

MEETING OF THE BOARD OF DIRECTORS

April 27, 2010

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

AGENDA

ITEM

INDEX

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes
March 23, 2010 Regular Meeting**
- 3. Special Recognitions:**
 - a. Special recognition of Andrea Pennington who was named 2010 Teacher of the Year by the Autism Society of Washington. She was honored at the “Best in the Northwest Conference” April 16. Pennington teaches in the Structured Communication Program (SCC) at Lake Shore Elementary School.**

Introduction: Sally Charuhas, Executive Director of Special Services
Presentation: Mari Greves
 - b. Special recognition of Michael Siess, a freshman at Skyview High School, who was one of four students chosen for a new program called “The Emerging Artist,” a collaboration of Metro Arts, Oregon Ballet Theatre and Portland Opera. Siess, a violinist, performed chamber music in a joint concert at the Newmark Theater April 20. In March, Siess also was named concert master of Washington’s All-State Chamber Orchestra.**

Introduction: Kym Tyelyn-Carlson, Principal
Presentation: Kathy Gillespie
 - c. Special recognition of employees selected as the April 2010 Excellence Award recipients:**
 - Pat Bates, Paraeducator, Vancouver Home Connection and JPC Preschool**
 - Jay Gowen, Counselor, Skyview High School**
 - Patrick Mongrain, Teacher, Thomas Jefferson Middle School**
 - Chris Olsen, Principal, Discovery Middle School**

Introduction: Missy Hallead, Executive Director of Human Resources
Presentation: Mark Stoker
- 4. 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

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5. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	<u>1</u>
1) Resignation(s) of Certificated Personnel	
2) Rescission of Resignation(s) of Certificated Personnel	
3) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2010-2011)	
4) Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel (2009-2010)	
5) Rescission of Administrative Reassignment(s) for the 2010-2011 School Year	
6) Certificated Personnel Information	
7) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
8) Extended Day Blended Rate(s) for the 2009-2010 Season	
9) Resignation(s) of Classified Personnel	
10) Employment of Classified Personnel	
11) Request(s) for leave of Absence Without Pay, Classified Personnel	
b. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)	<u>2</u>
c. Recommendation to Approve Elementary, Middle, and High School Instructional Material for the 2009-10 School Year	<u>3</u>
d. Recommendation to Approve Change Order No. 2 for Vancouver Public School's Office Addition Project	<u>4</u>
e. Recommendation to Approve Start and Closing Time for Vancouver Schools 2010-2011	<u>5</u>
6. Fiscal Support Services—	
a. Recommendation for Payment of Bills	<u>6</u>
b. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1647 with Dayton School District #8 – Athletic Uniforms and Equipment	<u>7</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
7. Instructional and Administrative Support Services--	
a. Recommendation to Award Bid No. 1646 – New Greenhouse Construction at Fort Vancouver and Lewis & Clark High Schools	<u>8</u>
b. Recommendation to Approve the Agreement Between the Vancouver School District and the Washington State Information Processing Cooperative (WSIPC) for the Purchase and Implementation of IEP Online	<u>9</u>
8. Superintendent's and Board of Directors' Report-- --2010-11 Budget Development	<u>Oral</u>

BOARD INFORMATION

<u>INFORMATION ITEMS</u>	<u>INDEX</u>
9. Financial Statements – March 2010	<u>10</u>
10. Adjournment	