

**MEETING OF THE BOARD OF DIRECTORS**

**June 8, 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**
  - May 4, 2010 Special Meeting**
  - May 11, 2010 Regular Meeting**
- 3. Reports from Student Representatives: Billy Nguyen, Hudson's Bay; Kelsey McCann, Columbia River; Eddie VanEssen, Lewis and Clark; Savannah DiMarco, Skyview; Emma Craig, VSAA; Kelly Bice, Fort Vancouver.**
- 4. Special Recognitions:**
  - a. Special recognition of the Columbia River High School Girls Track Team, which tied for first place in the 2010 Washington State Class 3A Girls Track and Field meet. Anna Adamko won the state title in both discus and javelin and took fourth place in the shot put. Jessica Bottelberghe placed second in the 800 meter. Jennifer DeBellis took third place in the pole vault. Allison Clark placed fifth in the 3,200 and sixth in the 1,600. Sarah Bobbe placed sixth in the 3,200. Their coach is Michelle Buss.**

**Introduction: Christina Iremonger, Principal**  
**Presentation: Mark Stoker**
  - b. Special recognition of Skyview High School student Rachel McQuivey, who placed second in the 300 hurdles at the Washington State Class 4A Girls Track and Field meet. Her coach is Ron Heidenreich.**

**Introduction: Kym Tyelyn-Carlson, Principal**  
**Presentation: Kathy Gillespie**
  - c. Special recognition of Skyview High School sophomore Kent Andreasen, who placed second in singles in the Washington State Class 4A Boys Tennis competition. His finish vaulted Skyview to tie for a third place team trophy. His coach is Mark Ray.**

**Introduction: Kym Tyelyn-Carlson, Principal**  
**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

ITEM

INDEX

<b>6. Instructional and Administrative Support Services--</b>	
<b>a. Employment Report, Certificated and Classified Personnel</b>	<u>1</u>
1) Resignation(s) of Certificated Personnel	
2) Employment of Certificated Personnel, 2010-2011 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) Resignation(s) of Classified Personnel	
7) Employment of Classified Personnel	
8) Administrative leave of Absence With Pay, Classified Personnel	
9) Request(s) for Leave of Absence Without Pay, Classified Personnel	
<b>b. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)</b>	<u>2</u>
<b>c. Recommendation to Approve Interdistrict Transfer of Students (2010-2011 School Year)</b>	<u>3</u>
<b>d. Recommendation to Conduct a Second Reading and Adopt Revised Policy 7700, Naming and Dedication of Facilities, in the 7000 Series, New Construction</b>	<u>4</u>
<b>e. Recommendation to Conduct a Second Reading and Adopt New Policy 6175, Online Learning, in the 6000 Series, Instructional</b>	<u>5</u>
<b>f. Recommendation to Approve New Regulation 6175, Online Learning, in the 6000 Series, Instructional</b>	<u>6</u>
<b>g. Recommendation to Approve Revised Regulation 1112.1, Community Organizations, the 1000 Series, Community</b>	<u>7</u>
<b>h. Recommendation to Approve Revised Regulation 5126, Graduation, in the 5000 Series, Students</b>	<u>8</u>
<b>i. Recommendation to Approve Revised Regulation 5134, Associated Student Body – Programs and Funds, in the 5000 Series, Students</b>	<u>9</u>
<b>j. Recommendation to Approve Revised Regulation 5202, Due Process, in the 5000 Series, Students</b>	<u>10</u>
<b>k. Recommendation to Approve Revised Regulation 6151, Special Education and Related Services for Eligible Students, in the 6000 Series, Instructional</b>	<u>11</u>
<b>l. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1652 with Portland Community College – Office Supplies and Furniture</b>	<u>12</u>
<b>m. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1653 with North Thurston Public Schools – Office Supplies and Furniture</b>	<u>13</u>
<b>n. Recommendation to Approve Revised Associated Student Body Constitution and By-Laws for Thomas Jefferson Middle School</b>	<u>14</u>
<b>o. Recommendation to Approve Applications for the Continuation of Title I-D, Title IV, State Transitional Bilingual Education Program, Carl Perkins, and Highly Capable Students Program Funding for 2009-10 School Year</b>	<u>15</u>
<b>p. Recommendation to Approve Lot Line Adjustment for District Owned Property</b>	<u>16</u>
<b>7. Fiscal Support Services—</b>	
<b>a. Recommendation for Payment of Bills</b>	<u>17</u>

**REGULAR BUSINESS**

<b><u>ACTION ITEM</u></b>	<b><u>INDEX</u></b>
<b>8. Instructional and Administrative Support Services—</b>	
<b>a. Recommendation to Adopt the 2015 Milestone Benchmark KPI targets as proposed by the Milestone Benchmark Task Force</b>	<b><u>18</u></b>
<b>b. Recommendation to Award Bid No. 1649 – Jason Lee Middle School Re-Roof</b>	<b><u>19</u></b>
<b>c. Recommendation to Approve Award of Bid No. 1648 - Yearbooks</b>	<b><u>20</u></b>

**BOARD INFORMATION**

<b><u>INFORMATION ITEMS</u></b>	<b><u>INDEX</u></b>
<b>9. Recess to Executive Session (Personnel)</b>	
<b>10. Reconvene Regular Meeting</b>	
<b>11. Adjournment</b>	