

---

## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

---

August 6, 2012- 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

---

#### SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President  
Mrs. Liz Downing, Vice President  
Mrs. Penny Vadla, Clerk  
Ms. Lynn Hohl, Treasurer  
Mr. Marty Anderson  
Mrs. Sammy Crawford  
Mrs. Sunni Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Miss Annaleah Ernst, Student Representative

#### Worksessions

2:00 p.m. **Capital Equipment/Supply Funds** – *Structure*  
2:30 p.m. **KPBSD Evaluation Systems** – *Structure*  
2:45 p.m. **Career and Technical Education Curriculum** and **Update**  
– *Accountability*  
3:15 p.m. **Performance Based Standards** – *Structure*  
3:45 p.m. **State and Federal Legislative Priorities** – *Vision*  
4:15 p.m. **Kachemak-Selo and Razdolna Facility** – *Structure*  
5:00 p.m. Board Discussion

#### A-G-E-N-D-A

1. **Executive Session - Negotiations** (*beginning at 1:30 p.m.*)
2. **Opening Activities**
  - a. Call to Order
  - b. Pledge of Allegiance/National Anthem/ Alaska Flag Song
  - c. District Mission Statement
  - d. Roll Call
  - e. Approval of Agenda
  - f. Approval of Minutes/**July 9, 2012**
3. **Awards and Presentations** – *Advocacy*
4. **School Reports** - *Accountability*
5. **Public Presentations** (*3 minutes*) (*Items not on agenda, 3 minutes per speaker, 30 minutes aggregate*)
6. **Hearing of Delegations** (*5 minutes*)
7. **Communications and Petitions**
8. **Representative selected by the following: Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly** (*5 minutes*)
9. **Superintendent's Report** - *Accountability*
  - a. **Superintendent's Annual Report**

10. **Reports – Accountability**

- a. **Quarterly Budget Transfer Report**– Mr. Dave Jones
- b. Board Reports *(Reports where members are officially representing the Board)*
- c. Board Worksession Report *(Attendance noted)*

11. **Action Items** *(Board member comments should be concise and may be limited to speaking twice on a topic)*

a. Consent Agenda

- (1) Approval of **Pay Schedule for Substitutes and other Temporary Employees 2012-2013** – *Structure*
- (2) Approval of **New Teacher Contracts 2012-13** – *Structure*
- (3) Approval of **New Administrator Contract 2012-13** – *Structure*
- (4) Approval of **Budget Transfers** – *Structure*
- (5) Approval of **New Career and Technical Education Curriculum** – *Structure*
- (6) Approval of **Performance Based K-6 Science Standards and 7-12 Social Environments Standards** – *Structure*
- (7) Approval of **Evaluation Systems** – *Structure*

Instructional Services Support

- b. Approval of **Correction to FY13 Budget Revision of July 9, 2012** – *Structure*
- c. Approval of **BP and AR 5022 Parent/Student Handbook, BP and AR 5125 Student Records, BP 5125.1 Release of Directory Information, BP 5125.2 Challenging Student Records, BP and AR 5128 Alaska Performance Scholarship Program, BP 5131.6 Alcohol and Other Drugs, BP 6000 Concepts and Roles, BP and AR 6145.22 Concussion in Student Athletics and Student Activities, BP 6146.3 High School Graduation Qualifying Exam** – *Structure*

Superintendent

- d. Approval of **AR 2121 Superintendent's Contract** – *Structure*

12. **First Reading of Policy Revisions**

13. **Public Presentations/Comments** *(Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)*

14. **Board Comments** *(Individual Board member comments are limited to three minutes.)*

15. **Executive Session** *(If needed)*

16. **Adjourn**

\*\*\*\*\*

Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpbsd.k12.ak.us>. Log on to the District website to listen to School Board meetings live or to find archived meetings. Email [BoardComment@kpbsd.k12.ak.us](mailto:BoardComment@kpbsd.k12.ak.us) to make a comment about any item on the agenda (comments will be reviewed for appropriateness and length).

Persons with disabilities who need accommodations to participate should contact Debbie Tressler at 907-714-8836, or e-mail [dtressler@kpbsd.k12.ak.us](mailto:dtressler@kpbsd.k12.ak.us) no later than three business days before the meeting date.