

**MEETING OF THE BOARD OF DIRECTORS**

**August 25, 2009**

**4:00 p.m. - Jim Parsley Center Board Conference Room  
2901 Falk Road**

**AGENDA**

**ITEM**

**INDEX**

- 1. Call to Order and Roll Call**
- 2. Special Recognitions:**
  - a. Special recognition of the mechanics in the Transportation Department, whose work resulted in outstanding school bus inspection results from the Washington State Patrol. Employees are Tom Conway, Clayton Eldred, Jeff England, Brad Foster, Jon Fradenburg, Jorge Perez, John Suter, Jason Tregaskis, Blaine Walsh and David Yandell.**

**Introduction: George Bryant**  
**Presentation: Mark Stoker**
- 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 of Certified Personnel**
    - 2) Employment of Certificated Personnel, 2009-2010 School Year**
    - 3) Employment of Retire/Rehire Certificated Personnel, 2009-2010 School Year**
    - 4) Request(s) for Leave of Absence Without Pay, Certificated Personnel**
    - 5) Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel**
    - 6) Resignation(s) of Classified Personnel**
    - 7) Request(s) for Leave of Absence Without Pay, Classified Personnel**
    - 8) Rescission(s) of Request for Leave of Absence Without Pay, Classified Personnel**
    - 9) General Rehire List, 2009-2010 – Certificated Personnel**
    - 10) General Rehire List, 2009-2010 – Classified Personnel**
  - b. Recommendation to Approve Agreement Renewal with Kaiser Foundation Health Plan of the Northwest 2**
  - c. Recommendation to Approve Participation Agreement/Discount Application Renewal with WEA Premera Blue Cross 3**

**CONSENT AGENDA**

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5. Fiscal Support Services --	
a. Recommendation for Payment of Bills	<u>4</u>
b. Recommendation to Approve Annual Renewal of Insurance Coverages	<u>5</u>
c. Recommendation to Approve Resolution No. 688 Designating Certain District Employees to Contract on Behalf of the Board of Directors	<u>6</u>
d. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1623 with Springfield School District - Office Supplies and Furniture	<u>7</u>
6. Facility Support Services--	
a. Recommendation to Renew an Agreement between the Vancouver School District and the Clark County Sheriff's Office (CCSO)	<u>8</u>

**REGULAR BUSINESS**

<b><u>ACTION ITEM</u></b>	<b><u>INDEX</u></b>
7. Instruction and Administration Support Services -	
a. Recommendation to Approve Change in Provider for Employee Group Life and Accidental Death & Dismemberment Insurance	<u>9</u>
8. Fiscal Support Services –	
a. Recommendation to Approve Award of Bid No. 1612 – Produce for School Cafeterias	<u>10</u>
9. Facility Support Services --	
a. Recommendation to Approve Request for Naming of Certain Spaces within District Facilities	<u>11</u>
10. Superintendent's and Board of Directors' Report-- -AVID (Christine Burgess)	<u>Oral</u>

**BOARD INFORMATION**

<b><u>INFORMATION ITEMS</u></b>	<b><u>INDEX</u></b>
11. Financial Statement for July, 2009	<u>12</u>
12. Recess to Executive Session re: Real Estate	
13. Reconvene Regular Meeting	
14. Adjournment	