



SAN JUAN ISLAND SCHOOL DISTRICT

BOARD OF DIRECTORS

A G E N D A

Wednesday, Oct 28, 2009

5:30 p.m. Convene regular Board meeting

5:30 p.m. Special Session - Celebration of School Board Directors Sally Bryan and Todd Roberts

6:00 p.m. Re-convene regular Board meeting – high school library

100 CALL TO ORDER

110 Establishment of Quorum

120 Review of Agenda

130 Consent Agenda *(Action)*

140 Approval of Minutes *(Action)*

150 Public Comment

200 CURRICULUM & INSTRUCTION

210 Presentation of School Improvement Plans *(Information)*

220 Griffin Bay Program Update & Staff/Student Ratio Approval *(Action)*

230 Technology Update *(Information)*

300 PERSONNEL

310 Approval of Hiring of Personnel *(Action)*

320 Approval of Resignations / Retirement / Terminations *(Action)*

330 Approval of Leaves *(Action)*

340 Approval of Temporary Out of Endorsement Assignments *(Action)*

400 BUSINESS & OPERATIONS

410 Monthly Enrollment and Budget Update *(Information)*

420 Approval of Grants and Contracts *(Action)*

430 Approval of Gifts and Donations *(Action)*

440 Approval of Resolution 09-023, School Maintenance and Operations Levy *(Action)*

450 Approval of Resolution 09-024, To Re-establish the Maintenance and Operations Tax Levy for the General Fund *(Action)*

500 CONTINUING BUSINESS

510 Revision of BP 4330, Use of School Facilities *(2nd Reading/Action)*

520 Proposed Adoption of BP 3422 and BP 3422P, Student Sports - Concussion and Head Injuries *(2nd Reading/Action)*

530 Revision of BP 2151, Interscholastic Athletics *(2nd Reading/Action)*

600 NEW BUSINESS

610 Presentation of BP 3421P, Child Abuse, Neglect and Exploitation Prevention *(Information)*

620 Annual Review of Efficacy of Sexual Harassment Policy, BP 6590 *(Information)*

630 Presentation of Accident Prevention Plan *(Information)*

700 ADMINISTRATIVE REPORTS

710 ASB Report

720 Principals' Reports

730 Student Services Director's Report

740 Athletic Director's Report

750 Superintendent's Report

760 Dates to Remember

800 SCHOOL BOARD

810 Chairman's Report

820 Board Members' Reports

830 Adjournment

PUBLIC PARTICIPATION PROCEDURES FOR REGULAR SJISD BOARD OF DIRECTORS MEETINGS

Public Comment Section:

The "Public Comment" section is intended for public comment on non-agenda items. Because it is designed for non-agenda items it is appropriate for it to be in the form of a statement or a request – not questioning of staff or Board members. Comments should generally be limited to five minutes in length. The Chairperson may extend the time at the Chair's discretion or reduce the time if deemed repetitive of previous comments.

Additional Public Comment:

The public is also invited to speak on regular scheduled agenda items. The order of discussion for agenda items shall be:

1. Staff report
2. Public comments
3. Board deliberation and possible action

Public comment on scheduled agenda items shall not have a time limit – although the Chair may terminate comment(s) at the Chair's discretion. Questions to staff or Board members should be directed through the Chair.

Comments Regarding Personnel:

Complaints about specific personnel are not allowed during public session. The District does have a complaint procedure, which encourages resolution with the employee, with steps for administrative and Board appeal.

STATEMENT OF NONDISCRIMINATION

San Juan Island School District #149 is an Affirmative Action and Equal Opportunity Employer. The San Juan Island School District also provides equal access to all educational programs and services. It is our policy and commitment to provide an equal employment opportunity and non-discriminatory treatment in recruitment, hiring, retention, assignment, transfer, promotion, and training of all employees without discrimination with respect to race, creed, color, national origin, age, honorably-discharged veteran or military status, sex, sexual orientation, marital status, family with children status, religion, retaliation for filing a complaint or advocating rights, HIV and/or Hepatitis C status, use of a trained service animal, Vietnam era or disabled veteran status, or qualified individuals with disabilities. Grievance appeal procedures are outlined in district policy and procedures, or by contacting:

Affirmative Action Officer:

Name: Maude Cumming, Executive Assistant to the Superintendent
Address: PO Box 458, Friday Harbor, WA 98250
Telephone: (360) 378-4133
Email: mcumming@sjisd.wednet.edu
Fax : (360) 378-6276

Title IX Officer and Section 504 Officer:

Name: Kay Jakutis, SPED Director
Address: PO Box 458, Friday Harbor, WA 98250
Telephone: (360) 378-4133
Email: kjakutis@sjisd.wednet.edu
Fax : (360) 378-6276