

MEETING OF THE BOARD OF DIRECTORS

June 22, 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**
 May 25, 2010 Regular Meeting
 June 1, 2010 Special Meeting
- 3. Special Recognitions:**
 - a. Special presentation by Salmon Creek Fred Meyer, which collected more than \$14,000 for Vancouver Public Schools through donation cartons at their check-out stations. Scott Miller, store director, will present a check to the district.**

 Introduction: Steve Olsen, Chief Fiscal Officer
 Accepting on behalf of the Board: Mark Stoker
- 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

ITEM

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- 5. Instructional and Administrative Support Services--**
 - a. Employment Report, Certificated and Classified Personnel** 1
 - 1) Resignation(s) of Certificated Personnel**
 - 2) Revised Resignation(s) of Certificated Personnel**
 - 3) Rescission of Resignation(s) of Certificated Personnel**
 - 4) Employment of Certificated Personnel, 2010-2011 School Year**
 - 5) Request(s) for Leave of Absence Without Pay, Certificated Personnel, 2010-2011 School Year**
 - 6) Rescission(s) of Request for Leave of Absence Without Pay, Certificated Personnel**
 - 7) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)**
 - 8) Resignation(s) of Classified Personnel**
 - 9) Employment of Classified Personnel**
 - 10) Request(s) for Leave of Absence Without Pay, Classified Personnel, 2010-2011 School Year**
 - b. Recommendation to Approve Interdistrict Transfer of Students** 2

	(2009-2010 School Year)	
c.	Recommendation to Approve Interdistrict Transfer of Students (2010-2011 School Year)	<u>3</u>
d.	Recommendation to Approve Out-of-State Travel Request – Universal Cheerleaders Association National High School Cheerleading Championship – Orlando, Florida	<u>4</u>
e.	Recommendation to Approve Elementary, Middle, and High School Instructional Material for the 2010-11 School Year	<u>5</u>
f.	Recommendation to Approve High School New Course Proposal for the 2009-10 School Year	<u>6</u>
g.	Recommendation to Renew the Agreement Between the Vancouver Public Schools and the Educational Service District No. 112 for the Purpose of Providing Speech and Language Pathology Services for the 2010-2011 School Year	<u>7</u>
h.	Recommendation to Renew the Itinerant Teacher Services Agreement Between the Vancouver Public Schools and the Washington State School for the Blind for the 2010-11 School Year	<u>8</u>
i.	Recommendation to Approve Contract Extension No. 1656 – Custodial Work Management System and Core Custodial Products	<u>9</u>
j.	Recommendation to Approve Contract Extension No. 1655 – Office Supplies and Furniture	<u>10</u>
k.	Recommendation to Approve a Personal Service Agreement between the Vancouver School District and LSW Architects, P.C., Vancouver, Washington, for Architectural and Engineering Services for a Re-Roof Project for Jason Lee Middle School	<u>11</u>
6.	Fiscal Support Services—	
a.	Recommendation for Payment of Bills	<u>12</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>	
7.	Instructional and Administrative Support Services—	
a.	Recommendation to Award RFP No. 1641 – Health Insurance Products and Services	<u>13</u>
b.	Recommendation to Approve Award of Bid No. 1650 – Art Specialty, and Multipurpose Paper for Warehouse Inventory	<u>14</u>
c.	Recommendation to Approve Amendment to Software Agreement No. 1657 – Follett Destiny Library and Textbook Manager Software	<u>15</u>
d.	Recommendation to Approve a Personal Service Agreement between the Vancouver School District and LSW Architects, P.C., Vancouver, Washington, for Architectural and Engineering Services for the New Loading Dock and Interior Improvements to the District’s Warehouse	<u>16</u>
e.	Recommendation for Adoption of Resolution No. 699 Modifying the Vancouver School District Employee Self-Insurance Program by Eliminating the Medco Prescription Offering and Retiree Participation Effective January 1, 2011 as Recommended by the Insurance Oversight Committee	<u>17</u>
f.	Appointment of Nominating Committee for Board Officers	<u>Oral</u>
8.	Superintendent’s and Board of Directors’ Report--	<u>Oral</u>

BOARD INFORMATION

INFORMATION ITEMS

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9. Financial Statements – May 2010

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10. Recess to Executive Session (Personnel)

11. Reconvene Regular Meeting

12. Adjournment