



# Olympia School District

1113 Legion Way SE • Olympia, WA 98501 • <http://osd.wednet.edu>

## Board of Directors

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

William V. Lahmann, Superintendent

### REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 9, 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, November 9, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

The minutes of the October 26, 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 **Modification to Policy 3200, Addendum II - Athletic Code for High School Students, Physical Examination – 1<sup>st</sup> Reading** *(Presentation & Discussion: 5 minutes)*  
Jeff Carpenter, Health, Fitness & Athletics Coordinator, will present to the Board a proposed revision to the section of the High School Athletic Code which establishes annual physical exams for all high school interscholastic sports participants.

**4 PUPILS & PROGRAMS**

- I/D/A 4.2 **2009-2010 School Improvement Plans** *(PRESENTATION & DISCUSSION: 5 MINUTES)*  
Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, will present the 2009-2010 School Improvement Plans for second reading.
- 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.

**8 FINANCES**

- I/D 8.1 **2008-2009 Fiscal Close Report** *(PRESENTATION & DISCUSSION: 10 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal and Operations, will report to the Board on the close of the 2008-2009 fiscal year, including an update on final revenues, expenditures and ending fund balance.
- I/D/A 8.2 **Resolution 456, 2010 M&O Levy Rollback** *(PRESENTATION & DISCUSSION: 10 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal and Operations, will request Board adoption of Resolution 456, to reduce the 2010 Maintenance and Operations Levy authority from the voter-approved amount of \$20,140,000 to \$17,574,843, the maximum allowable levy under state law.
- I/D/A 8.3 **Annual Refund Levy** *(PRESENTATION & DISCUSSION: 10 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal and Operations, will brief the Board on county-administered District property tax refunds from October 2008 to September 2009. He will review the Board's option to adopt an annual refund levy to recover District revenue losses that resulted from property tax refunds last year. The administration recommends Board approval of a refund levy.
- I/D 8.4 **Technology Levy Options** *(PRESENTATION & DISCUSSION: 30 MINUTES)*  
The Board will discuss the potential for placing a replacement technology levy on the February 9, 2010 election ballot. Without reauthorization, the District's technology levy will expire in 2011. Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Ron Morsette, Technology Director, will review options with the Board and seek Board guidance.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*(10 MINUTES)*

**FUTURE AGENDA ITEMS / BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION**

**ADJOURN**

CONSENT AGENDA

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- Monday, November 16, 6:30 pm, **Study Session (Student Achievement)**, 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 two releases from contract, one reduction in contract and two new contracts.

**2.2 OSD/Olympia Education Association Athletic & Activities Department Contract Approval**

The administration recommends ratification of the proposed contract between the Olympia School District and the Olympia Education Association Activities & Athletics Department for the period beginning September 1, 2009 and ending August 31, 2010.

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report\***

The administration recommends approval of the Classified Personnel Report of November 9, 2009.

**4 PUPILS & PROGRAMS**

**4.1 Overnight Field Trip\***

**OHS:** DECA Western Region Leadership Conference; Reno, Nevada; workshops, trainings, speakers; seven students, one teacher/advisor; November 12-15, 2009.

**8 FINANCES**

**8.1 Approval of Vouchers**

**8.2 Financial Report – August 2009 Year End Report\***

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

**8.3 Financial Report – September 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.

**8.4 Gifts to the District\***

The administration recommends acceptance of the following gift:

***October 2009, \$5,225 to Olympia High School from the Olympia High School Foundation, \$3,000 for AVID, a new program designed to encourage students to expand their educational objectives beyond high school graduation, and \$2,225 to support Challenge Day, a program that helps students and staff break down barriers.***

\* See Board packet for additional information.