

**MEETING OF THE BOARD OF DIRECTORS**

**September 8, 2009**

**4:00 p.m. - Robert C. Bates Center for Educational Leadership  
2921 Falk Road**

**AGENDA**

**ITEM**

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**1. Call to Order and Roll Call**

**Special Recognitions:**

- 2. a. Acknowledgement of 2009 awards from the Washington Association for Supervision and Curriculum Development (WASCD). The English Language Learner (ELL) Program Team (Lynne Gadbury, Charity Nunnely, Effie Triol, and Jeanne-Marie Wright) won a team award for developing a model that provides consistency in the delivery of ELL services and professional development.**

**Introduction: Sally Charuhas, Executive Director of Special Services**

**Presentation: Mari Greves**

- b. Acknowledgement of 2009 awards from the Washington Association for Supervision and Curriculum Development (WASCD). The district's K-12 Online Learner Profile (Lisa Greseth and Marc Johnson) received a program award.**

**Introduction: Linda Turner, Chief Technology Officer**

**Presentation: Mark Stoker**

- c. Acknowledgement of 2009 awards from the Washington Association for Supervision and Curriculum Development (WASCD). Thomas Jefferson Middle School teachers Amy Manning and Kelly Hathaway won a team award for ideal team-teaching.**

**Introduction: Marianne Thompson, Principal**

**Presentation: Edri Geiger**

**3. 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

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4. Instructional and Administrative Support Services--	
a. Employment Report, Certificated and Classified Personnel	<u>1</u>
1) Revised Resignation(s) of Certificated Personnel	
2) 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) 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) Supplemental Agreement(s) for Extended Day – Addition(s) and Deletions	
9) Resignations(s) of Classified Personnel	
10) Revised resignation(s) of Classified Personnel	
b. Recommendation to Approve Interdistrict Transfer of Students (2009-2010 School Year)	<u>2</u>
c. Recommendation to Approve Interdistrict Transfer of Students (2008-2009 School )	<u>3</u>
d. 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 09-10 School Year	<u>4</u>
e. 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 09-10 School Year	<u>5</u>
f. 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 09-10 School Year	<u>6</u>
g. 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 2009-10 School Year	<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 Shannon O’Neill for the 2009-10 School Year	<u>8</u>

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i. Recommendation to Renew the Independent Contractor Agreement Between Vancouver Public Schools and Renee Brooke, Speech/Language Pathologist for the 2009-10 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 2009-10 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 Kristin Van Sloun for the 2009-10 School Year	<u>11</u>
l. Recommendation to Renew the Fir Grove Children’s Center/VISTA Interdistrict Cooperative Agreement for the 2009-10 School Year	<u>12</u>
m. Recommendation to Renew the Agreement for Audiology Services between the Educational Service District No. 112 and Vancouver Public Schools for the 2009-10 School Year	<u>13</u>
n. Recommendation to Renew the Agreement Between the Vancouver Public Schools and Clark College Child and Family Studies Program for Services to Disabled Children Ages Birth-to-Three for the 2009-10 School Year	<u>14</u>
o. Recommendation to Renew the Agreement Between the Vancouver Public Schools and PRIDE for Kids for Services to Disabled Children Ages Birth-to-Three for the 2009-10 School Year	<u>15</u>
p. Recommendation to Renew the Agreement Between the Vancouver Public Schools and Innovative Services NW for Services to Disabled Children Ages Birth-to-Three for the 2009-10 School Year	<u>16</u>
q. Recommendation to Renew the Agreement Between Vancouver Public Schools CareerStaff Unlimited for the Purpose of Providing Occupational Therapy Services and Professional Development Coaching by Laurie Armistead for the 2009-10 School Year	<u>17</u>
r. Recommendation to Approve the Addendum to the Contractor Service Engagement Agreement Between Vancouver Public Schools and SLP Service, LLC for the Purpose of Providing Speech and Language Pathology Services by Alaina Poindexter August 31 through December 18, 2009	<u>18</u>
s. Recommendation to Approve the Addendum to the Contractor Service Engagement Agreement Between Vancouver Public Schools and SLP Service, LLC for the Purpose of Providing Speech and Language Pathology Services by Traci Levay (.4) and Denise Benville (.2) for the 2009-10 School Year	<u>19</u>

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<b>5. Fiscal Support Services –</b>	
<b>a. Recommendation for Payment of Bills</b>	<u>20</u>
<b>b. Recommendation to Approve Contract Extension No. 1615 - District Uniform Rental, Laundry, and Repair Service</b>	<u>21</u>
<b>c. Recommendation to Approve Contract Extension No. 1616 – Beverage Vend Sales and Services</b>	<u>22</u>

**REGULAR BUSINESS**

<b><u>ACTION ITEM</u></b>	<b><u>INDEX</u></b>
<b>6. Instruction and Administration Support Services --</b>	<u>23</u>
<b>a. Recommendation to Approve AAI School District Services and License Agreement between Advanced Academics, Inc. and Vancouver Public Schools for the Purpose of Providing AAI Online Learning Platform for the 2009-10 School Year</b>	
<b>7. Fiscal Support Services –</b>	
<b>a. Recommendation for Adoption of Resolution No. 689 Authorizing the Transfer of Funds and Administration of Memorial Scholarship Trust Funds to the Vancouver District Foundation</b>	<u>24</u>
<b>8. Superintendent’s Report-- Replacement Levy for Maintenance and Operations</b>	<u>Oral</u>

**BOARD INFORMATION**

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<b>9. Recess to Executive Session re: Personnel</b>	
<b>10. Reconvene Regular Meeting</b>	
<b>11. Adjournment</b>	