

MEETING OF THE BOARD OF DIRECTORS

May 25, 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**
April 27, 2010 Regular Meeting
May 4, 2010 Special Meeting
- 3. Special Recognitions:**
 - a. Special recognition of the Excellence Award recipients for May: Dan Kendall, building operator, Truman Elementary School; Eileen Swanson, first-grade teacher, Minnehaha Elementary School; and Jennifer Waibel, speech and language pathologist, Vancouver Early Childhood Center.**

Introductions: Missy Hallead, Executive Director, Human Resources
Presentation: Mari Greves
 - b. Special recognition of Skyview High School for winning the 2010 National Collaborative Problem-Solving Contest, sponsored by National Assessment and Testing. Skyview competed against teams from around the country and placed first with a score of 135. The core group of students who worked on the week-long contest are Matt Heid, Fred Lu, Charles Fleck, Paddy Wu, Kirben Smoody, Shane Colburn, Austin DeClerck, Taylor McDonnell, and Ben Hilton. Coach is Carol Hattan.**

Introduction: Kym Tyelyn-Carlson, Principal
Presentation: Kathy Gillespie
- 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	<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 (2009-2010)	
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) Extended Day Blended Rate(s) for the 2009-2010 Season	
7) Resignation(s) for Classified Personnel	
8) Administrative Leave of Absence With Pay, Classified Personnel	
9) Request(s) for Leave of Absence Without Pay, Classified Personnel	
10) Protech Non-Renewals	
b. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)	<u> 2</u>
c. Recommendation to Approve Interdistrict Transfer of Students (2010-2011 School Year)	<u> 3</u>
d. Recommendation to Approve Revised Regulation 1111, Distribution of Materials by Non-School Groups, in the 1000 Series, Community	<u> 4</u>
e. Recommendation to Approve Out-of-State Travel Request – 38th Annual Stanford Track and Field Invitational Palo Alto, California	<u> 5</u>
f. Recommendation to Approve Out-of-State Travel Request – Disney “Magic Music Days”, Los Angeles, California	<u> 6</u>
g. Recommendation to Approve Change Order No. 3 for Vancouver Public School’s Office Addition Project	<u> 7</u>
h. Recommendation to Renew the Addendum to the Client Services Agreement dated July 20, 2007 between Top Echelon Contracting, Inc., and Vancouver Public Schools for the Purpose of Providing Occupational Therapy Services by Kristin Van Sloun for the 2010-11 School Year	<u> 8</u>
i. Recommendation to Renew the Addendum to the Client Services Agreement dated July 20, 2007 between Top Echelon Contracting, Inc. and Vancouver Public Schools for the Purpose of Providing Occupational Therapy Services by Rebecca Austen for the 2010-11 School Year	<u> 9</u>
j. Recommendation to Renew the Addendum to the Client Services Agreement dated July 20, 2007 between Top Echelon Contracting, Inc., and Vancouver Public Schools for the Purpose of Providing Occupational Therapy Services by Clarissa Hitchon for the 2010-11 School Year	<u> 10</u>
k. Recommendation to Renew the Addendum to the Client Services Agreement dated July 20, 2007 between Top Echelon Contracting, Inc. and Vancouver Public Schools for the Purpose of Providing Occupational Therapy Services by Melinda Mulligan for the 2010-11 School Year	<u> 11</u>
l. Recommendation to Renew the Addendum to the Client Services Agreement dated July 20, 2007 between Top Echelon Contracting, Inc. and Vancouver Public Schools for the Purpose of Providing Physical Therapy Services by Stephanie Rider for the 2010-11 School Year	<u> 12</u>

m. Recommendation to Renew the Addendum to the Client Services Agreement dated July 20, 2007 between Top Echelon Contracting, Inc., and Vancouver Public Schools for the Purpose of Providing Occupational Therapy Services by Kimberly Sinclair for the 2010-11 School Year	<u>13</u>
n. Recommendation to Renew the Independent Contractor Agreement Between Vancouver Public Schools and Renee Brooke, Speech/Language Pathologist for the 2010-11 School Year	<u>14</u>
o. Recommendation to Renew the Agreement Between Vancouver Public Schools and CareerStaff Unlimited for the Purpose of Providing Occupational Therapy Services and Professional Development Coaching by Laurie Armistead for the 2010-11 School Year	<u>15</u>
6. Fiscal Support Services—	
a. Recommendation for Payment of Bills	<u>16</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
7. Instructional and Administrative Support Services--	
a. Recommendation to Conduct a First Reading to Adopt New Policy 6175, Online Learning, in the 6000 Series, Instructional	<u>17</u>
b. Recommendation to Conduct a First Reading to Adopt Revised Policy 7700, Naming and Dedication of Facilities, in the 7000 Series, New Construction	<u>18</u>

BOARD INFORMATION

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8. Financial Statements – April 2010	<u>19</u>
9. Recess to Executive Session (Property)	
10. Reconvene Regular Meeting	
11. Adjournment	