



**West Linn-Wilsonville School District**  
Regular Board Meeting  
Administration Building 22210 SW Stafford Road, Tualatin, OR  
Monday, November 4, 2019

Agenda

1. **EXECUTIVE SESSION ORS 192.660 (2)(a) @ 5:45 p.m.**
  
2. **6:00 p.m. CALL TO ORDER**
3. **6:00 p.m. ROLL CALL**
4. **District Communications**
  - A. **6:01 p.m. Arts & Technology High School - Kaitlyn Finn**
  - B. **6:06 p.m. West Linn High School - Avery Fels**
  - C. **6:11 p.m. Wilsonville High School - Lindsey Hartford**
5. **6:15 p.m. RECOGNITIONS - Dr. Kathy Ludwig, Superintendent**
  - A. **Athey Creek Christian Fellowship Church**
  - B. **Business Office Award for 2018-2019 - The Certificate of Achievement for Excellence in Financial Reporting (CAFR) - 26th Year in a Row**
6. **6:30 p.m. REPORTS**
  - A. **Board and Superintendent Reports**
    1. **Board Member Reports**
      - a. **6:30 p.m. Chelsea King**
      - b. **6:35 p.m. Ginger Fitch**
      - c. **6:40 p.m. Dylan Hydes**
      - d. **6:45 p.m. Christy Thompson**
      - e. **6:50 p.m. Regan Molatore**
    2. **6:55 p.m. Superintendent Report - Dr. Kathy Ludwig**
7. **7:05 p.m. CONSENT AGENDA - BOARD ACTION**
  - A. **Personnel Report - Kathe Monroe, H.R. Director**
  - B. **Board Meeting Minutes - Kelly Douglas, Board Secretary**
8. **7:10 p.m. COMMUNICATIONS AND COMMENTS FROM AUDIENCE**
9. **7:25 p.m. NEW BOARD BUSINESS**
  - A. **Assessment Update - Dr. Aaron Downs, Dr. Barb Soisson**
    1. *Expected Outcome: Board receives update, no action required.*
10. **7:55 p.m. BUSINESS OFFICE - Dr. Son Lê Hughes, Chief Financial Officer**

- A. **7:55 p.m. Financial Report**
  - 1. *Expected Outcome: Board receives information, no action required.*
  - 2. **8:00 p.m. Budget Committee Openings - BOARD ACTION**
    - a. *Expected Outcome: Board reviews Budget Committee openings and takes action.*
- B. **8:05 p.m. Proposed Resolution 2019-3 Adopting the Budget, Imposing and Categorizing Taxes and Making Appropriations - BOARD ACTION**
  - 1. *Expected Outcome: Board reviews Resolution, takes action to adopt.*
- C. **8:10 p.m. Proposed Resolution 2019-4 Agreement for Restatement of 403(b) Plan Document - BOARD ACTION**
  - 1. *Expected Outcome: Board reviews Resolution, takes action to adopt.*
- 11. **8:20 p.m. BOARD POLICY - Ms. Kathe Monroe, Human Resources Director**
  - A. *Expected Outcome: Board receives update, no action required.*
    - 1. **Board Policy AC-Nondiscrimination**
- 12. **8:25 p.m. IMPORTANT DATES FOR THE BOARD**
  - A. 12-2-19 @ 6:00 p.m. Regular Board Meeting
  - B. 1-13-20 @ 6 p.m. Regular Board Meeting
  - C. 1-27-20 @ 5:00 p.m. Board Work Session
  - D. 2-10-20 @ 6 p.m. Regular Board Meeting
  - E. 2-24-20 @ 5 p.m. JOINT Work Session with the City of West Linn (location District Office)
  - F. 3-9-20 @ 6:00 p.m. Regular Board Meeting
  - G. 4-6-20 @ 6:00 p.m. Regular Board Meeting
  - H. 4-20-20 @ 5:00 p.m. JOINT Work Session with the City of Wilsonville (location City Hall)
  - I. 5-4-20 @ 6:00 p.m. Regular Board Meeting (Superintendent's Budget Message)
  - J. 5-18-20 @ 5:00 p.m. Budget Committee Meeting & Board Work Session
  - K. 5-20-20 @ 5:00 p.m. Additional Budget Committee Meeting (ONLY IF NEEDED)
  - L. 6-8-20 @ 6:00 p.m. Regular Board Meeting (Adoption of Budget)
  - M. 6-15-20 @ 5:00 p.m. Board Work Session (Superintendent's Evaluation)
  - N. 6-22-20 @ 5:00 p.m. Board Work Session
- 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

### **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.**