

VALDEZ CITY SCHOOL DISTRICT
BOARD OF EDUCATION

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

MONDAY, OCTOBER 25, 2010, 6:30 P.M.

AGENDA
(Amended during the meeting)

A. PRELIMINARIES

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Appointment of School Board Member
5. Oath of Office for New School Board Member

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

1. Kilimanjaro Expedition – Jenny Heckathorn

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. Approve FY' 11 Valdez City School District Audit
2. ~~Approve First Reading of VCSD Bylaws of the Board BB 9220 (a-b) School Board Elections - Length of Term (removed from agenda)~~
3. Approve First Reading of VCSD Bylaws of the Board BB 9323 (c) Meeting Conduct - Adjournment
4. Approve First Reading of VCSD Board Policy BP 0530 (a-c) Discontinuation or Closure of Schools
5. Approve First Reading of VCSD Board Policy BP 3515.4 Recovery for Property Loss or Damage
6. Approve First Reading of VCSD Board Policy BP 4030 (a-b) Nondiscrimination in Employment
7. Approve First Reading of VCSD Board Policy BP 4111.2 (a-b) Legal Status Requirement
8. Approve First Reading of VCSD Board Policy BP 5118 Transfers
9. Approve First Reading of VCSD Board Policy BP 5119 Children of Military Families
10. Approve First Reading of VCSD Board Policy BP 5125.3 (a-b) Withholding Grades, Diploma or Transcripts
11. Approve First Reading of VCSD Board Policy BP 5131.5 Vandalism, Theft and Graffiti
12. Approve First Reading of VCSD Board Policy BP 5138 (a-c) Portable Electronic Devices, Including Cellular Phones (new policy)
13. Approve First Reading of VCSD Board Policy BP 6114.4 (a-b) Pandemic/Epidemic Emergencies (new policy)
14. Approve First Reading of VCSD Board Policy BP 6159 (a-b) Individualized Education Program
15. Approve First Reading of VCSD Board Policy BP 6163.1 (a-b) Libraries/Media Centers
16. Approve First Reading of VCSD Board Policy BP 6164.4 (a-c) Child Find
17. Approve First Reading of VCSD Board Policy BP 6145 (a-b) ExtraCurricular and CoCurricular Activities
18. Approve First Reading of VCSD Board Policy BP 6111 School Calendar

G. CONSENT AGENDA

1. Minutes: Regular School Board Meeting, October 11, 2010
2. Personnel Action Report

H. DISCUSSION ITEM

1. Outsourced Sports Travel
2. Estimations for FY' 12 VCSD Budget for Valdez City Budget Hearings (added to the agenda)

I. BOARD BUSINESS AND FUTURE AGENDA ITEMS

J. EXECUTIVE SESSION

1. Potential Litigation

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.