



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, January 14, 2019

Agenda

1. **5:15 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 - Dr. Kathy Ludwig, Superintendent**
 - A. School Board Recognition - Meridian Creek Middle School Choir Performance
 - B. Recognition of Mr. Ron Adams, Retiring from Clackamas Community College Board of Education
6. **6:30 p.m. Reports**
 - A. Board and Superintendent Reports
 1. Board Member Reports
 - a. 6:30 p.m. Betty Reynolds
 - b. 6:35 p.m. Regan Molatore
 - c. 6:40 p.m. Chelsea King Martin
 - d. 6:45 p.m. Dylan Hydes
 - e. 6:50 p.m. Ginger Fitch
 2. **6:55 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:05 p.m. Consent Agenda - BOARD ACTION**
 - A. Personnel Report - Ms. Kathe Monroe, H.R. Director
 - B. Board Meeting Minutes - Ms. Kelly Douglas, Board Secretary
8. **7:10 p.m. Communications and Comments from Audience**
9. **Board Business**
 - A. New Board Business
 1. **7:40 p.m. Division 22 Assurances, Dr. Barb Soisson - Assistant Superintendent of Teaching and Learning**
 - a. *Expected Outcome: Board receives information, no action required.*

- 2. **7:45 p.m. Draft 2-Year Calendar 2019-20 and 2020-21 - BOARD ACTION - Ms. Kathe Monroe H.R. Director**
 - a. *Expected Outcome: Board receives draft, opportunity for questions, action required.*
- 10. **Business Office - Son Le Hughes, Chief Financial Officer**
 - A. **7:55 p.m. Financial Report**
 - 1. *Expected Outcome: Board receives information, no action required.*
 - B. **8:00 p.m. District Audit Report - Mr. Sabino Arredondo from Wilcox Arredondo & Co.**
 - 1. *Expected Outcome: Board receives information, no action required.*
- 11. **8:20 p.m. Operations - Tim Woodley, Director of Operations**
 - A. **2019 Long Range Plan & Capital Improvement Program - First Reading**
 - 1. *Expected Outcome: Board receives draft, opportunity for questions, no action required.*
- 12. **Important Dates for the Board**
 - A. **8:35 p.m. Discussion: Change the OSBA Facilitated Board Work Session from 2-25-19 to 2-11-19?**
 - B. 1-28-19 @ 5:00 p.m. Board Work Session
 - C. 2-4-19 @ 6:00 p.m. Regular Board Meeting
 - D. 2-25-19 @ 5:00 p.m. Board Work Session
 - E. 3-4 @ 6:00 p.m. Regular Board Meeting
 - F. 4-1 @ 6:00 p.m. Regular Board Meeting
 - G. 4-22 @ 5:00 p.m. Board Work Session
- 13. **8:40 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.**