



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, October 8, 2018

Agenda

1. **5:30 p.m. EXECUTIVE SESSION ORS 192.660(2) (a) (e)**
2. **6:00 p.m. Call to Order**
3. **Roll Call**
4. **District Communications**
  - A. **Arts & Technology High School - Tyler Corbin**
  - B. **West Linn High School - Ashley Hayter**
  - C. **Wilsonville High School - Marc Herrera**
5. **6:10 p.m. Recognition and Awards**
  - A. **Recognition of West Linn Alliance for Inclusive Community - Dr. Jennifer Spencer-Iiams**
6. **6:20 p.m. Reports**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. **6:20 p.m. Betty Reynolds**
      - b. **6:25 p.m. Regan Molatore**
      - c. **6:30 p.m. Chelsea Martin**
      - d. **6:35 p.m. Dylan Hydes**
      - e. **6:40 p.m. Ginger Fitch**
    2. **6:45 p.m. Superintendent Report - Dr. Kathy Ludwig**
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**
8. **7:00 p.m. Communications and Comments from Audience**
9. **7:15 p.m. Board Business**
  - A. **General Administration**
    1. **7:15 p.m. First Student Transportation Update - Dr. Aaron Downs, Assistant Superintendent of Secondary Schools**
      - a. *Expected Outcome: Board receives information, no action required.*
    2. **7:25 p.m. 2nd Reading of Proposed Revision to Board Policy JHHA (Crisis**

**Prevention and Response) BOARD ACTION - Dr. Kathy Ludwig**

a. *Expected Outcome: Board reviews proposed policy revisions, vote required.*

**10. 7:30 p.m. Business Office - Son Le Hughes, Chief Financial Officer**

**A. 7:30 p.m. Financial Report**

1. *Expected Outcome: Board receives information, no action required.*

**B. 7:40 p.m. State of Oregon Public Employees Retirement System (PERS) Overview**

1. *Expected Outcome: Board receives information, no action required.*

**11. Important Dates for the Board**

A. 10-22 @ 5:00 p.m. Board Work Session

B. 11-5 @ 6:00 p.m. Regular Board Meeting

C. 11-19 @ 5:00 p.m. Board Work Session

D. 12-3 @ 6:00 p.m. Regular Board Meeting

**12. 8:15 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

**2018-2019 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.**
  
- 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 that lead to long-term financial stability and sustainability.**