 6 p.m. Regular Board Meeting
 - C. 2-24-20 @ 5 p.m. JOINT Work Session with the City of West Linn (location District Office)
 - D. 3-9-20 @ 6:00 p.m. Regular Board Meeting
 - E. 4-6-20 @ 6:00 p.m. Regular Board Meeting
 - F. 4-20-20 @ 5:00 p.m. JOINT Work Session with the City of Wilsonville (location City Hall)
 - G. 5-4-20 @ 6:00 p.m. Regular Board Meeting (Superintendent's Budget Message)
 - H. 5-18-20 @ 5:00 p.m. Budget Committee Meeting & Board Work Session
 - I. 5-20-20 @ 5:00 p.m. Additional Budget Committee Meeting (ONLY IF NEEDED)

- J. 6-8-20 @ 6:00 p.m. Regular Board Meeting (Adoption of Budget)
 - K. 6-15-20 @ 5:00 p.m. Board Work Session (Superintendent's Evaluation)
 - L. 6-22-20 @ 5:00 p.m. Board Work Session
13. **9:05 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.**