

MEETING OF THE BOARD OF DIRECTORS

January 12, 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**
 - November 3, 2009 Special Meeting**
 - November 10, 2009 Regular Meeting**
 - November 17, 2009 Special Meeting**
- 3. Reports from Student Representatives: Billy Nguyen, Hudson’s Bay; Kelly Bice, Fort Vancouver; Eddie VanEssen, Lewis and Clark; Savannah DiMarco, Skyview; Emma Craig, VSAA; Kelsey McCann, Columbia River.**
- 4. Special Recognitions:**
 - a. Special recognition of teachers who achieved certification by the National Board for Professional Teaching Standards: Katie Arkoosh, McLoughlin; Moira Armen, Hough and Lake Shore; Jennifer Blechschmidt, community/family resource centers; David Conditt, Discovery; Jessica Gadzinski, McLoughlin; Constance Hogan, Peter S. Ogden; Ann Medellin, Jefferson and Vancouver School of Arts and Academics; Myke Pace, Alki; Jami Phelps, Fruit Valley; Lisa Phillips, Jefferson; Maighain Proulx, McLoughlin; Shelly Sundal-Wilkerson, Felida; and Rose Treacy, Fruit Valley.**

Introduction: Starla Manchester, Director of Professional Development
Presentation: Edri Geiger
 - b. Special recognition of students selected to perform in honor music groups.**

These students were selected for 2010 Washington Music Educators Association (WMEA) all-state honor groups, which will perform in Yakima in February. Hudson’s Bay High students Brianna Forman and Alena Piersall were selected for the All-State Choir. From Vancouver School of Arts and Academics (VSAA), violinists Salena Walker and Anna Goforth were selected for the All-State Symphony Orchestra; and Aaron Blu, Dori Hansen, and Chris Madden-Huckaby were selected for the All-State Choir. From Skyview High School, Lauren Berg was chosen for the All-State Treble Choir, Michael Siess was selected for the All-State Chamber Orchestra, Heather Borrer was selected for the All-State Symphony Orchestra, and Tom Zink was chosen for the All-State Band. Jonathan Hwang from Columbia River High School was named to the All-State Chamber Orchestra.

Students selected for the WMEA Junior All-State Orchestra are Emily Morgan, Joseph Colsen, and Joseph Turner from Thomas Jefferson Middle School; Anna McNutt, Madison Neil, and Zoe Steidel from VSAA; and Lauren Siess from Discovery Middle School.

Rebecca Duncan, VSAA, was selected to perform with the American Choral Directors Association Northwest Division Junior Honor Choir in Seattle in March.

Introduction: Patricia Lilly, Resource Coordinator for Visual and Performing Arts
Presentation: Mari Greves
- 4. Special Recognitions (continued)**

- c. **Special recognition of schools that contributed the most per capita in the 2009 Vancouver School District Foundation Student Drive. Alki Middle School donated the most per capita of all schools at \$5.80 per student. Hough Elementary School donated the most per capita for elementary schools and the second highest of all schools at \$5.65. Of the high schools, Columbia River contributed the most per capita at \$3.74.**

Introduction: Jim Sork, Executive Director, and Jennifer Rhoads, Board Vice-President, Vancouver School District Foundation

Presentation: Mark Stoker

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

ITEM

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6. Instructional and Administrative Support Services--

a. Employment Report, Certificated and Classified Personnel

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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 Request(s) for Leave of Absence Without Pay, Certificated Personnel (2009-2010)

6) Academic Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)

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

12) Revised Request(s) for Leave of Absence Without Pay, Classified Personnel

b. Recommendation to Approve Interdistrict Transfer of Students

2

(2009-2010 School year)

c. Recommendation to Approve Revised Associated Student Body By-Laws for Skyview and Columbia River High Schools

3

d. Recommendation to Conduct a Second Reading and Adopt Revised Policy 1320, Gifts to School Personnel, in the 1000 Series, Community

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e. Recommendation to Conduct a Second Reading and Adopt Revised Policy 4415, Leaves, in the 4000 Series, Personnel

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f. Recommendation to Approve Revised Regulation 4415, Leaves, in the 4000 Series, Personnel

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g. Recommendation to Conduct a Second Reading and Adopt Revised Policy 5142, Accidents and Illness, in the 5000 Series, Students

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h. Recommendation to Approve Revised Regulation 5142, Accidents and Illness, in the 5000 Series, Students

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CONSENT AGENDA

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7. Fiscal Support Services—	
a. Recommendation for Payment of Bills	<u>9</u>
b. Recommendation to Approve Contract Extension No. 1629 – Athletic Uniforms and Equipment	<u>10</u>
c. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1637 with Clackamas ESD – Office Supplies and Furniture	<u>11</u>
8. Facility Support Services—	
a. Recommendation to Approve Addendum to Aquatics Interlocal Agreement between the City of Vancouver and Vancouver School District No. 37 for 2009-2010 Swimming Program Services	<u>12</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
9. Fiscal Support Services--	
a. Recommendation to Approve Award of Bid No. 1634 – Science Kits and Kit Consumables	<u>13</u>
b. Recommendation to Approve Purchasing Agreement Extension No. 1636 – Clark County Cooperative Recycling Services	<u>14</u>
10. Superintendent’s and Board of Directors’ Report-- --School Board Appreciation Proclamation	<u>Oral</u>

BOARD INFORMATION

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11. Financial Statements – November 2009	<u>15</u>
12. Adjournment	