

**MEETING OF THE BOARD OF DIRECTORS**

**March 9, 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. Reports from Student Representatives: Eddie VanEssen, Lewis and Clark; Savannah DiMarco, Skyview; Emma Craig, VSAA; Kelsey McCann, Columbia River; Billy Nguyen, Hudson's Bay; Kelly Bice, Fort Vancouver.**
- 3. Special Recognitions:**
  - a. Special recognition of the Columbia River Girls Gymnastics Team, which placed 2<sup>nd</sup> in the State 3A Girls Gymnastics Competition. Jennifer DeBellis placed 2<sup>nd</sup> in floor competition and 4<sup>th</sup> in the all-round competition. Jordan Hess placed 3<sup>rd</sup> in bars and 15<sup>th</sup> in all-round competition. Other team members are: Leah Davis, Shaylan Hawthorne, Grace Mammarella, Beth Miranda, Hannah Rei, Lanie Sperry, Rachel Thompson, and Chanel Uskoski. Head coach is Alicia Green.**

**Introduction: Dana Newsom, Athletic Program Supervisor**  
**Presentation: Mark Stoker**
  - b. Special recognition of Columbia River student Holly Naramore, who placed 3<sup>rd</sup> in the State 3A Girls Bowling Competition. Her coach is Dana Blair.**

**Introduction: Dana Newsom, Athletic Program Supervisor**  
**Presentation: Kathy Gillespie**
  - c. Special recognition of Hudson's Bay student Taisha Duran, who took several place finishes in the State 3A Girls Gymnastics Competition: 1<sup>st</sup> in vault, 4<sup>th</sup> in beam, 6<sup>th</sup> in bars, and 6<sup>th</sup> in the floor competition. Her coach is Jeanine Tyger.**

**Introduction: Bill Oman, Principal**  
**Presentation: Mari Greves**
  - d. Special recognition of Stephanie Ongtooguk, bilingual family coordinator, who was named the 2010 Regional Classified Person of the Year for the Educational Service District 112 region.**

**Introduction: Karla Schlosser, Special Services Administrator**  
**Presentation: Edri Geiger**
- 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>
<b>5. 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) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2010-2011)	
3) Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel	
4) Academic Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
5) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
6) Resignation(s) of Classified Personnel	
7) Employment of Classified Personnel	
8) Request(s) for Leave of Absence Without Pay, Classified Personnel	
9) Revised 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 Conduct a Second Reading and Adopt Revised Policy 5145, Search or Seizure, in the 5000 Series, Students</b>	<u>3</u>
<b>d. Recommendation to Conduct a Second Reading and Adopt Revised Policy 5148, Police Interviews and Arrest, in the 5000 Series, Students</b>	<u>4</u>
<b>e. Recommendation to Approve Revised Regulation 5148, Police Interviews and Arrest, in the 5000 Series, Students</b>	<u>5</u>
<b>f. Recommendation to Conduct a Second Reading and Adopt Revised Policy 5150, Child Abuse or Neglect, in the 5000 Series, Students</b>	<u>6</u>
<b>g. Recommendation to Approve Revised Regulation 5150, Child Abuse or Neglect, in the 5000 Series, Students</b>	<u>7</u>
<b>h. Recommendation to Conduct a Second Reading and Adopt Revised Policy 9330, Meetings of the Board – Regular, Special, Executive, and Emergency, in the 9000 Series, Bylaws of the Board</b>	<u>8</u>
<b>6. Fiscal Support Services—</b>	
<b>a. Recommendation for Payment of Bills</b>	<u>9</u>
<b>b. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1643 with Issaquah School District No. 411 – Office Supplies and Furniture</b>	<u>10</u>
<b>c. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1644 with Kennewick School District No. 17 – Office Supplies and Furniture</b>	<u>11</u>
<b>d. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1645 with Willapa Valley School District No. 160 – Office Supplies and Furniture</b>	<u>12</u>

## REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
<b>7. Facility Support Services--</b>	
<b>a. Recommendation to Adopt Resolution No. 697: Providing for Growth Management School Impact Fees</b>	<u>13</u>
<b>8. Superintendent’s and Board of Directors’ Report--</b>	<u>Oral</u>
--Robot Demo (Phil Hays & Robotics Team, Skyview HS)	
--Budget Outlook	
--Classified Employees Week	

**BOARD INFORMATION**

**INFORMATION ITEMS**

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**9. Adjournment**