

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

MONDAY, JUNE 27, 2011, 6:30 P.M.

AGENDA

A. PRELIMINARIES **(Amended during the meeting)**

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

B. AGENDA

1. Adoption of Agenda

C. SPECIAL PRESENTATION

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. Board - Members of the Board
2. District - Superintendent Jacob Jensen Ed.S.

F. ACTION ITEMS

1. Approve Hermon Hutchens Elementary School Gym Floor Repairs Request for Proposal Award to Alaskan Industries (moved to the Consent Agenda)
2. Approve Indian Education Formula Grant OMB # 1810-0021 (moved to the Consent Agenda)

G. CONSENT AGENDA

1. Minutes: Regular Meeting May 9, 2011
2. Minutes: Regular Meeting May 23, 2011
3. Minutes: Special Meeting June 16, 2011
4. Personnel Action Report
5. Financial Report
6. Approve VCSD Budget Amendment # 20 – Flooring
7. Approve VCSD Budget Amendment # 21 – Final Budget FY'11 (*removed from the Consent Agenda*)
8. Approve 2011-2012 VCSD Employee Health Insurance Cost

H. DISCUSSION ITEM

1. Board Representatives to Serve on VCSD Audit Committee
2. Board Policy Review Schedule
3. Policy Regarding Reserve Account Spending Limit for VCSD
4. Physical Education Requirements for Students

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.