



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, June 8, 2020

Agenda

1. **4:30 p.m. EXECUTIVE SESSION ORS 192.660 (2)(a)(i)**
  
2. **6:00 p.m. CALL TO ORDER**
3. **6:00 p.m. ROLL CALL**
4. **6:05 p.m. RECOGNITIONS**
  - A. **Retirement Recognition of Mr. Tim Woodley, Capital Program Manager**
5. **6:20 p.m. REPORTS**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. **6:20 p.m.** Chelsea King
      - b. **6:25 p.m.** Ginger Fitch
      - c. **6:30 p.m.** Dylan Hydes
      - d. **6:35 p.m.** Christy Thompson
      - e. **6:40 p.m.** Regan Molatore
    2. **6:45 p.m. Superintendent Report - Dr. Kathy Ludwig**
6. **7:15 p.m. CONSENT AGENDA - BOARD ACTION**
  - A. **Personnel Report - Ms. Shyla Waldern, H.R. Director**
  - B. **Board Meeting Minutes - Ms. Kelly Douglas, Board Secretary**
7. **7:20 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 4:00 p.m. on June 8th, 2020. Please email Board Secretary Kelly Douglas with relevant public comments at: [douglask@wlwv.k12.or.us](mailto: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 8th.

8. **7:25 p.m. NEW BOARD BUSINESS**
  - A. **Budget Message (Budget Committee Open & Close) - Dr. Son Le Hughes, CFO & Dr. Kathy Ludwig, Superintendent**
    1. *Expected Outcome: Board receives information, no action to be taken.*
    2. **Guide on How to Read the Proposed Budget Document**
      - a. *Expected Outcome: Board receives information, no action required.*
9. **7:50 p.m. BOARD BUSINESS**
  - A. **BUSINESS OFFICE - Dr. Son Le Hughes, Chief Financial Officer**
    1. **7:50 p.m. Financial Report**
      - a. *Expected Outcome: Board receives information, no action required.*
      - b. **7:55 p.m. Resolution 2019-23 - Authorizing Transfer of Appropriated Funds - BOARD ACTION**
        1. *Expected Outcome: Board receives information, takes action.*
10. **8:05 p.m. OPERATIONS - Mr. Tim Woodley, Capital Program Manager**
  - A. **8:05 p.m. Long Range Planning Committee Position Vacancies - BOARD ACTION**
    1. *Expected Outcome: Board receives information, takes action.*
  - B. **8:15 p.m. Resolution 2019-24 - Oregon School Capital Improvement Matching Program (OSCIM) Grant Authorization - BOARD ACTION**
    1. *Expected Outcome: Board receives information, takes action.*
11. **8:25 p.m. Superintendent Evaluation - Vice Chair Chelsea King**
  - A. *Expected Outcome: Board receives information, no action required.*
12. **8:40 p.m. IMPORTANT DATES FOR THE BOARD**
  - A. 6-22-20 @ 5:00 p.m. Budget Committee Work Session & Superintendent's Evaluation
  - B. 6-24-20 @ 5:00 p.m. Additional Budget Committee Meeting (Only If needed)
  - C. 6-29-20 @ 6:00 p.m. Regular Board Meeting - Budget Hearing & Adoption of Budget
13. **8:45 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.**