



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, May 4, 2020

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a)(d) @ 5:30 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**
 - A. **National Teacher Appreciation Week Resolution**
- Board Chair Regan Molatore & Ms. Shyla Waldern, Human Resources Director
 - B. **Super Heart Hero Ambassador Award - Brittany Bucholz, School Social Worker**
- Dr. Jennifer Spencer-Iiams, Assistant Superintendent
 - C. **National School Nurse Appreciation Day - May 6th, 2020**
- Dr. Jennifer Spencer-Iiams, Assistant Superintendent
 - D. **Student Recognition - International Science and Engineering Fair (ISEF) Awards**
- Dr. Barb Soisson, Assistant Superintendent
6. **6:45 p.m. SUPERINTENDENT REPORT - Dr. Kathy Ludwig**
 - A. **Update on Distance Learning**
7. **7:00 p.m. CONSENT AGENDA - BOARD ACTION**
 - A. **Personnel Report - Ms. Shyla Waldern, H.R. Director**
 - B. **Board Meeting Minutes - Ms. Kelly Douglas, Board Secretary**
8. **7:05 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 May 4th, 2020. Please email Board Secretary Kelly Douglas with relevant public comments at: douglask@wlwv.k12.or.us.

Please note: Comments submitted are subject to Public Records Requests.

To view this Public Board Meeting live on-line, please visit the West Linn-Wilsonville District Website for virtual meeting details on Monday, May 4th.

9. **7:20 p.m. BUSINESS OFFICE - Dr. Son Le Hughes, Chief Financial Officer**
 - A. **Financial Update**
 1. *Expected Outcome: Board receives information, no action requested.*
10. **7:30 p.m. BOARD BUSINESS-GENERAL ADMINISTRATION**
 - A. **Update on Superintendent Evaluation Process - Vice Chair Chelsea King**
 1. *Expected Outcome: Board receives information, no action requested.*
11. **7:40 p.m. CLOSING THOUGHTS & REMARKS - Board of Directors**
 - A. *Expected Outcome: Board Members offer thoughts and remarks, no action requested.*
12. **8:00 p.m. IMPORTANT DATES FOR THE BOARD**
 - A. 5-18-20 @ 5:00 p.m. Board Work Session
 - B. 6-2-20 @ 7:30 p.m. West Linn HS Graduation
 - C. 6-3-20 @ 7:00 p.m. Arts & Technology High School Graduation
 - D. 6-4-20 @ 7:00 p.m. Wilsonville HS Graduation
 - E. 6-5-20 LAST DAY OF SCHOOL
 - F. 6-8-20 @ 6:00 p.m. Regular Board Meeting - Superintendent's Budget Message
 - G. 6-22-20 @ 5:00 p.m. Budget Committee Meeting & Work Session
 - H. 6-24-20 @ 5:00 p.m. Additional Budget Committee Work Session (ONLY IF NEEDED)
 - I. 6-29-20 @ 5:00 p.m. Budget Hearing and Adoption - Work Session
13. **8:10 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.**