



West Linn-Wilsonville School District
Work Session
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, May 18, 2020

Agenda

1. **4:00 p.m. EXECUTIVE SESSION ORS 192.660(2) (d)**
2. **5:00 p.m. CALL TO ORDER**
3. **5:00 p.m. ROLL CALL**
4. **5:05 p.m. RECOGNITIONS**
 - A. **Resolution #2019-20 Honoring the High School Senior Class of 2020 - Board Chair Regan Molatore & Superintendent Dr. Kathy Ludwig**
5. **5:20 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 3:00 p.m. on May 18th, 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/School Board Information for virtual meeting details on Monday, May 18th.
6. **5:25 p.m. BOARD BUSINESS-GENERAL ADMINISTRATION**
 - A. **Resolution 2019-21, Technology Bond Projects Spring 2020 - Mr. Curtis Nelson, Director of IT - BOARD ACTION**
 1. *Expected Outcome: Board receives information, takes action.*
7. **5:40 p.m. BOARD POLICY**
 - A. **Updated Board Policy GBA - Equal Employment Opportunity - Ms. Shyla Waldern, Human Resources Director - BOARD ACTION**
 - B. **NEW - Draft Board Policy GBCBA - Alcohol/Controlled Substance Use - Ms. Shyla Waldern, Human Resources Director - BOARD ACTION**
 1. *Expected Outcome: Board reviews policy as a first read, or takes action.*

- C. **Proposed REPLACEMENT to Current Board Policy JGAB - Use of Restraint and Seclusion** - Dr. Jennifer Spencer Iams, Assistant Superintendent Student Services - BOARD ACTION
1. *Expected Outcome: Board reviews policy as a first read, or takes action.*
- D. **NEW - Draft Board Policy JHH - Student Suicide Prevention** - Dr. Jennifer Spencer Iams, Assistant Superintendent Student Services - BOARD ACTION
- E. **Update on IGBAH-AR, Special Education Evaluation and Eligibility Procedures** - No Action Needed
1. *Expected Outcome: Board reviews policy JHH as a first read, or takes action.*
8. **6:15 p.m. NEW BOARD BUSINESS**
- A. **Proposed Amended Contracts: Reduced Work Days** - Dr. Kathy Ludwig, Superintendent & Ms. Shyla Waldern, Human Resources Director - BOARD ACTION
1. *Expected Outcome: Board receives information, takes action.*
- B. **Updated School Calendar 2019-2020** - Dr. Kathy Ludwig, Superintendent & Ms. Shyla Waldern, Human Resources Director - BOARD ACTION
1. *Expected Outcome: Board receives information, takes action.*
9. **7:00 p.m. IMPORTANT DATES FOR THE BOARD**
- A. 6-2-20 @ 1-8:00 p.m. West Linn HS Graduation
 - B. 6-3-20 @ 2-5:00 p.m. Arts & Technology High School Graduation
 - C. 6-4-20 @ 1-7:30 p.m. Wilsonville HS Graduation
 - D. 6-5-20 LAST DAY OF SCHOOL
 - E. 6-8-20 @ 6:00 p.m. Regular Board Meeting - Superintendent's Budget Message
 - F. 6-22-20 @ 5:00 p.m. Budget Committee Work Session & Superintendent's Evaluation
 - G. 6-24-20 @ 5:00 p.m. Additional Budget Committee Meeting (Only If needed)
 - H. 6-29-20 @ 6:00 p.m. Regular Board Meeting - Budget Hearing & Adoption of Budget
10. **7:05 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.**