



**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 12, 2009**

A regular meeting of the Olympia School District Board of Directors was called to order by President Carolyn Barclift at 6:30 p.m. on Monday, October 12, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501. Also present were Directors Mark Campeau, Allen Miller, Eileen Thomson and Frank Wilson, Student Representative Vamsi Chunduru and Superintendent Bill Lahmann.

President Barclift led the Pledge of Allegiance.

**DIRECTOR MILLER MOVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 28, 2009. DIRECTOR CAMPEAU SECONDED. SIX AYES; MOTION CARRIED..**

**CONSENT AGENDA**

**DIRECTOR MILLER MOVED TO APPROVE THE CONSENT AGENDA, AS PRESENTED. DIRECTOR WILSON SECONDED. SIX AYES; MOTION CARRIED.**

**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 Board approved one resignation, two leaves of absence and one increase in contract:

**RESIGNATION**

**O'Neill, Steve** – Social Studies at Olympia High School. Request resignation effective August 31, 2009.

**LEAVE OF ABSENCE**

**Duerre, Sherry** – Humanities at Jefferson Middle School. Request a .20 FTE childcare leave of absence from her 2009-2010 contract.

**Rocks, Paul** – at Lincoln Elementary School. Request a .10 FTE leave of absence from his 2009-2010 contract.

**INCREASE IN CONTRACT**

**Gibbs, Julie** – Kindergarten & Math Support at Roosevelt Elementary School. Request a .20 FTE one-year increase in contract effective October 5, 2009. (Additional allocation for 4/5 split math support.)

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The Board approved the Classified Personnel Report of October 12, 2009.

#### 3.2 Collective Bargaining Agreements

**3.2.a** The Board ratified 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 Board ratified 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 come before the Board for approval at its regular meeting on October 26, 2009.

#### 4.2 Overnight Field Trip Requests

The Board approved the following overnight field trips:

- **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

The Board approved the cancellation of warrants totaling \$351,912.73, and approved the following expenditures: General Fund Voucher Nos. 145905 through 146034, in the total amount of \$547,290.17; Associated Student Body Fund Voucher Nos. 31456 through 31498, in the total amount of \$112,139.84; Capital Projects Voucher Nos. 10312 through 10324, in the total amount of \$201169.20; and, Private Purpose Trust Voucher Nos. 29 through 31, in the total amount of \$4,101.49.

#### 8.2 Gifts to the District

The Board approved 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 1<sup>st</sup>-5<sup>th</sup> grade students in Madison Elementary School's weekly After-School Reading-Math program.***

## REGULAR AGENDA

### 2 CERTIFICATED PERSONNEL

#### 2.1 OEA Contracted Stipends & Benefits

David Johnston, President of the Olympia Education Association, addressed the Board about establishing a process to monitor bargained stipends, as well as the responsibilities associated with those stipends eliminated as part of the 2009-2010 budget. Superintendent Lahmann reported that this issue is being taken to the principals' levels meetings to ensure adherence to the spirit and intent of the Board's actions and bargained contracts.

Director Campeau asked for the OEA's position with regard to teachers volunteering their time. Mr. Johnston acknowledged that teachers volunteer a good deal of time, but there needs to be assurances that volunteered time is in no way compelled or expected.

#### **4 PUPILS & PROGRAMS**

##### **4.1 SPI 1497 Minimum Basic Education Requirement Compliance – 1<sup>st</sup> Reading**

Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, presented SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement. The report will return to the Board at its next regular meeting for approval.

#### **8 FINANCES**

##### **8.1 October Enrollment Report**

Assistant Superintendent Jim Crawford reported on October enrollment figures and projections for the 2009-2010 school year. Districtwide, on average, he said, we are 99 students below budgeted projection, or about 1.1% below, a larger variation than we've seen in the past. He said we are below projection at all levels, while enrollment at individual schools is mixed: some schools are over budgeted levels and some are under.

President Barclift asked for data that would track those "drop out" students who leave high school in order to pursue a GED. Mr. Crawford noted that Running Start students may fall into the same category, and Superintendent Lahmann reported about new legislation which provides a high school diploma to a student who achieves an AA degree through a community college.

Superintendent Lahmann reported on a housing development being considered in the southeast corner of our District, known as Bentrige. The District testified at a recent City of Olympia hearing that we have no capacity in that area. Because we collect impact fees on a districtwide basis, it was further testified that we do have capacity at schools in other areas of the District; therefore, if the development goes forward we would find a way to accommodate an increased student base. Rather than shift current students from Centennial, McKenny and Pioneer Elementary Schools, Washington Middle School and Olympia High School, we would most likely bus the students from the new development to schools where we do have capacity: Garfield Elementary School, Jefferson Middle School and Capital High School. The City's Hearing Examiner recommended permits not be issued based on our input. There are resulting concerns about our Capital Facilities Plan, impact fee collection and concurrency with the Growth Management Act. Mr. Crawford noted another potential development of similar size may be coming along behind the Bentrige project.

Superintendent Lahmann reported that County staff has requested information from the District regarding County collection of impact fees on behalf of the District. A letter is being drafted.

Director Campeau noted, with regret, the passing last Sunday of a McLane student who had been ill for some time.

Director Thomson said she attended a teacher collaboration session at Madison, where they were focused on math, drilling down to vocabulary associated with math. She noted similarities to the Lighthouse Study work the Board had done and that it was great to see it at the school level. She also said she spoke briefly with Gayle Mar-Chun regarding Title I stimulus funds, and would like to hear a full report from Gayle at a future Board meeting.

Director Wilson talked about Project Search at Evergreen State College, a celebration of what students are doing and what's happening at Evergreen. He said he attended the New Market Career & Technical Education Advisory kickoff and noted the great work being done there. He also visited Reeves to talk about data and how they interpret it, and he had an interesting meeting with Greg Woods at Griffin School District.

Student Representative Chunduru said there is lots of activity at Capital High School and particularly with Associated Student Body (ASB) endeavors.

President Barclift said she would be sending the Board potential dates to resume work on the Lighthouse Study. Director Campeau said it might be appropriate to have an initial meeting to decide whether to continue educating themselves or to put some of what the Board has learned into action.

Director Wilson asked about meeting with principals, and expressed his concern that it not be delayed.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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Bill Lahmann, Secretary

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Carolyn M. Barclift, President

*A full recording of the Board meeting is available on the OSD website: <http://osd.wednet.edu>. Click on "Board of Directors," then on "Board Meeting Podcast," and follow the instructions for downloading the appropriate meeting.*