

MEETING OF THE BOARD OF DIRECTORS

March 23, 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**

February 9, 2010	Regular Meeting
February 23, 2010	Regular Meeting
March 2, 2010	Special Meeting
- 3. Special Recognitions:**
 - a. Special recognition of Lindsey Elhart, Hudson's Bay senior, who was named the 2010 General George C. Marshall Youth Leadership Award recipient.**

Introduction: Bill Oman, Principal
Presentation: Kathy Gillespie
 - b. Special recognition of the Skyview Girls Varsity Wrestling Team for winning the Team Academic State Championship with a GPA of 3.65 in the 4A division. Team members are Elise Yoshioka, Julie Yoshioka, Anna Stauffer, Maddie Stumpf, and Miranda Buck. Elise Yoshioka and Julie Yoshioka also were Academic State Champions with 4.0 GPAs. Coaches are Tori Sharpe and Jeff Thompson.**

Introduction: Kym Tyelyn-Carlson, Principal
Presentation: Mark Stoker
 - c. Special recognition of Skyview Girls Wrestling Team members Anna Stauffer, who placed 2nd in the 135-pound weight class; and Elise Yoshioka, who placed 3rd in the 103-pound weight class, at the State 4A Wrestling Competition.**

Introduction: Kym Tyelyn-Carlson, Principal
Presentation: Mark Stoker
 - d. Special recognition of March Excellence Award recipients:**
 - Becky Anstine, art teacher, Sarah J. Anderson Elementary School**
 - Lee Hunter, District Resource Officer, Discovery Middle School**
 - Becki McGrew, 1st-grade teacher, Lake Shore Elementary School**
 - Kathleen Perry, Fiscal Services, Jim Parsley Center**

Introduction: Missy Hallead, Executive Director of Human Resources
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

ITEM

INDEX

5. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	<u>1</u>
1) Resignation(s) of Certificated Personnel	
2) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2009-2010)	
3) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2010-2011)	
4) Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel (2009-2010)	
5) Certificated Personnel Information	
6) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
7) Extended Day Blended Rate(s) for the 2009-2010 Season	
8) Resignation(s) of Classified Personnel	
9) Revised Resignation(s) of Classified Personnel	
10) Request(s) for Leave of Absence Without Pay, Classified Personnel	
11) Revised 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 Revised Regulation 3610, Transportation Ridership, in the 3000 Series, Business	<u>3</u>
6. Fiscal Support Services—	
a. Recommendation for Payment of Bills	<u>4</u>

REGULAR BUSINESS

ACTION ITEM

INDEX

7. Instructional and Administrative Support Services--	
a. Recommendation to Conduct a First Reading to Adopt Revised Policy 1235, Assistance Animals, in the 1000 Series, Community	<u>5</u>
b. Recommendation to Conduct a First Reading to Adopt New Policy 4387, Prohibition of Bullying, in the 4000 Series, Personnel	<u>6</u>
c. Recommendation to Conduct a First Reading to Adopt New Policy 4391, Therapy Animals, Companion Animals and Pets in Schools, in the 4000 Series, Personnel	<u>7</u>
d. Recommendation to Conduct a First Reading to Adopt Revised Policy 5159.1, Prohibited Activities, in the 5000 Series, Students	<u>8</u>
e. Recommendation to Conduct a First Reading to Adopt Revised Policy 5159.6, Prohibition of Harassment, Intimidation, and Bullying, in the 5000 Series, Students	<u>9</u>
f. Recommendation to Conduct a First Reading to Adopt Revised Policy 5161, Sexual Harassment, in the 5000 Series, Students	<u>10</u>
g. Recommendation to Conduct a First Reading to Adopt New Policy 5225, Service Animals for Students, in the 5000 Series, Students	<u>11</u>
h. Recommendation to Approve the State-Required Three-Year Technology and Learning Plan for Vancouver Public Schools for Years 2010-2013	<u>12</u>
8. Superintendent’s and Board of Directors’ Report--	<u>Oral</u>

BOARD INFORMATION

INFORMATION ITEMS

INDEX

- 9. **Financial Statements – February 2010**
- 10. **Recess to Executive Session (Personnel, Legal)**
- 11. **Reconvene Regular Meeting**
- 12. **Adjournment**

13