

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

MONDAY, JANUARY 10, 2011, 6:30 P.M.

AGENDA
(Amended during the meeting)

A. PRELIMINARIES

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

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. Valdez City School District Career Technical Education K-12; World Languages 7-12; K-12 Library Curriculum – Ruth E. Knight, Curriculum Director and Melissa Reese, Career Technical Coordinator

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

This is an opportunity for community members to address the Board on non-agenda items. Speakers are limited to three minutes each and each subject to twenty minutes except by consent of the Board of Education.

Neither Board members nor staff members will respond during the public hearing. Speakers who ask questions will be informed by the President that responses may be referred to the Superintendent for investigation or resolution. Speaking time is limited to three minutes per speaker, twenty minutes total.

If necessary answers will be given:

- a. By telephone after research
- b. By mail after research
- c. At the next regular meeting of the Board of Education as an agenda item.

The Board also would like to remind anyone who wishes to lodge a complaint against a District employee that there is an existing Board adopted policy in effect specifically for this purpose. This policy contains a comprehensive procedure for reviewing and investigating public complaints, which includes a right of appeal to the Board.

This process provides a much more thorough opportunity for the complainant and the employee to be heard and the merits of the complaint to be properly investigated. Anyone who wishes to receive a copy of this policy may contact the Superintendent's Office.

E. REPORTS

1. Student Board Representative
2. Board - Members of the Board
3. District - Superintendent Jacob Jensen Ed.S.

F. ACTION ITEMS

1. Discuss and Approve Valdez City School District 2011 Legislative Priorities
2. Approve the Selection of Dan Walker, Grace Huhndorf, and Toni Balowski to attend the NSBA Conference in San Francisco from April 8-12, 2011
3. Approve 2011 Out-sourced Spring Sports
 - a. Track and Field
 - b. Baseball
 - c. Native Youth Olympics
4. Approval to In-source Track and Field. Estimated Additional Cost \$4,000
5. Approval to In-source Baseball. Estimated Additional Cost \$4,000
6. Approve First Reading of new VCSD Board Policy BP 5141.2 Concussions and the Use of ImPact Software
7. Approve First Reading of Health Examinations VCSD Board Policy BP 4112.4; 4212.4; 4312.4
8. Approval of Superintendent to contract for and initiate a Technology Audit for the Valdez City School District. Estimated Cost \$12,000
9. Approval to eliminate fees for Valdez City School District Racquetball Courts. Prior year income was \$1,520
10. Approve Grant Submission to United Way: Native Youth Olympics for Valdez City Schools
11. Approve Grant Submission to United Way: "After the Bell" After-School Program for Gilson Junior High

G. CONSENT AGENDA

1. Minutes: Regular School Board Meeting, December 13, 2010
2. Personnel Action Report
3. Financial Report
4. Ratify Budget Amendment # 11-9 - Replacing Current Gifted and Talented (ELOP) Teacher that was moved into a Different Position – taken off of consent agenda

H. DISCUSSION ITEM

1. List of Code Deficiencies for Valdez City School District

I. BOARD BUSINESS AND FUTURE AGENDA ITEMS

J. EXECUTIVE SESSION

1. Potential Litigation

K. ADJOURNMENT BY 8:30 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.