



**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 26, 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 26, 2009, at Hansen Elementary School, 1919 Road Sixty-five NW, Olympia, Washington 98502. 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 meeting in the Pledge of Allegiance.

FOCUS ON HANSEN ELEMENTARY SCHOOL

Ernie Rascon, Principal of Hansen Elementary School, welcomed the Board and introduced staff members who were present. He addressed the Board regarding Hansen's method of governance, and specifically their work around structure, based on Professional Learning Communities (PLCs) and Collaboration. He also talked about the success they have had with Responsive Classrooms, their areas of emphasis for the first six weeks of school, how they focused their action plan, changes they had implemented, student assessment data and areas of challenge.

DIRECTOR MILLER MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 2009. DIRECTOR WILSON SECONDED. SIX AYES, MOTION CARRIED.

Two community members were identified who wished to address the Board regarding an agenda item. There was no one who indicated their desire to speak under Community Comment.

CONSENT AGENDA

DIRECTOR THOMSON MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. DIRECTOR CAMPEAU SECONDED. SIX AYES; MOTION CARRIED.

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 Board approved one release from contract:

Owen, Kelsie – CTE Sports Medicine at Capital High School. Approved release from her 2009-2010 contract effective October, 9, 2009.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report of October 26, 2009.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Report

The Board approved the materials first submitted for review on October 12, 2009.

4.2 Instructional Materials Committee Appointment

The Board approved the appointment of Jaymie Mai, a Centennial parent, to the Instructional Materials Committee.

4.3 iGrant Request

The Board approved the submission of 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

The Board approved the following 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

The Board approved the following expenditures: Associated Student Body Voucher Nos. 31499 through 31529, in the total amount of \$20,004.51; Capital Projects Voucher Nos. 10325 through 10334, in the total amount of \$147,475.49; and, General Fund Voucher Nos. 146035 through 146180, in the total amount of \$417,543.71.

8.2 Interdistrict Cooperative Agreement – Griffin School District

The Board approved a 2009-2010 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 Board approved 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 Board approved 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 Board declared the following items to be 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.

REGULAR AGENDA

1 SCHOOL DIRECTORS

1.1 Review of Policy 3200, Addendum II -

Athletic Code for High School Students, Physical Examination

Jeff Carpenter, Health, Fitness & Athletics Coordinator, reported 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. He provided background on how the current policy was determined and reported about a meeting the District held with two of the concerned physicians.

Amy Belko, M.D., and **Lin O'Leary, M.D.**, of Olympia Pediatrics, recommended comprehensive annual physicals for all student athletes, to ensure their health and safety. They also asked that requirements not include a June 1 cutoff date for all physical examinations, as it becomes difficult to handle such a large volume of patients all at one time.

Director Campeau asked if there were insurance concerns with the current update provision, and was informed that insurance policies will not cover the updates. Director Wilson asked for a policy revision to require annual physical examinations for student athletes; other Board members concurred and the Superintendent stated that a proposed revision to the policy would be forthcoming.

Student Representative Chunduru excused himself from the meeting at 7:30 p.m.

4 PUPILS & PROGRAMS

4.1 SPI 1497 Minimum Basic Education Requirement Compliance – 2nd Reading

Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, recommended approval of the SPI 1497 annual report certifying compliance with state Minimum Basic Education Requirements.

DIRECTOR MILLER MOVED TO APPROVE SPI 1497 AS PRESENTED. DIRECTOR WILSON SECONDED. FIVE AYES; MOTION CARRIED.

4.2 2009-2010 School Improvement Plans

Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, presented for first reading the 2009-2010 School Improvement Plans. He reviewed the changes in format and content this year versus previous plans, explaining that most, but not all, of the plans were created in the new format.

Director Campeau commented that he really liked the new format and found it very informative.

The following item was postponed to a later date due to the illness of the presenter.

4.3 Title I Remedial Education Programs Report on Stimulus Funding

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

Superintendent Lahmann reported that a study committee for high school athletics is in process; a chair for the committee is currently being sought. He went on to say they intended to include community members, booster club members, major and minor coaches and an administrator from each high school. It was suggested that the committee include students, and he agreed to do so.

FUTURE AGENDA ITEMS / BOARD MEMBER COMMENTS

Director Wilson reported that he had met with Domenico Spatola-Knoll at Roosevelt Elementary School and spent an interesting couple of hours in conversation, including a discussion about how they address the achievement gap. He said Roosevelt’s policy was to teach everyone the same, and their resulting numbers were impressive. Director Wilson also reported on a meeting with Mike Velasquez at Avanti High School and said he was very impressed with Mike and with Avanti’s interesting vision and plans for the future.

Director Miller asked to be updated at a future meeting on the Narrows League realignment.

The meeting recessed into Executive Session at 7:50 p.m. to hear an appeal of the Hearing Officer’s decision on a matter of student discipline, with an expectation to return by 8:30 p.m.

The meeting was reconvened at 8:29 p.m. and immediately adjourned with no further action being taken.

Respectfully submitted,

Bill Lahmann, Secretary to the Board

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.