

MEETING OF THE BOARD OF DIRECTORS

December 8, 2009

**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. Administration of the Oath of Office to Kathy Gillespie and Mark Stoker by Clark County Auditor Greg Kimsey.**
- 3. Reports for Student Representatives: Kelsey McCann, Columbia River; Billy Nguyen, Hudson's Bay; Kelly Bice, Fort Vancouver; Eddie VanEssen, Lewis and Clark; Savannah DiMarco, Skyview; Emma Craig, VSAA**
- 4. Special Recognitions:**
 - a. Special recognition of the Skyview High School Football Team for taking third place in the Class 4A state competition. Team captains will represent the team. The team's coach is Steve Kizer.**

Introduction: Kym-Tyelyn-Carlson, Principal
Presentation: Mark Stoker
 - b. Special recognition of the Columbia River Girls Soccer Team for taking the Class 3A state championship. Team members are: Teagan Ryan, Samantha Schoene, Brianna Brown, Hannah Kimsey, Brittany Landon, Kellianne Swenson, Marissa MacKinnon, Aubrie Spaulding, Robin McGuire, Ann Seely, Mindii Hunsaker, Vanessa ReMillard, Eden Behrens, Kristen Berry, Norah Potter, Heidi Bucklin, Kelsey McCann, Kiva Stevens, and Aimee Bolton. Their head coach is Colleen McKinney; assistant coach is Lindsey Hathaway.**

Introduction: Christina Iremonger
Presentation: Kathy Gillespie
 - c. Special recognition of the December 2009 Employee Excellence Award recipients;**
 - Charlene Albrich, Paraeducator, Discovery Middle School**
 - Kristina Hickey, Teacher, Minnehaha Elementary School**
 - Judy Hust, Paraeducator, Jason Lee Middle School**
 - Angela O'Leary, Specialist, Human Resources**

Introduction: Missy Hallead, Executive Director of Human Resources
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

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6. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	<u>1</u>
1) Employment of Certificated Personnel, 2009-2010 School Year	
2) Request(s) for Leave of Absence Without Pay, Certificated Personnel	
3) Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel	
4) Academic Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
5) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
6) Resignation(s) of Classified Personnel	
7) Employment of Classified Personnel	
8) 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 an Extension of the Addendum to the Contractor Service Engagement Agreement Between Vancouver Public Schools and SLP Service, LLC for the Purpose of Providing Speech and Language Pathology Services by Alaina Poindexter December 18, 2009 through June 30, 2010	<u>4</u>
e. Recommendation to Approve the Extension of the Agreement for Nursing Services between the Educational Service District No. 112 and Vancouver School District for the 2009-10 School Year	<u>5</u>
f. Recommendation to Approve Revised Regulation 1210, Parent-Teacher-Student Associations in the 1000 Series, Community	<u>6</u>
g. Recommendation to Approve Revised Regulation 1210.1, Booster Clubs in the 1000 Series, Community	<u>7</u>
h. Recommendation to Approve Revised Regulation 1410, Community Use of School Facilities in the 1000 Series, Community	<u>8</u>
i. Recommendation to Approve Revised Regulation 2140.3, Line-Staff Organizational Chart in the 2000 Series, Administration	<u>9</u>
j. Recommendation to Approve the Official School District Calendars Including Board Meeting Dates for School Years 2010-11 and 2011-12	<u>10</u>

CONSENT AGENDA

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7. Fiscal Support Services—	
a. Recommendation for Payment of Bills	<u>11</u>

REGULAR BUSINESS

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8. Instructional and Administrative Support Services--	
a. Recommendation to Conduct a First Reading to Adopt Revised Policy 1320, Gifts to School Personnel, in the 1000 Series, Community	<u>12</u>
b. Recommendation to Conduct a First Reading to Adopt Revised Policy 4415, Leaves, in the 4000 Series, Personnel	<u>13</u>
c. Recommendation to Conduct a First Reading to Adopt Revised Policy 5142, Accidents and Illness, in the 5000 Series, Students	<u>14</u>
d. Recommendation to Approve the 2009-2010 Legislative Platform for Vancouver Public Schools	<u>15</u>
9. Superintendent's Report--	
--2010-2011 Budget Outlook	<u>Oral</u>

BOARD INFORMATION

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10. Recess to Executive Session (Legal)	
11. Reconvene Regular Meeting	
12. Adjournment	