

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

MONDAY, APRIL 18, 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. Secondary Students of the Month (Deleted)~~
2. Valdez High School Business Professionals of America – Presentation to the Board

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 First Reading of VCSD Board Policy BP 6146.1 High School Graduation Requirements – Credit for Participation in Sports
2. Approve Valdez High School Full-Time Culinary Arts Position
3. Approve Network Virtualization Request for Proposal Award
4. Approve Software Virtualization Request for Proposal Award
5. Approve Payment to Integrated Logic in the Amount of \$19,232.00
6. Approve Purchase of Technology Network Switch
7. Approve Purchase of DYKnow Software

G. CONSENT AGENDA

1. Minutes: Regular School Board Meeting, March 28, 2011
2. Personnel Action Report
3. Financial Report

H. DISCUSSION ITEM

1. Review VCSD Drug and Alcohol Board Policy
2. Policy Regarding Reserve Account Spending Limit for VCSD
3. 2011-2012 VCSD Calendar -- School Board Meeting Dates
4. Review of VCSD Hiring and Interview Timelines

I. BOARD BUSINESS AND FUTURE AGENDA ITEMS

J. EXECUTIVE SESSION

1. Potential Litigation
2. Personnel Matters (Added)

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.