

**MEETING                      OF                      THE                      BOARD                      OF                      DIRECTORS**

**April 13, 2010**

**4:00 p.m. - Robert C. Bates Center for Educational Leadership  
2921 Falk Road**

**A G E N D A**

**ITEM**

**INDEX**

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes**
  - March 5, 2010      Special Meeting**
  - March 9, 2010      Regular Meeting**
  - March 16, 2010     Special Meeting**
- 3. Reports from Student Representatives**
- 4. Special Recognitions:**
  - a. Special recognition of Samir Sen, a Jason Lee Middle School student, who officially was seeded number one in the Washington Chess ratings for his age group and who was selected to represent the State of Washington in a chess match in Victoria, B.C. on May 1, 2010.**

**Introduction: Susan Cone, Principal**  
**Presentation: Kathy Gillespie**
  - b. Special recognition of students who took silver and gold medals at the Vancouver Symphony Orchestra's Young Artists Competition. Fred Lu, Skyview High School, received the gold medal in the piano division. Daniel Vasey (alto saxophone), Columbia River, won the gold in the brass/woodwinds/percussion division. Christine Wang, Columbia River, won a silver medal in the piano division. They will perform with the orchestra in May.**

**Introduction: Patricia Lilly, Resource Coordinator for Visual and Performing Arts**  
**Presentation: Mark Stoker**
  - c. Special recognition of the Skyview High School Knowledge Bowl Team that won the state title. Members are Zach Byrd, Nathan Evans, Charles Fleck, Matt Heid (captain), Fred Lu, and Griffin Taylor. Coach is Bob Brands.**

**Introduction: Kym Tyelyn-Carlson, Principal**  
**Presentation: Mari Greves**
- 5. Audience Participation**
  - a. Communications**
  - b. Citizen Comments**

**(Subject to objections by board members, the following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by the board. If discussion is requested, the items will be moved from the Consent agenda and considered separately after the motion has been made and passed to approve the remaining items.)**

CONSENT AGENDA

<u>ITEM</u>	<u>INDEX</u>
<b>6. Instructional and Administrative Support Services--</b>	
<b>a. Employment Report, Certificated and Classified Personnel</b>	<u>1</u>
1) Resignation(s) of Certificated Personnel	
2) Employment of Administrative Personnel, 2010-2011 School Year	
3) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2009-2010)	
4) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2010-2011)	
5) Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel	
6) Academic Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
7) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
8) Resignation(s) of Classified Personnel	
9) Employment of Classified Personnel	
10) Request(s) for Leave of Absence Without Pay, Classified Personnel	
11) Revised Request(s) for Leave of Absence Without Pay, Classified Personnel	
<b>b. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)</b>	<u>2</u>
<b>c. Recommendation to Conduct a Second Reading and Adopt Revised Policy 1235, Assistance Animals, in the 1000 Series, Community</b>	<u>3</u>
<b>d. Recommendation to Conduct a Second Reading and Adopt new Policy 4387, Prohibition of Bullying, in the 4000 Series, Personnel</b>	<u>4</u>
<b>e. Recommendation to Conduct a Second Reading and Adopt New Policy 4391, Therapy Animals, Companion Animals, and Pets in Schools, in the 4000 Series, Personnel</b>	<u>5</u>
<b>f. Recommendation to Conduct a Second Reading and Adopt Revised Policy 5159.1, Prohibited Activities, in the 5000 Series, Students</b>	<u>6</u>
<b>g. Recommendation to Conduct a Second Reading and Adopt Revised Policy 5159.6, Prohibition of Harassment, Intimidation, and Bullying, in the 5000 Series, Students</b>	<u>7</u>
<b>h. Recommendation to Conduct a Second Reading and Adopt Revised Policy 5161, Sexual Harassment, in the 5000 Series, Students</b>	<u>8</u>
<b>i. Recommendation to Conduct a Second Reading and Adopt New Policy 5225, Service Animals for Students, in the 5000 Series, Students</b>	<u>9</u>
<b>j. Recommendation to Approve Revised Regulation 5134, Associated Student Body – Programs and Funds, in the 5000 Series, Students</b>	<u>10</u>
<b>k. Recommendation to Approve Revised Regulation 5135, Athletics, in the 5000 Series, Students</b>	<u>11</u>
<b>l. Recommendation to Approve Revised Regulation 5138, Fundraising, in the 5000 Series, Students</b>	<u>12</u>
<b>m. Recommendation to Approve Revised Regulation 5159.6, Prohibition of Harassment, Intimidation, and Bullying, in the 5000 Series, Students</b>	<u>13</u>
<b>n. Recommendation to Approve Revised Regulation 5161, Sexual Harassment, in the 5000 Series, Students</b>	<u>14</u>
<b>o. Recommendation to Approve Out-of-State Travel Request – National Marching Band Competition, St. Petersburg, Florida</b>	<u>15</u>
<b>7. Fiscal Support Services—</b>	
<b>a. Recommendation for Payment of Bills</b>	<u>16</u>

**REGULAR BUSINESS**

<b><u>ACTION ITEM</u></b>	<b><u>INDEX</u></b>
<b>8. Instructional and Administrative Support Services--</b>	
<b>a. Recommendation to Approve Program Redesign for English Language Learner (E.L.L.) Middle School Magnet for the 2010-2011 School Year</b>	<b><u>17</u></b>
<b>b. Recommendation to Approve Resolution No.698 – Reduced Educational Program for the 2010 – 2011 School Year</b>	<b><u>18</u></b>
<b>9. Superintendent’s and Board of Directors’ Report--</b>	<b><u>Oral</u></b>

**BOARD INFORMATION**

<b><u>INFORMATION ITEMS</u></b>	<b><u>INDEX</u></b>
<b>10. Recess to Executive Session (Legal)</b>	
<b>11. Reconvene Regular Meeting</b>	
<b>12. Adjournment</b>	