

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

MONDAY, MAY 9, 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

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.
Ben Olds – Maintenance and Operations
HHES Flooring
HHES Gym Flooring

VHS Lighting
VHS Gym Floor; Bleachers; Roof

F. ACTION ITEMS

1. Approve Sabbatical for Jonathan Miller From January 3, 2012 to March 9, 2012
(change action item number from 6 to 1)
2. Approve Second Reading VCSD Board Policy BP 6146.1 High School Graduation Requirements – Credit for Participation in Sports
3. Approve VCSD Resolution # 11-1 Regarding a New Valdez City School Middle School
4. Approve First Reading of New VCSD Board Policy BP 3470 Fund Balance
5. Approve the Creation of Fund 502 – Maintenance CIP Fund
6. Approve VCSD Amendment # 19 - Transfers to 502 Fund

G. CONSENT AGENDA

1. Minutes: Special Meeting April 27, 2011
2. Personnel Action Report
3. Financial Report

H. DISCUSSION ITEM

1. AKEELA – Harmful Legal Products (HLP) Prevention Project
2. Board Policy Review Schedule
3. Set Date for Board Self Evaluation Work Session
4. Policy Regarding Reserve Account Spending Limit for VCSD

I. BOARD BUSINESS AND FUTURE AGENDA ITEMS

J. 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.