



West Linn-Wilsonville School District
Regular Board Meeting - Budget Hearing and Adoption
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, June 29, 2020

Agenda

1. **5:30 p.m. EXECUTIVE SESSION ORS 192.660(2) (a)(d)**
2. **6:00 p.m. CALL TO ORDER**
3. **6:00 p.m. ROLL CALL**
4. **6:05 p.m. CONSENT AGENDA - BOARD ACTION**

A. **Personnel Report - Ms. Shyla Waldern, H.R. Director**

5. **6:10 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 June 29th, 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, June 29th.

6. **6:15 p.m. BOARD BUSINESS-GENERAL ADMINISTRATION**

A. **6:15 p.m. Budget Hearing 2020-21 (Open and Close) - Board Chair Regan Molatore & Dr. Son Le Hughes, CFO**

1. *Expected Outcome: Board Chair acknowledges community feedback*

- a. 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.

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7. **6:25 p.m. BUSINESS OFFICE** - Dr. Son Le Hughes, Chief Financial Officer
 - A. **6:25 p.m. Adoption of 2020-21 Budget Resolution # 2019-25** - BOARD ACTION
 1. *Expected Outcome: Board reviews proposed budget and takes action.*
8. **6:45 p.m. NEW BOARD BUSINESS** - Superintendent Dr. Kathy Ludwig
 - A. **6:45 p.m. Ready Schools, Safe Learners: Oregon Dept. of Education Guidance Update**
 1. *Expected Outcome: Board reviews proposed reopening plan, no action required.*
 - B. **7:15 p.m. Inter-District Transfer Update** - Superintendent Dr. Kathy Ludwig
 1. *Expected Outcome: Board receives update, no action required.*
 - C. **7:20 p.m. Set Date for August Board Retreat** - Board Chair Regan Molatore & Vice Chair Chelsea King
 1. *Expected Outcome: Board selects a date for the August Retreat (6 hours).*
9. **7:25 p.m. IMPORTANT DATES FOR THE BOARD**
 - A. **7-13-20 @ 12:30 p.m. Special Board Meeting**
10. **7:30 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.**