

**MEETING OF THE BOARD OF DIRECTORS**

**February 23, 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**

<b>January 12, 2010</b>	<b>Regular Meeting</b>
<b>January 19, 2010</b>	<b>Special Meeting</b>
<b>January 26, 2010</b>	<b>Regular Meeting</b>
<b>February 2, 2010</b>	<b>Special Meeting</b>
- 3. Special Recognitions:**
  - a. Special recognition of the February 2010 Employee Excellence Award recipients:**
    - **Pat Dahl, first-grade teacher, Chinook Elementary School**
    - **Debby Gruenberg, cafeteria manager, Hudson's Bay High School**
    - **Dennis Larsen, custodian, Lewis and Clark High School**
    - **Melissa Whittington, teacher, Truman Elementary**

**Introduction: Missy Hallead, Executive Director of Human Resources**  
**Presentation: Mark Stoker**
  - b. Special recognition of Fred Meyer Stores for donating \$10,140 to Vancouver Public Schools through its 2009 "Support Your Schools" Campaign.**

**Introduction: Steve Olsen, Chief Fiscal Officer**  
**Presentation: Kathy Gillespie**
  - c. Presentation of a high school diploma to Wayne Robert Anderson, a World War II veteran who left high school to serve his country. The presentation of this diploma from Vancouver High School is made possible through the Operation Recognition program, honoring veterans of World War II, the Korean Conflict, and the Vietnam War.**

**Introduction: Kathy Everidge, Chief of Secondary Education**  
**Presentation: Mari Greves**
- 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

<u>ITEM</u>	<u>INDEX</u>
5. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	<u>1</u>
1) Resignation(s) of Certificated Personnel	
2) Employment of Certificated Personnel, 2009-2010 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 Requests(s) for Leave of Absence Without Pay, Certificated Personnel (2009-2010)	
6) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
7) Resignation(s) of Classified Personnel	
8) Request(s) for Leave of Absence Without Pay, Classified Personnel	
9) Rescission(s) of Request 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>
6. Fiscal Support Services—	
a. Recommendation for Payment of Bills	<u>4</u>

## REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
7. Instructional and Administrative Support Services—	
a. Recommendation to Conduct a First Reading to Adopt Revised Policy 9330, Meetings of the Board – Regular, Special, Executive, and Emergency, in the 9000 Series, Bylaws of the Board	<u>5</u>
b. Recommendation to Conduct a First Reading to Adopt Revised Policy 5145, Search or Seizure, in the 5000 Series, Students	<u>6</u>
c. Recommendation to Conduct a First Reading to Adopt Revised Policy 5148, Police Interviews and Arrest, in the 5000 Series, Students	<u>7</u>
d. Recommendation to Conduct a First Reading to Adopt Revised Policy 5150, Child Abuse or Neglect, in the 5000 Series, Students	<u>8</u>
e. Recommendation to Proclaim “Discover Space Weeks”, March 15-26	<u>9</u>
8. Superintendent’s and Board of Directors’ Report-- --Response to Intervention	<u>Oral</u>

## BOARD INFORMATION

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