



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, March 9, 2020

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a)(e) @ 5:15 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 - Ms. Shyla Waldern, Human Resources Director**
 - A. **Classified Employee Appreciation Week**
6. **6:25 p.m. REPORTS**
 - A. **Board and Superintendent Reports**
 1. **Board Member Reports**
 - a. **6:25 p.m. Chelsea King**
 - b. **6:30 p.m. Ginger Fitch**
 - c. **6:35 p.m. Dylan Hydes**
 - d. **6:40 p.m. Christy Thompson**
 - e. **6:45 p.m. Regan Molatore**
 2. **6:50 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:00 p.m. CONSENT AGENDA - BOARD ACTION**
 - A. **Personnel Report - Ms. Shyla Waldern, H.R. Director**
 1. **March Certified Contract Renewals**
 2. **Board Hire List**
 - B. **Board Meeting Minutes - Ms. Kelly Douglas, Board Secretary**
 - C. **Resolution No. 2019-12 Transfer of Title To Remnant of Real Property**
8. **7:05 p.m. COMMUNICATIONS AND COMMENTS FROM AUDIENCE**
9. **7:20 p.m. DEPARTMENT OF OPERATIONS - Mr. Remo Douglas, Senior Project Manager**
 - A. **7:20 p.m. Resolution 2019-14 Track Replacement at Athey Creek Middle School - BOARD ACTION**

1. *Expected Outcome: Board receives information, takes action.*
2. **7:30 p.m.** Resolution 2019-15 Sports Field Lighting at Wilsonville High School
- BOARD ACTION
 - a. *Expected Outcome: Board receives information, takes action.*
10. **7:40 p.m.** BOARD BUSINESS-GENERAL ADMINISTRATION
 - A. **7:40 p.m.** Mathematics Mapping Overview - Willamette, Trillium Creek and Stafford Primary Schools Triad
 1. *Expected Outcome: Board receives information, no action required.*
11. **8:10 p.m.** BUSINESS OFFICE - Dr. Son Le Hughes, Chief Financial Officer
 - A. **8:10 p.m.** Financial Report
 1. *Expected Outcome: Board receives information, no action required.*
 - B. **8:20 p.m.** Budget Hearing for Resolution 2019-13 (Open and Close)
 1. *Expected Outcome: Public Comment*
 - C. **8:25 p.m.** Major Supplemental Budget Amendment - Resolution 2019-13 - BOARD ACTION
 1. *Expected Outcome: Board receives information, takes action.*
12. **8:30 p.m.** NEW BOARD BUSINESS
 - A. **8:30 p.m.** Long Range Planning Committee/District Land Holdings - Chair Regan Molatore
 1. *Expected Outcome: Board reviews policy edits/updates and takes action.*
13. **8:45 p.m.** IMPORTANT DATES FOR THE BOARD
 - A. 4-6-20 @ 6:00 p.m. Regular Board Meeting
 - B. 4-20-20 @ 5:00 p.m. JOINT Work Session with the City of Wilsonville (location City Hall)
 - C. 5-4-20 @ 6:00 p.m. Regular Board Meeting (Superintendent's Budget Message)
 - D. 5-18-20 @ 5:00 p.m. Budget Committee Meeting & Board Work Session
 - E. 5-20-20 @ 5:00 p.m. Additional Budget Committee Work Session Meeting (ONLY IF NEEDED)
 - F. 6-2-20 @ 7:30 p.m. West Linn HS Graduation
 - G. 6-3-20 @ 7:00 p.m. Arts & Technology High School Graduation
 - H. 6-4-20 @ 7:00 p.m. Wilsonville HS Graduation
 - I. 6-5-20 LAST DAY OF SCHOOL
 - J. 6-8-20 @ 6:00 p.m. Regular Board Meeting (Adoption of Budget)
 - K. 6-22-20 @ 5:00 p.m. Work Session
14. **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.**