

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 13, 2006, 6:30 P.M.

Radio Broadcast live on KVAK, 1230 AM
Valdez City Council Chambers
212 Chenega Avenue, Valdez, Alaska

AGENDA
REVISED

- A. PRELIMINARIES
 - 1. Call to Order
 - 2. Pledge of Allegiance
 - 3. Roll Call
- B. AGENDA
 - 1. Adoption of Agenda
 - 2. Presentation of Agenda Items
- C. APPROVAL OF MINUTES
 - 1. Regular Meeting, February 27, 2006
 - 2. Special Meeting, March 6, 2006
- D. SPECIAL PRESENTATION
- E. PUBLIC COMMENT ON NON-AGENDA ITEMS
- F. BOARD AND SUPERINTENDENT'S QUESTIONS / COMMENTS / COMMITTEE REPORTS
- G. ACTION ITEMS: UNFINISHED BUSINESS
 - 1. Approval of 2nd Reading of Article 4000, Personnel, Board Policy 4117.3 (a), Certificated Personnel Reduction
 - 2. Approval of 2nd Reading of Article 4000, Personnel, Board Policy 4117.31 (a), Certificated Personnel Layoff/Rehire
- H. ACTION ITEMS: NEW BUSINESS
 - 1. Adoption of Valdez City School District Reduction in Force Plan
 - 2. Approval of Submission of the Alaska Aerospace Development Corporation Grant
 - 3. Approval of Submission of the National Archery in Schools Program Grant
 - 4. Approval of Submission of the Substance Abuse Prevention Project Collaboration Grant
 - 5. Approval of the Science Curriculum
 - 6. Approval of the Math Curriculum
 - 7. Approval of the Strategic Plan Proposal

Immediate FY'06 Year-End Budget Reductions:

8. Approval of District Wide Hiring Freeze
9. Approval of Developing Accurate High School Pool Costs
 - a. Purchase electrical kilowatt usage meter for monitoring pool for accurate reimbursement from the City of Valdez
 - b. Total all associated costs
10. Approval of Establishing and Implementing a District Wide Utility Reduction Plan
 - a. Color code lighting reduction plan
 - b. Reduce building heat to 68 degrees fahrenheit
 - c. Purchase and install locking thermostat covers
 - d. Reduce pool temperature
 - e. Contact Grainger sales representative for lighting evaluation
 - f. Gather estimates for district wide energy study
11. Approval of a 10% Reduction Across All District Departments, Sports & Activities
12. Approval of a Reduction of In-Service Days Not Needed by Departments

J. INFORMATION AND REPORTS

- *1. Technology Director's Report
- *2. Dean of Students Report
- *3. Personnel Action Report

K. BOARD AND SUPERINTENDENT QUESTIONS / COMMENTS

L. EXECUTIVE SESSION

1. Personnel Matters

M. ADJOURNMENT BY 10:30 P.M. UNLESS RULES SUSPENDED

*Consent Agenda Items

Executive Session: The board reserves the right to enter into executive session on any agenda item as provided for in State law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.