



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, February 5, 2018

Agenda

1. **EXECUTIVE SESSION ORS 192.660(2)(a)(e) @ 5:30 p.m.**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **District Communications**
  - A. Arts & Technology High School - Kaya Williams
  - B. West Linn High School - Shay Hicks
  - C. Wilsonville High School - Kara Hix
5. **6:15 p.m. Recognition and Awards**
  - A. Recognition of District Nutrition Services Dept. - Mr. Tim Woodley
6. **6:25 p.m. Reports**
  - A. Board and Superintendent Reports
    1. Board Member Reports
    2. Superintendent Report - Dr. Kathy Ludwig
    3. Assistant Superintendent Report - Dr. Jennifer Spencer-Iiams
      - a. Oregon Wellness Survey; School Counselors Recognition
7. **6:55 p.m. Consent Agenda - BOARD ACTION**
  - A. Personnel Report - Kathe Monroe, H.R. Director
  - B. Board Meeting Minutes - Kelly Douglas, Board Secretary
    1. 11-06-17 Board Regular Meeting Minutes
    2. 11-20-17 Board Work Session Minutes
    3. Board Member(s) Proposed Edits to Minutes
    4. 12-04-17 Board Regular Meeting Minutes
    5. 1-5-18 Board Special Meeting Minutes
    6. 1-8-18 Board Regular Meeting Minutes
    7. 1-22-18 Board Work Session Minutes
8. **7:00 p.m. Communications and Comments from Audience**
9. **7:15 p.m. Board Business - General Administration**
  - A. Operations - Tim Woodley, Director of Operations

1. **Bond Oversight Committee Quarterly Report - Mr. Mike Jones**
  - a. Expected Outcome: Board receives information; no action needed.
2. **7:30 p.m. Turf Installation and Contract Award - BOARD ACTION**
  - a. Expected Outcome: Board action to include vote on contract award
- B. **7:45 p.m. New Business**
  1. **Draft 2018-19 District Calendar - BOARD ACTION - Kathe Monroe, Human Resources Director**
    - a. Expected Outcome: Board action to include vote on 2018-19 school calendar
  2. **HB 3681 Open Enrollment & Inter-District Transfer Parameters for 2018-19 - BOARD ACTION - Dr. Ludwig**
    - a. Expected Outcome: Board action to include vote on 2018-19 transfer guidelines
  3. **8:00 p.m. Learning for All Students: Programs that Support Talented & Gifted, Students with Individual Education Plans (IEPs), Emerging Bilinguals, Title I Services and Inclusive Practices - Dr. Barb Soisson - Dr. Jennifer Spencer-Iiams**
    - a. Expected Outcome: Board receives information; no action needed
10. **8:20 p.m. Business Office - Doug Middlestetter, Chief Financial Officer**
  - A. **Financial Report**
    1. Expected Outcome: Board receives information; no action needed.
11. **8:25 p.m. Proposed April 16th Joint Work Session w/City of West Linn - Chair Fitch**
  - A. Expected Outcome: Board discussion on proposed joint meeting
12. **Important Dates for Board**
  - A. **2-12 @ 5:00 p.m. Joint Work Session w/City of Wilsonville, LOCATION: WILSONVILLE CITY HALL**
  - B. 3-12 @ 6:00 p.m. Regular Board Meeting
  - C. 3-21 @ 6 p.m. Long Range Planning Committee Meeting
  - D. 4-2 @ 6:00 p.m. Regular Board Meeting
  - E. 4-16 @ 5:00 p.m. Work Session
  - F. 4-18 @ 6:00 p.m. Bond Oversight Committee Meeting
  - G. 5-7 @ 6:00 p.m. Regular Board Meeting
  - H. 5-21 @ 5:00 p.m. Board Work Session
  - I. **6-5 @ 7:30 p.m. West Linn High School Graduation**
  - J. **6-6 @ 7:00 p.m. Arts & Tech High School Graduation**
  - K. **6-7 @ 7:00 p.m. Wilsonville High School Graduation**
  - L. 6-11 @ 6:00 p.m. Regular Board Meeting
  - M. 6-18 @ 5:00 p.m. Board Work Session
  - N. 6-20 @ 6:00 p.m. Long Range Planning Committee Meeting

13. **8:30 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

**2017-2018 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 strategies that raise rigor 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 that build competence, confidence and self-efficacy for every student.**
- 3. Operate in an accessible and transparent manner that encourages and fosters community involvement as our parents, students and community partners are an integral and valued voice in our district.**