



Olympia School District

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Board of Directors

Carolyn Barclift

Russ Lehman

Allen Miller

Bob Shirley

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS JUNE 24, 2008 – 6:30 P.M. – KNOX ADMINISTRATIVE CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Tuesday, June 24, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the June 5, 2008, Public Hearing on the 2008-09 Budget have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the June 9, 2008, regular Board meeting have been delivered to the Board and should be amended, if necessary, and approved.

IDENTIFICATION OF AUDIENCE MEMBERS WHO WISH TO SPEAK TO AGENDA ITEMS

COMMUNITY COMMENT

*The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. Statements or presentations may relate to any aspect of the educational system of the District; **except**, matters pertaining to specific staff or students will not be allowed to be addressed during public meetings. **In the interest of maintaining the integrity of the published agenda, individual speakers are asked to limit their comments to not more than five minutes. In instances where several speakers are involved, the time limit may be further reduced.***

CONSENT AGENDA

The basic purpose of the consent agenda is to act upon routine matters in an expeditious manner. Items placed on the consent agenda are determined by the Board President in cooperation with the Superintendent, and are those which are considered common to the operation of the District and normally require no special Board discussion or debate. A Board member, however, may request that any item on the consent agenda be removed and inserted at an appropriate place on the regular agenda.

A = Action Requested

I = Informational Only

D = Discussion

REGULAR AGENDA

1 SCHOOL DIRECTORS

- I/D/A 1.1 Proposed Revision to Policy 2410, High School Graduation Requirements**
(Presentation & Discussion – 20 minutes)
Jeff Carpenter, Health/Fitness and Athletics Coordinator, will present for second reading revisions to Policy 2410, High School Graduation Requirements. Procedures are included for reference.
- I/D/A 1.2 Proposed Revision to Policy 3200, Student Rights & Responsibilities**
(PRESENTATION & DISCUSSION - 20 MINUTES)
Jeff Carpenter, Health/Fitness & Athletics Coordinator, will present for second reading revisions to the section on Exceptional Misconduct and to the Athletic Code.
- I/D/A 1.3 Proposed Revision to Policy 3207, Harassment, Intimidation & Bullying**
(PRESENTATION & DISCUSSION - 20 MINUTES)
Ron Morsette, Technology Coordinator, will provide the Board with a second reading of revisions to Policy 3207-Harassment, Intimidation & Bullying, to include cyber bullying. Also included for reference is Procedure 2022P, revised to establish additional prohibitions against cyber bullying.

2 CERTIFICATED PERSONNEL

- I/D/A 2.1 Proposed 2008-2009 Unrepresented Certificated Supervisory Salary Schedule**
(PRESENTATION & DISCUSSION - 10 MINUTES)
The administration recommends approval of the 2008-09 Unrepresented Certificated Supervisory Salaries, effective July 1, 2008.

3 CLASSIFIED PERSONNEL

- I/D/A 3.1 Proposed 2008-2009 Unrepresented Classified Supervisory Salary Schedule**
(PRESENTATION & DISCUSSION - 10 MINUTES)
The administration recommends approval of the 2008-09 Unrepresented Classified Supervisory Salaries, effective July 1, 2008.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, June 30, 6:30 pm, **Study Session (Budget)**, Knox Center
- Monday, July 21, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, August 11, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, August 25, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, September 8, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, September 22, 6:30 pm, **Regular Board Meeting**, Roosevelt ES

1.2 Washington Interscholastic Activities Association (WIAA) Enrollment & Delegation of Authority

The administration recommends approval of the Washington Interscholastic Activities Association annual renewal for 2008-2009, and the annual delegation of authority to WIAA for interschool athletic and other extracurricular activities.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two retirements, seven resignations, three leaves of absence, one reduction in contract, one change in assignment and two new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated June 24, 2008.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee for Approval

The Instructional Materials Committee requests the Board approve the materials submitted at the June 9, 2008, Board meeting.

4.2 iGrant Application for Highly Capable Program

The administration recommends approval of the OSPI online iGrant application for an allocation of state funds to support highly-capable programs for students in the Olympia School District. These funds partially support elementary PATS teacher salaries. This year's grant is in the amount of \$65,038.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – May 2008

The administration recommends approval of the May 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Interlocal Cooperative Agreement – Clover Park Technical College

The administration recommends approval to renew an interlocal cooperative agreement between the Olympia School District and Clover Park Technical College for the provision of vocational education services to Olympia students.

8.4 Mitigation Agreement – Chestnut Park, LLC

The administration recommends approval of a school mitigation agreement for a 90-unit single family development in a subdivision to be known as Chestnut Village, located in the Centennial Elementary School, Washington Middle School and Capital High School service areas.