

September 22, 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

August 11, 2009 (Regular Meeting)

August 20-21, 2009 (Special Meeting)

August 25, 2009 (Regular Meeting)

Special Recognitions:

3. a. Special recognition of the Semifinalists named in the 2010 National Merit Scholarship Program: Aniran Chandravongsri, Columbia River High School; Lauren M. Shull, Columbia River High School; Matthew T. Heid, Skyview High School; and Nicole M. Rhodes, Vancouver School of Arts and Academics

Introduction: Christina Iremonger, Kym Tyelyn-Carlson, and James O’Banion

Presentation: Mari Greves

b. Special recognition of Nicole M. Rhodes, Vancouver School of Arts and Academics, for being named a 2009 Davidson Fellow Laureate. The honor includes a \$50,000 scholarship. For the award, Nikki submitted a portfolio of original literary work, “The Dictionary of Distance,” in which she explored the topic of distance both literally and figuratively.

Introduction: James O’Banion

Presentation: Ed Rankin

c. Special Recognition of the Employee Excellence Award recipients for September: Matthew Fechter, counselor, King Elementary; Kevin Palena, English teacher, Skyview High School (formerly at Fort Vancouver); and Ann Shilling, paraeducator, Thomas Jefferson Middle School.

Introduction: Missy Hallead

Presentation: Mark Stoker

d. Special appreciation of the business and individuals for their contributions to welcome new educators to the district. Sponsors of New Educator training were IQ Credit Union, Beaches, Biggs Insurance Services, Office Depot, Athletes Corner, Barnes and Noble Booksellers, Billygan’s Roadhouse, Blind Onion Pizza, Burgerville USA, Butcher Boys, Denistry on Officer’s Row, Gillespie 21st Century Denistry, Krispy Kreme, Kazoodles, Learning Palace, OMSI, VEA, VAESP, and SEIU.

Introduction: Mark Jordan

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>
5. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	<u>1</u>
1) Employment of Certificated Personnel, 2009-2010 School Year	
2) Revised Employment of Certificated Personnel, 2009-2010 School Year	
3) Employment of Retire/Rehire Certificated Personnel, 2009-2010 School Year	
4) Change(s) in Contract Status	
5) 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 Approve Renewal of Agreement for Assistance and Educational Cable Television Services Between the Vancouver Educational Telecommunications Consortium and Vancouver Public Schools	<u>3</u>
d. Recommendation for Approval of Parent Booster Clubs and Support Groups and Their Activities	<u>4</u>
6. Fiscal Support Services –	
a. Recommendation for Payment of Bills	<u>5</u>
b. Recommendation to Approve Intergovernmental Purchasing Agreement No. 1625 with Spokane County, Washington – Office Supplies and Furniture	<u>6</u>
7. Facilities Support Services –	
a. Recommendation to Renew Portable Classroom Rental Agreements with Williams Scotsman	<u>7</u>

REGULAR BUSINESS

ACTION ITEM

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| 8. | Instruction and Administration Support Services -- | |
| | a. Recommendation to Approve Quid Pro Quo Agreement with the Vancouver School District Foundation | <u>8</u> |
| | b. Recommendation to Approve the Professional Learning Community Coaching Academy Contract | <u>9</u> |
| 9. | Superintendent's Report-- WASL Results | <u>Oral</u> |

BOARD INFORMATION

INFORMATION ITEMS

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|-----|---|--|
| 10. | Recess to Executive Session re: Personnel | |
| 11. | Reconvene Regular Meeting | |
| 12. | Adjournment | |