



# Olympia School District

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## Board of Directors

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

William V. Lahmann, Superintendent

### REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 28, 2009 – 6:30 P.M. – JEFFERSON MIDDLE SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, September 28, 2009, at Jefferson Middle School, 2200 Conger Avenue NW, Olympia, WA 98502.

#### PLEDGE OF ALLEGIANCE

#### FOCUS ON JEFFERSON MIDDLE SCHOOL

Principal Michael Cimino will welcome the Board and introduce Jefferson Middle School staff members. He and staff member AnnMarie Ratliff, will present *“the past and present of Jefferson,”* followed by a look at statistics from our “Data Dashboard.” Data presented will concentrate on academic areas and implementations by Jefferson staff to accommodate student needs.

#### APPROVAL OF MINUTES

The minutes of the September 14, 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
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**1 SCHOOL DIRECTORS**

- I/D 1.1 Review of Policy 3200, Addendum II - Athletic Code for High School Students, Physical Examination** *(Presentation & Discussion: 15 minutes)*  
Jeff Carpenter, Health, Fitness & Athletics Coordinator, will report to the Board on the section of the High School Athletic Code which established the current standard for sports physicals and the concerns recently raised by local medical professionals.

**4 PUPILS & PROGRAMS**

- I/D 4.1 Summer School Report** *(Presentation & Discussion: 15 minutes)*  
Kevin Evoy, Assistant Superintendent K-12 Teaching & Learning, will introduce Summer School Principal Michael "Mick" Hart, who will provide a brief summary of the District's 2009 summer school program.

**8 FINANCES**

- I/D/A 8.2 2009-2014 Capital Facilities Plan – 2<sup>nd</sup> Reading** *(PRESENTATION & DISCUSSION - 15 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, will recommend approval of the draft 2010-2015 Capital Facilities Plan (CFP), including 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, 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 release from contract, three increases in contract and five new contracts.

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report\***

The administration recommends approval of the Classified Personnel Report of September 28, 2009.

**8 FINANCES**

**8.1 Approval of Vouchers**

\* See Board packet for additional information.