

MEETING OF THE BOARD OF DIRECTORS

October 13, 2009

**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**
 - September 8, 2009 (Regular Meeting)**
 - September 22, 2009 (Regular Meeting)**
- 3. Reports from Student Representatives: Savannah DiMarco, Skyview; Emma Craig, VSAA; Kelsey McCann, Columbia River; Billy Nguyen, Hudson's Bay; Kelly Bice, Fort Vancouver; Eddie Vanessen, Lewis and Clark.**
- Special Recognitions:**
 - a. Special recognition of Sarah J. Anderson, Chinook, Felida, Hazel Dell, Lincoln, Minnehaha, and Washington elementary schools, Alki Middle School, and the GATE House for earning the 2009 Energy Star, given by the United States Environmental Protection Agency for superior energy performance. Employees Gary Morrison, Tim North, and Bob Riches led the maintenance efforts to strategically increase energy efficiency at these schools. The Energy Star is given to commercial buildings that use an average of 40 percent less energy than typical buildings.**

Introduction: George Bryant, Manager, Pupil Transportation
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) Resignation(s) of Certificated Personnel	
2) Revised Resignation(s) of Certificated Personnel	
3) Employment of Certificated Personnel, 2009-2010 School Year	
4) Revised Employment of Certificated Personnel, 2009-2010 School Year	
5) Request(s) for Leave of Absence Without Pay, Certificated Personnel	
6) Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel	
7) Rescission(s) of Request for Leave of Absence Without Pay, Certificated Personnel	
8) Academic Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
9) Certificated Personnel Information	
10) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
11) Extended Day Blended Rate(s) for the 2009-2010 Season	
12) Resignation(s) of Classified Personnel	
13) Revised Resignation(s) of Classified Personnel	
14) Employment of Classified Personnel	
15) Request(s) for Leave of Absence Without Pay, Classified Personnel	
16) Revised Request(s) for Leave of Absence Without Pay, Classified Personnel	
b. Recommendation to Approve Out-of-Endorsement Waiver for Julian Williams	<u>2</u>
c. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)	<u>3</u>
d. Recommendation to Approve Elementary, Middle, and High School Instructional Material for the 2009-10 School Year	<u>4</u>
e. Recommendation to Approve Revised Regulation 5127, Records and Forms in the 5000 Series, Students	<u>5</u>
f. Recommendation to Renew the Cooperative Information Management Services Agreement between the Educational Service District #112 and Vancouver Public Schools for the 2009-10 School Year	<u>6</u>
7. Fiscal Support Services –	
a. Recommendation for Payment of Bills	<u>7</u>
b. Recommendation to Approve Contract Extension No. 1626 – Security Patrol, Security Guard, and Alarm Monitoring Services	<u>8</u>
c. Recommendation to Adopt Resolution No. 691 Designating Certain District Employees to Contract on Behalf of the Board of Directors	<u>9</u>
8. Facility Support Services—	
a. Recommendation to Renew Portable Classroom Rental Agreements with ModSpace	<u>10</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
9. Instructional and Administrative Support Services --	
a. Recommendation to Approve the 2009-2010 Agreement Between the Vancouver Association of Educational Support Professionals (VAESP) and the Vancouver School District	<u>11</u>
b. Recommendation to Conduct a First Reading to Adopt Revised Policy 4397, Use of Cellular Telephones by District Employees, in the 4000 Series, Personnel	<u>12</u>
c. Recommendation to Conduct a First Reading to Adopt Revised Policy 7700, Naming and Dedication of Facilities, in the 7000 Series, New Construction	<u>13</u>
d. Recommendation for Adoption of Resolution No. 690 Regarding WSSDA School Board Standards	<u>14</u>
10. Fiscal Support Services –	
a. Recommendation to Adopt Resolution No. 692 – Providing for the Recertification of the 2010 General Fund Maintenance and Operations Levy	<u>15</u>
11. Superintendent’s Report-	<u>Oral</u>
--School Election Research	
--WSSDA Legislative Update	

BOARD INFORMATION

<u>INFORMATION ITEMS</u>	<u>INDEX</u>
12. Financial Statement – August 2009	<u>16</u>
13. Recess to Executive Session (Legal)	
14. Reconvene Regular Meeting	
15. Adjournment	