

October 27, 2009

**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. Approval of Minutes
September 29, 2009 (Special Meeting)
October 6, 2009 (Special Meeting)**

Special Recognitions:

3. a. Special recognition Staff Excellence Awards recipients for October 2009:

- Kristin Bayless, Information and Technology Services**
- Diane Dickinson, Paraeducator, Lincoln Elementary School**
- Chris Fink, Title 1 Specialist, Special Services**
- Gordon Patterson, teacher Hudson's Bay High School (awarded posthumously)**

Introduction: Missy Hallead – Executive Director of Human Resources

Presentation: Mari Greves

b. Special recognition of Vancouver Public School employees who made significant contributions to a publication by the National School Boards Association. "What School Boards Need to Know: Data Conversations" is a guide to help school boards plan for and use data systemically. Staff members are; Linda Turner, Chief Technology Officer; Lisa Greseth, Manager of Instruction and Information Technology; and Tom Hagley, Executive Director of Community and Government Relations.

Introduction: Steve Webb, Superintendent

Presentation: Mark Stoker

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>
5. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	<u>1</u>
1) Resignation(s) of Certificated Personnel	
2) Employment of Certificated Personnel, 2009-2010 School Year	
3) Revised Employment of Certificated Personnel, 2009-2010 School Year	
4) Request(s) for Leave of Absence Without Pay, Certificated Personnel	
5) Revised Request(s) for Leave of Absence Without Pay, Certificated Personnel	
6) Academic Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
7) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletion(s)	
8) Resignation(s) of Classified Personnel	
9) Employment of Classified Personnel	
10) 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 Conduct a Second Reading and Adopt Revised Policy 4397, Use of Cellular Telephones by District Employees, in the 4000 Series, Personnel	<u>3</u>
d. Recommendation to Approve Revised Regulation 4397, Use of Cellular Telephones by District Employees in the 4000 Series, Personnel	<u>4</u>
e. Recommendation to Conduct a Second Reading and Adopt Revised Policy 7700, Naming and Dedication of Facilities, in the 7000 Series, New Construction	<u>5</u>
6. Fiscal Support Services –	
a. Recommendation for Payment of Bills	<u>6</u>
b. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1628 with Western Washington University – Office Supplies and Furniture	<u>7</u>

REGULAR BUSINESS

<u>ACTION ITEM</u>	<u>INDEX</u>
7. Instruction and Administration Support Services—	
a. Recommendation to Approve State Board of Education Minimum Basic Education Requirement Compliance 2009-2010 School Year Form SPI 1497	<u>8</u>
8. Superintendent’s Report-	<u>Oral</u>
--Class Size Averages	
--21 st Century Learning Environments	

BOARD INFORMATION

INFORMATION ITEMS

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9. Financial Statement - August 2009

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10. Reconvene Regular Meeting

11. Adjournment