



Olympia School District

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Board of Directors

Carolyn Barclift

Russ Lehman

Bob Shirley

Frank Wilson

Adam Buchholz,

Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS FEBRUARY 11, 2008 – 6:30 PM – KNOX CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, February 11, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

AGENDA

PLEDGE OF ALLEGIANCE

PRESENTATION

OLYMPIA HIGH SCHOOL STUDENTS PARTICIPATE IN “BIKES TO AFRICA”

Students in the Social Affective Block (SAB) program at Olympia High School, have been contributing to the **Bikes to Africa** program. Ed Pong, Director of Secondary Special Education, will introduce Mohamed El-Sokkary, Special Education teacher, and student representatives, and give a brief overview of the SAB program. Mr. El-Sokkary will provide background information about the Bikes to Africa program and the SAB program's involvement. The students will be given an opportunity to speak about their experiences and what the Bikes to Africa program has meant to them.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 28, 2008, 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 five 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/A 1.1 Policy 2161– 2nd Reading *(PRESENTATION TIME: 10 MINUTES)*

Assistant Superintendent Hans Landig, Student Support, will recommend the adoption of Policy 2161, Special Education and Related Services for Eligible Students. The amended policy incorporates suggested revisions from Director Bob Shirley, and combines Policies 2160 and 2161 to comply with changes in Federal law and the Washington Administrative Code governing services to students with disabilities.

I/D/A 1.2 Board Vacancy Process *(DISCUSSION TIME: 45 MINUTES)*

The Board will determine a process for filling the vacant District 2 seat.

8 FINANCE

I/D 8.1 Budget: 2007-2008 Update / 2008-2009 Projections *(PRESENTATION TIME: 20 MINUTES)*

Assistant Superintendent Jim Crawford will provide the Board with an update on District budget status.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, February 25, 6:30 pm, **Regular Board Meeting**, CHS
- Monday, March 10, 6:30 pm, **Regular Board Meeting**, Centennial ES **NOTE LOCATION CHANGE**
- Monday, March 17, 6:30 pm, **Study Session (Budget)**, Knox Center
- Monday, March 24, 6:30 pm, **Regular Board Meeting**, McKenny ES
- Monday, March 31, 6:30 pm, **Joint Meeting-Olympia City Council**, Knox Center
- Monday, April 14, 6:30 pm, **Study Session (Budget)**, Knox Center
- Monday, April 21, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one leave of absence and three changes in assignment.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated February 11, 2008.

4 PUPILS & PROGRAMS

4.1 Federal Grant Application – IDEA Part B and IDEA Section 619 (Pre-school)

The Individual with Disabilities Education Act (IDEA) federal grant application is submitted to the Office of the Superintendent of Public Instruction, and will provide funds of \$1,640,058 for students with disabilities ages 6 to 21, and of \$77,732 for students with disabilities ages 3 to 5 of.

The allocation is based on the December 1, 2006, count of 948 students with disabilities in the 6 to 21 range, and 150 students in the 3 to 5 range. The funds are used by Student Support to support the following types of activities: salary and benefits for special programs staff, nursing support, summer school, staff development and student specific para-educators.

4.2 Overnight Field Trip Requests

OHS – Band/Orchestra/Choir to State Music Convention in Yakima, WA; all-state music groups to rehearse, perform and compete; 27 students, two teacher chaperones; February 15-18, 2008.

OHS – Wind Ensemble to Washington Music Educators Conference in Yakima, WA (overnight stay in Ellensburg); performance at conference; 51± students, one teacher, four parent chaperones; February 16-17, 2008.

5 BUILDINGS & GROUNDS

5.1 Final Acceptance – Bid No. 583 Ingersoll Stadium Improvements

Included in your packet is a copy of a letter from BLRB Architects recommending that the Modernization project at Ingersoll Stadium be accepted by the Board. This project involved approximately 2,662 square feet of additions and a 238 square foot renovation of the locker rooms. Other work improvements included a new artificial turf field, synthetic track, field lighting and parking lot improvements. The project is complete, thus the administration also recommends that this project be accepted by the Board.

8 FINANCES

8.1 Approval of Vouchers