



Olympia School District

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Board of Directors

Carolyn Barclift
Russ Lehman
Rich Nafziger
Michelle Parvinen
Bob Shirley
Rachel Reclam,
Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA – MARCH 12, 2007

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm on Monday, March 12, 2007, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

(20 MINUTES)

“Entertainment Explosion”, an entertainment group comprised of talented retired citizens, will present a donation to the Olympia School District’s Homeless Program.

March 12th-16th is Classified Employee Recognition Week. As part of the District's plan to celebrate the work of our classified school employees, Peter Rex, Director of Communications & Community Relations, and Beth Scouler, Director of Human Resources, will present to the Board a resolution honoring our classified employees. Representatives from our classified staff will be in attendance to accept the honor on behalf of their colleagues.

APPROVAL OF MINUTES

The minutes of the regular meeting of February 26, 2007, 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 will be 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

4 K-12 TEACHING & LEARNING

I/D/A 4.1 Middle School Math Recommendation *(PRESENTATION & DISCUSSION TIME: 45 MINUTES)*

Matt McCauley, Executive Director of K-12 Teaching & Learning, will present an administrative recommendation regarding a core middle school math program. The recommendation is to adopt CMP2 as the core math program at the middle school level, to utilize our current Glencoe math textbooks and a classroom set of Prentice-Hall Middle School Mathematics textbooks as supplements to the CMP2 program, and to continue offering algebra and geometry options.

I/D/A 4.2 Math Graduation Requirements & Tracking Program *(PRESENTATION & DISCUSSION TIME: 30 MINUTES)*

The Board of Directors will consider a proposal for the administration to develop a plan to increase the number of students in higher level math, revise the mathematics graduation requirements, and track student participation in advanced classes (i.e., AP, IB, etc.) and student performance on state and national assessments (i.e., SAT, ACT, NAEP, etc.). The K-12 Teaching & Learning office would work cooperatively with the secondary school mathematics departments and administrators to develop the plan for presentation to the Board of Directors in October of 2007.

1 SCHOOL DIRECTORS

I/D 1.1 Board Meeting Times *(DISCUSSION TIME: 15 MINUTES)*

The Board will review its current meeting times and discuss possible alternatives.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, March 15, 6:30 pm, **Strategic Plan Meeting**, Knox Center
- Monday, March 19, 6:30 pm, **Study Session (2007-08 Budget)**, Knox Center
- Monday, March 26, 7:00 pm, **Regular Board Meeting**, LP Brown ES
- Saturday, March 31, 9:00 am, **Strategic Plan Meeting**, Knox Center
- Monday, April 2, 7:00 pm, **Joint Meeting w/Olympia City Council**
- Monday, April 16, 6:30 pm, **I-728 Public Hearing**, Knox Center
- Monday, April 16, 7:00 pm, **Regular Board Meeting**, Knox Center
- Thursday, April 19, 6:30 pm, **Strategic Plan Meeting**, Knox Center
- Monday, April 23, 6:30 pm, **Study Session (2007-08 Budget)**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of two retirement requests.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated March 12, 2007.

4 PUPILS & PROGRAMS

4.1 Approval of Instructional Materials

The Instructional Materials Committee requests Board approval of submitted instructional materials.

4.2 Overnight Field Trip

- **OHS:** Portland, Oregon, and Ellensburg, Washington; Wind Ensemble Festival; CLINICS WITH TWO COLLEGE BAND DIRECTORS AND PERFORMANCE AT CENTRAL WASHINGTON UNIVERSITY; March 1-3, 2007; 52 students, one teacher, one parent.
- **OHS:** Camas, Washington; State Knowledge Bowl Tournament; March 23-24, 2007; five students, one teacher.
- **OHS:** Spokane, Washington; State Business Leadership Conference; STUDENTS WILL DEMONSTRATE THEIR LEADERSHIP COMPETENCIES AGAINST OTHER STUDENTS AROUND THE STATE; April 4-7, 2007; 24 students; two teachers; one parent.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Call for Bids, Capital Projects – Henderson Street Field and Marshall Middle School Field Reconstruction

The administration requests permission to call for bids for two field reconstruction projects: Henderson Street Field, located at Olympia High School at the corner of Henderson Boulevard and North Street, and the football/soccer field located at Marshall Middle School. Both projects are part of the 2003 Capital Improvement Bond measure approved in February 2003.

8 FINANCES

8.1 Approval of Vouchers

8.2 Approval of Donation Received

As required by Board Policy 6114, the administration recommends acceptance of a bequest of \$25,000 received from the Grace Ekman Whitley Trust to be used for library or science education in our elementary and middle school programs.