



Olympia School District

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Board of Directors

Carolyn Barclift
Mark Campeau
Allen Miller
Eileen Thomson
Frank Wilson
Vamsi Chunduru,
Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 24, 2009 – 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 Monday, August 24, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the August 10, 2009, 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 three 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 6005, 2ND READING *(PRESENTATION & DISCUSSION - 10 MINUTES)*
Jim Crawford, Assistant Superintendent, Facilities & Operations, will recommend approval of modifications to Policy 6005, Ending Fund Balance, as requested by the Board.

I/D/A 1.2 PROPOSED RESOLUTION 454, 2ND READING *(PRESENTATION & DISCUSSION - 10 MINUTES)*
Peter Rex, Communications Director, will recommend adoption of Resolution 454, exempting the District from maintaining a current index of records, as provided under RCW 42.56.070(4).

4 PUPILS & PROGRAMS

I/D 4.1 2009 WASL RESULTS *(PRESENTATION & DISCUSSION - 20 MINUTES)*
Assessment Coordinator Alice Burman will report to the Board the 2009 WASL scores.

8 FINANCES

I/D 8.1 2009-2009 BUDGET STATUS *(PRESENTATION & DISCUSSION - 15 MINUTES)*
Jim Crawford, Assistant Superintendent, Facilities & Operations, will report to the Board on the 2008-09 budget status through July.

SUPERINTENDENT'S REPORT / HOT TOPICS *(10 MINUTES)*

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

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CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, September 14, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, September 21, 6:30 pm, **Study Session (Data Dashboard)**, Knox Center
- Monday, September 28, 6:30 pm, **Regular Board Meeting**, Jefferson MS
- Monday, October 12, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, October 19, 6:30 pm, **Study Session**, Knox Center
- Monday, October 26, 6:30 pm, **Regular Board Meeting**, Hansen ES
- Monday, November 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 16, 6:30 pm, **Study Session**, Knox Center
- Monday, November 23, 6:30 pm, **Regular Board Meeting**, Marshall MS
- Monday, December 7, 6:30 pm, **Study Session**, Knox Center
- Monday, December 14, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report*

The administration recommends approval of one reduction in contract, three increases in contract, and nine new contracts.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Request*

The Instructional Materials Committee requests Board review of materials selected for purchase. The items will be available for review in the K-12 Teaching & Learning office until the Board meeting of September 14, 2009, when approval will be requested.

5 BUILDINGS & GROUNDS

5.1 Utility Easement for Sewer Lateral – Boston Harbor Elementary School*

The administration recommends approval of a utility easement behind Boston Harbor Elementary School, allowing Thurston County Public Works to construct and maintain a sewer line that will re-route community discharge of backwash water.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – July 2009*

The administration recommends approval of the July 2009 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Facility Use Request – Church of Living Water at Olympia High School*

The administration recommends approval of a one-year extended use request from Church of Living Water for their use of the Performing Arts Center and other areas of Olympia High School for Sunday worship services for the period September 1, 2009 to August 31, 2010.

* See Board packet for additional information.