



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 SEPTEMBER 14, 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, September 14, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the August 24, 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 BOARD OF DIRECTORS

- I/D 1.1 **2009 WSSDA Legislative Assembly** *(PRESENTATION & DISCUSSION - 10 MINUTES)*
The Board will have an opportunity to discuss proposals to be considered at the Washington State School Directors' Association (WSSDA) Legislative Assembly.

3 PERSONNEL

- I/D 3.1 **Recruitment & Staffing Update** *(PRESENTATION & DISCUSSION - 10 MINUTES)*
Human Resources Director Beth Scouller will report on current highlights in recruitment and staffing for the District for the 2009-2010 school year.

4 PUPILS & PROGRAMS

- I/D 4.1 **IDEA B ARRA Fund Proposal (Federal Stimulus Funds)** *(PRESENTATION & DISCUSSION - 15 MINUTES)*
Joni Wolpert, Executive Director of Special Education, will report the proposed use of IDEA Part B ARRA Funds. These funds are being proposed to OSPI to be used to provide direct services for our special needs students, modify physical spaces to better suit the needs of special populations, and create capacity within our special education program to continue to grow and improve by providing staff development, program study/collaboration and improvement efforts, communication systems, transition services, parent education opportunities, instructional materials, school wide intervention initiatives, assistive technology, school community awareness/education, and needed equipment.

8 FINANCES

- I/D 8.1 **Enrollment Report** *(PRESENTATION & DISCUSSION - 15 MINUTES)*
Assistant Superintendent Jim Crawford will report on September enrollment figures and projections for the 2009-10 school year.
- I/D 8.2 **2009-2014 Capital Facilities Plan – 1st Reading** *(PRESENTATION & DISCUSSION - 30 MINUTES)*
Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, will present the draft 2010-2015 Capital Facilities Plan (CFP), including information regarding school impact fees.

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, 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 retirement, one leave of absence, five increases in contract, and thirty new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the Classified Personnel Report of September 14, 2009.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Report*

The Instructional Materials Committee requests Board adoption of the IMC Report dated September 14, 2009. The materials have been available for review in the Teaching & Learning office since the last regular Board meeting, August 24, 2009.

4.2 Overnight Field Trip Request*

OHS – Spokane, WA; Tracy Walters Invitational Boys Cross Country Team meet; 10 students, one coach; September 11-12, 2009.

CHS – Stanford University, Palo Alto, CA; Stanford Invitational Cross Country Team meet; 14 students, one teacher/coach, three parent chaperones; September 24-26, 2009.

OHS – Location TBD (Cispus in Randall, WA or Great Wolf Lodge in Grand Mound, WA); DECA Area 8 Leadership Retreat; seven students, one teacher; September 26-27, 2009.

OHS – Yakima, WA; Sunfair Invitational Boys Cross Country Team meet; 10 students, one coach; October 2-3, 2009.

8 FINANCES

8.1 Approval of Vouchers

8.2 Gifts to the District*

In keeping with Board Policy 6114, which states: *“Any gift to the District or to an individual school or department of money, materials or equipment having a value of \$1,000 or greater, will be subject to Board approval,”* the administration recommends approval of the following:

September 2009, a gift of school supplies and cash cards valued at approximately \$1,000.00 to Roosevelt Elementary School from Olympia First Baptist Church for their unrestricted use.

* See Board packet for additional information.