

MEETING OF THE BOARD OF DIRECTORS

August 24, 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
July 20, 2010 Regular Meeting**
- 3. 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

ITEM

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- 4. Instructional and Administrative Support Services--**
 - a. Employment Report, Certificated and Classified Personnel** 1
 - 1) Resignation(s) of Certificated Personnel**
 - 2) Employment of Certificated Personnel, 2010-2011 School Year**
 - 3) Request(s) for Leave of Absence Without Pay, Certificated Personnel**
 - 4) Resignation(s) of Classified Personnel**
 - 5) Employment of Classified Personnel**
 - 6) General Rehire List, 2010-2011 – Certificated Personnel**
 - 7) General Rehire List, 2010-2011 – Classified Personnel**
 - b. Recommendation to Approve Interdistrict Transfer of Students
(2010-2011 School Year)** 2
 - c. Recommendation to Renew the Master Subscription Agreement Between
the Vancouver School District and Northwest Evaluation Association for the
Purpose of Providing Full Washington MAP License Fee for Tests in
Mathematics, Reading and Language Usage for the 2010-2011 School Year** 3
 - d. Recommendation to Renew Portable Classroom Rental Agreements** 4
 - e. Recommendation to Renew the Agreement Between the Vancouver School
District and Complete Medical Staffing, LP for the Purpose of Providing
Occupational Therapy Staff and Services by Leanna Long for the 2010-2011
School Year** 5
 - f. Recommendation to Renew the Addendum to the Contractor Service
Engagement Agreement Between Vancouver Public Schools and The Hello
Foundation (formerly SLP Services, LLC) for the Purpose of Providing
Speech and Language Pathology Services by Alaina Poindexter for the 2010-11
School Year** 6
 - g. Recommendation to Adopt Resolution No. 701 Designating Certain
District Employees to Contract on Behalf of the Board of Directors** 7
 - h. Recommendation to Approve Annual Renewal of Insurance Coverages** 8

i.	Recommendation to Approve Participation Agreement/Discount Application Renewal with WEA Premera Blue Cross and Add EasyChoice to the Plan Offerings	<u>9</u>
j.	Recommendation to Approve Agreement Renewal with Kaiser Foundation Health Plan of the Northwest	<u>10</u>
k.	Recommendation to Approve Intergovernmental Purchasing Agreement No. 1671 with Newberg Public Schools – Office Supplies and Furniture	<u>11</u>
l.	Recommendation to Approve Intergovernmental Purchasing Agreement No. 1672 with Medford School District – Athletic Equipment and Supplies	<u>12</u>
5.	Fiscal Support Services--	
a.	Recommendation for Payment of Bills	<u>13</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>	
6.	Instructional and Administrative Support Services--	
a.	Recommendation to Approve Request for Equivalency Credit for the 2010-11 School Year	<u>14</u>
b.	Recommendation to Approve Award of RFP Bid No. 1654 – Elevator Maintenance and Repair Services	<u>15</u>
7.	Superintendent’s and Board of Directors’ Report--STEM School of Choice	<u>Oral</u>

BOARD INFORMATION

<u>INFORMATION ITEMS</u>	<u>INDEX</u>	
8.	Financial Statements – July 2010	<u>16</u>
9.	Recess to Executive Session (Legal)	
10.	Reconvene Regular Meeting	
11.	Adjournment	