

MEETING OF THE BOARD OF DIRECTORS

May 11, 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. Reports from Student Representatives: Kelsey McCann, Columbia River; Eddie VanEssen, Lewis and Clark; Savannah DiMarco, Skyview; Emma Craig, VSAA; Billy Nguyen, Hudson's Bay; Kelly Bice, Fort Vancouver.**
- 3. Approval of Minutes**
April 13, 2010 Regular Meeting
April 20, 2010 Special Meeting
- 4. Special Recognitions:**
 - a. Special recognition of Matthew Heid, Skyview High School, and Nicole Rhodes, Vancouver School of Arts and Academics, who were named National Merit Scholars. They were among the top 2,500 distinguished high school students selected to receive the National Merit \$2,500 Scholarship.**

Introductions: Kym Tyelyn-Carlson and Jim O'Banion, Principals
Presentation: Kathy Gillespie
 - b. Special recognition of students who were named 2010 Washington Scholars. Lindsey Elhart, Hudson's Bay and Matthew Heid, Skyview, received the scholarship offers for the 49th and 18th Legislative Districts, respectively. Other Washington Scholars are Brian Lott, Hudson's Bay, for the 49th Legislative District, and Phanith Touch, Fort Vancouver, for the 18th Legislative District. Washington Scholar-Alternate is Robert Fletcher, Skyview, for the 49th Legislative District.**

Introduction: Bill Oman, Jeff Snell, and Kym Tyelyn-Carlson, Principals
Presentation: Mari Greves
 - c. Special recognition of Megan Sanchagrin, a video productions student at Columbia River High School, who won a 2010 Washington Award for Vocational Excellence (WAVE). She receives two years of paid post-secondary education. She also was chosen as a State Delegate to the SkillsUSA National Conference.**

Introduction: Wendi Russell, Director of Career and Technical Education
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

<u>ITEM</u>	<u>INDEX</u>
6. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	<u>1</u>
1) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2009-2010)	
2) Request(s) for Leave of Absence Without Pay, Certificated Personnel (2010-2011)	
3) Academic Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
4) Extended Day Blended Rate(s) for the 2009-2010 Season	
5) Resignation(s) of Classified Personnel	
6) Employment of Classified Personnel	
7) Request(s) for Leave of Absence Without Pay, Classified Personnel	
8) Revised Request(s) for Leave of Absence Without Pay, Classified Personnel	
9) Layoff/Recall(s) of Classified Personnel	
b. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)	<u>2</u>
c. Recommendation for Approval of Application by High School for Membership in the Washington Interscholastic Activities Association (WIAA), 2010-2011 School Year	<u>3</u>
7. Fiscal Support Services—	
a. Recommendation for Payment of Bills	<u>4</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
8. Instructional and Administrative Support Services--	
a. Recommendation to Approve the Salary Schedule Freeze for the Vancouver Association of Principals and Associate Principals (VAPA) for the 2010-2011 School Year	<u>5</u>
b. Recommendation to Approve the 2010-2015 Agreement between Service Employees’ International Union (SEIU) and Vancouver School District	<u>6</u>
c. Washington States Race to the Top Partnership Agreement	<u>7</u>
9. Superintendent’s and Board of Directors’ Report-- --Flexible Learning Environment	<u>Oral</u>

BOARD INFORMATION

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