

VALDEZ CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

WORK SESSION/ REGULAR MEETING  
School Board Room  
Valdez City School District Office  
1112 W. Klutina, Valdez, Alaska

WORK SESSION  
MONDAY, JULY 27, 2009,  
5:30 P.M. – 6:30 P.M.

DISCUSSION ITEM:

1. Valdez City School Policy Update

REGULAR MEETING  
MONDAY, JULY 27, 2009, 6:30 P.M.

AGENDA

A. PRELIMINARIES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. Status of Capital Improvement Project (CIP) Application to the State – Ben Olds

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. REPORTS

1. District - Superintendent Lance S. Bowie EdD
2. Board - Members of the Board

F. ACTION ITEMS: UNFINISHED BUSINESS

G. ACTION ITEMS: NEW BUSINESS

1. Approve VCSD Capital Improvement Project (CIP) Six Year Plan
2. Approve Valdez City School District Technology Plan
3. Approve Vending Contract Recommendation
4. Approve Budget Amendment for Life Safety Items at Gilson Junior High School
5. Approve Funding for Completion of the Junior High Commons Project
6. Approve First Reading of AASB Policy Updates/VCSD Board Policy
  - a. School District Report Card Board Policy BP 0150
  - b. School District Report Card Administrative Regulation AR 0150 a-c (for review only)
  - c. School Accountability/School Improvement Board Policy BP 0520 a-c
  - d. Advertising and Promotion Board Policy BP 1325 a-b

- e. Use of School Facilities Board Policy BP 1330
- f. Access to District Records Board Policy BP 1340
- g. Access to District Records Administrative Regulation AR 1340 a-b (for review only)
- h. Transfer of Funds Board Policy BP 3110
- i. Electronic Fund Transactions Board Policy BP 3305
- j. Management of District Assets/Accounts Board Policy BP 3400
- k. Equipment Board Policy BP 3512
- l. District Records Board Policy BP 3580 a-b
- m. Drug and Alcohol Testing for School Bus Drivers Board Policy BP 4021 a-c
- n. Drug and Alcohol Testing for School Bus Drivers Administrative Regulation AR 4021 a-g (for review only)
- o. Health Insurance Portability and Accountability Act of 1996 (HIPAA PRIVACY POLICY) Board Policy BP 4040 a-d
- p. Legal Status Requirement Board Policy BP 4111.2/4211.2/4311.2
- q. Personnel Records Board Policy BP 4112.6/4212.6/4312.6
- r. Sexual Harassment Board Policy BP 4119.11/4219.11/4319.11 a-b
- s. Leaves Board Policy BP 4161/4261
- t. Sick Leave Board Policy BP 4161.1
- u. Keys Board Policy BP/AR/E 4171/4271/4371 (Board Policy Number Change)
- v. District Issued Portable Technology BP 4170/4270/4370
- w. Absences and Excuses Board Policy BP 5113 b
- x. Student Records Board Policy BP 5125 a-b
- y. Student Records Administrative Regulation AR 5125 a-m (for review only)
- z. Model Notification of Rights Under FERPA for Elementary and Secondary Schools Exhibit E 5125 a-b (for review only)

#### H. CONSENT AGENDA: INFORMATION AND REPORTS

- 1. Minutes: Regular Board Meeting, June 8, 2009
- 2. Minutes: Regular Board Meeting, June 22, 2009
- 3. Minutes: Special Board Meeting, July 8, 2009
- 4. Personnel Action Report
- 5. Maintenance and Operations – End of the Year Report

#### I. DISCUSSION ITEMS:

- 1. Positive Options for Kids
- 2. Pre-K Grant – Comments from State
- 3. Town Hall Meeting/Table Talks
- 4. Status of Report to the Community
- 5. School Board Survey Action

#### J. BOARD AND SUPERINTENDENT QUESTIONS/COMMENTS

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

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.