



West Linn-Wilsonville School District
Regular Board Meeting
VIRTUAL
Monday, April 6, 2020

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a)(i) @ 5:15 p.m.**
2. **6:00 p.m. CALL TO ORDER**
3. **6:00 p.m. ROLL CALL**
4. **6:00 p.m. RECOGNITIONS - Board Chair Regan Molatore, Board Vice Chair Chelsea King**
 - A. Nutrition Services, Maintenance and Custodial Teams, Staff Members, Parents, Students and our Community.
5. **6:15 p.m. SUPERINTENDENT REPORT - Dr. Kathy Ludwig**
6. **6:40 p.m. CONSENT AGENDA - BOARD ACTION**
 - A. Personnel Report - Ms. Shyla Waldern, H.R. Director
 1. Board Hire List
 - B. Board Meeting Minutes - Ms. Kelly Douglas, Board Secretary
 1. 3-9-2020 Regular Board Meeting
 2. 3-16-2020 Special Board Meeting
 3. 3-30-2020 Special Board Meeting
7. **6:45 p.m. COMMUNITY FEEDBACK - INPUT**
 - A. *Expected Outcome: Board Chair acknowledges community feedback*
 1. Due to the coronavirus state-wide restrictions and in keeping with the efforts of social distancing to reduce the spread of the coronavirus, the meeting of the West Linn-Wilsonville School Board will be conducted online, rather than in person.

Public Comment will not be taken verbally during the virtual meeting, but will be accepted via email until 4:00 p.m. on April 6th, 2020. Please email Board Secretary Kelly Douglas with relevant public comments at: douglask@wlwv.k12.or.us.

To view this Public Board Meeting live on-line, please visit the West Linn-Wilsonville District Website for virtual meeting details on Monday, April 6th.
8. **7:00 p.m. BOARD BUSINESS-GENERAL ADMINISTRATION**
 - A. **7:00 p.m. Student Investment Account Grant Application Approval - BOARD ACTION-** Dr. Kathy Ludwig - Superintendent, Dr. Jennifer Spencer-Iiams - Assistant Superintendent, Dr. Josh Flosi - Assistant Director of Student Services
 1. *Expected Outcome: Board receives/reviews information, discussion, action*

requested.

- B. **7:25 p.m. BOND Projects Timelines and Impact due to COVID-19** - Chief Operating Officer - Mr. Pat McGough, Senior Project Manager - Mr. Remo Douglas, Chief Information Officer - Mr. Curtis Nelson
1. *Expected Outcome: Board receives information, discussion, no action requested.*
9. **7:50 p.m. BUSINESS OFFICE** - Dr. Son Le Hughes, Chief Financial Officer
- A. **7:50 p.m. DRAFT Revised 2020-2021 Budget Approval and Adoption Timeline - BOARD ACTION**
1. *Expected Outcome: Board receives information, discussion, action requested.*
10. **8:05 p.m. NEW BOARD BUSINESS** - Dr. Kathy Ludwig, Superintendent
- A. **8:05 p.m. Distance Learning For All - Update on Instruction for Home Learning**
1. *Expected Outcome: Board receives information, discussion, no action requested.*
11. **8:30 p.m. CLOSING THOUGHTS & REMARKS** - Board Chair Regan Molatore
- A. *Expected Outcome: Board Members offer thoughts and remarks, no action requested.*
12. **8:45 p.m. IMPORTANT DATES FOR THE BOARD**
- A. 4-20-20 @ 5:00 p.m. Board Work Session
 - B. 5-4-20 @ 6:00 p.m. Regular Board Meeting (Superintendent's Budget Message)
 - C. 5-18-20 @ 5:00 p.m. Budget Committee Meeting & Board Work Session
 - D. 5-20-20 @ 5:00 p.m. Additional Budget Committee Work Session Meeting (ONLY IF NEEDED)
 - E. 6-2-20 @ 7:30 p.m. West Linn HS Graduation
 - F. 6-3-20 @ 7:00 p.m. Arts & Technology High School Graduation
 - G. 6-4-20 @ 7:00 p.m. Wilsonville HS Graduation
 - H. 6-5-20 LAST DAY OF SCHOOL
 - I. 6-8-20 @ 6:00 p.m. Regular Board Meeting (Adoption of Budget)
 - J. 6-22-20 @ 5:00 p.m. Work Session
13. **8:50 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.**