



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 OCTOBER 12, 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, October 12, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98502.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the September 28, 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

2 CERTIFICATED PERSONNEL

- I/D 2.1 OEA Contracted Stipends & Benefits** *(PRESENTATION TIME: 10 MINUTES)*
David Johnston, President of the Olympia Education Association, will speak to the Board about establishing a process to monitor bargained stipends and benefits

4 PUPILS & PROGRAMS

- I/D 4.1 SPI 1497 Minimum Basic Education Requirement Compliance – 1st Reading** *(PRESENTATION TIME: 5 MINUTES)*
Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, will present SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement.

8 FINANCES

- I/D 8.1 October Enrollment Report** *(PRESENTATION TIME: 15 MINUTES)*
Assistant Superintendent Jim Crawford will report on October enrollment figures and projections for the 2009-2010 school year.

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, October 19, 6:30 pm, **Study Session** (Technology & Facilities Review), 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 resignation, two leaves of absence and one increase in contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the Classified Personnel Report of October 12, 2009.

3.2 Collective Bargaining Agreements*

- 3.2.a** The administration recommends approval of the collective bargaining agreement between the Olympia School District and Teamsters Local No. 252, **Custodial, Maintenance and Transportation Employees**, September 1, 2009 through August 31, 2010.
- 3.2.b** The administration recommends ratification of the collective bargaining agreement between the Olympia School District and Teamsters Local No. 252, **Technology Support and Service Technician Employees**, September 1, 2009 through August 31, 2010.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee*

The Instructional Materials Committee requests Board review of the materials listed on the IMC Report dated October 12, 2009. These materials will be available in the K-12 Teaching & Learning Office, and will be before the Board for approval at its regular meeting on October 26, 2009.

4.2 Overnight Field Trip Requests*

- **CHS** – Camp Cispus, Randall, Washington; FFA District Leadership Training; CTE Horticulture Club; 4 students, one teacher advisor; October 2-3, 2009.
- **CHS** – Camas, Washington; Washington Association of Student Councils; leadership training to increase skills in student involvement, diversity, event planning; six students, one teacher advisor; October 9-11, 2009.
- **OHS** – Bellevue, Washington; DECA Fall Leadership Conference; leadership trainings and workshops; 24 students, one teacher advisor, two parent chaperones; October 25-27, 2009.

8 FINANCES

8.1 Approval of Vouchers

8.2 Gifts to the District*

The administration recommends approval of the following gift:

October 2009, the sum of \$2,079.00 from Mr. Gary Storedahl to pay hourly stipends awarded to high school students for tutoring 1st-5th grade students in Madison Elementary School's weekly after-school reading-math program.

* See Board packet for additional information.