



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 26, 2009 – 6:30 P.M. – HANSEN ELEMENTARY SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, October 26, 2009, at Hansen Elementary School, 1919 Road Sixty-five NW, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

FOCUS ON HANSEN ELEMENTARY SCHOOL

Ernie Rascon, Principal of Hansen Elementary School, will welcome the Board and introduce staff members who are present. He will address the Board regarding Hansen’s method of governance, and specifically their work around structure based on Professional Learning Communities (PLC) and Collaboration.

APPROVAL OF MINUTES

The minutes of the October 12, 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 1.1 Review of Policy 3200, Addendum II - Athletic Code for High School Students, Physical Examination** *(Presentation & Discussion: 20 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/A 4.1 SPI 1497 Minimum Basic Education Requirement Compliance – 2nd Reading** *(PRESENTATION & DISCUSSION: 5 MINUTES)*
Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, will recommend approval of the SPI 1497 annual report certifying compliance with state Minimum Basic Education Requirements.
- I/D 4.2 2009-2010 School Improvement Plans** *(PRESENTATION & DISCUSSION: 15 MINUTES)*
Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, will present for first reading the 2009-2010 School Improvement Plans.
- I/D 4.3 Title I Remedial Education Programs Report on Stimulus Funding** *(PRESENTATION & DISCUSSION: 15 MINUTES)*
Gayle Mar-Chun, Principal at Madison Elementary School and Title I Coordinator, will present information on the use of Federal Stimulus funds.

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

FUTURE AGENDA ITEMS / BOARD MEMBER COMMENTS

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

The Hearing Officer’s decision has been appealed to the Board of Directors on a matter of student discipline.

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, November 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 16, 6:30 pm, **Study Session (Technology & Facilities Review)**, Knox Center
- Monday, November 23, 6:30 pm, **Regular Board Meeting**, Marshall MS
- Monday, December 7, 6:30 pm, **Study Session (Technology & Facilities Review)**, 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.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the Classified Personnel Report of October 26, 2009.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Report*

The IMC recommends approval of the list of materials first submitted for review October 12, 2009.

4.2 Instructional Materials Committee Appointment*

The administration recommends approval of the appointment of Jaymie Mai, a Centennial parent, to the Instructional Materials Committee. A complete list of current Committee members is included for the Board's information.

4.3 iGrant Request*

The administration recommends approval to submit an application for the 2009/2010 state-sponsored Transitional Bilingual Instructional Program Grant (TBIP). The total grant requested is \$169,247 and will serve approximately 191 students.

4.4 Overnight Field Trips*

RMS – ALKI Fall Trip; Pacific Beach Resort; swimming at Hoquiam YMCA, rain forest, Grays Harbor Museum, tide pool exploration on Quinault Reservation; 54 students, two teachers, 17 parent chaperones; October 7-9, 2009.

CHS – DECA Fall Leadership Conference, Bellevue, WA; workshops and mock competitions to build skills and knowledge; 42 students, three teachers; October 25-27, 2009.

CHS – CTE/Horticulture Competition, Hudson Bay High School, Vancouver, WA; FFA competitions in nursery/landscape and floriculture; five students, one teacher; November 13-14, 2009.

8 FINANCES

8.1 Approval of Vouchers

8.2 Interdistrict Cooperative Agreement – Griffin School District*

The administration recommends approval to renew for 2009-2010 an interdistrict cooperative agreement between the Olympia School District and the Griffin School District for the provision of educational services to children with disabilities who are enrolled in Griffin schools.

8.3 Interdistrict Cooperative Agreement – North Thurston Public Schools*

The administration recommends approval of a 2009-2010 Agreement for Interdistrict Cooperative Educational Services for Children with Disabilities with the North Thurston Public School District. Currently being served is a student in the deaf education program, a senior at North Thurston High School, who resides in OSD's service area.

8.4 Gifts to the District*

The administration recommends acceptance of the following gifts:

October 2009, \$2,000 to Capital High School ASB Football Fund from the Cougar Football Club for replacement of a broken video analyzing unit.

October 2009, \$5,000 to Boston Harbor ES from the Boston Harbor PTA for non-classroom activities.

October 2009, \$2,000 to Marshall Middle School Library from the Tim Kerr & Cynthia Wells Family Foundation for continued library improvement

8.5 Declaration of Surplus*

The administration recommends the following items be declared surplus to the educational and operational programs of the district or beyond functional usefulness: secondary level student desks, metal desks, chairs, metal carts, television stands, textbooks, exercise equipment.

* See Board packet for additional information.