



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 26, 2007

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, March 26, 2007, at L.P. Brown Elementary School, 2000 26th Avenue NW, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

FOCUS ON L.P. BROWN ELEMENTARY SCHOOL

(45 MINUTES)

Maureen Spacciante, Principal of L.P. Brown Elementary School, will welcome the Board and introduce staff members who are present. A brief presentation will follow outlining the school improvement process and an overview of the work accomplished this year, noting in particular a school-wide emphasis on Writing.

APPROVAL OF MINUTES

The minutes of the regular meeting of March 12, 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

1 SCHOOL DIRECTORS

- I/D 1.1 Student Representative to the Board** *(PRESENTATION & DISCUSSION TIME: 20 MINUTES)*
As required by Board Policy 1000.1, the Board “will review this policy and its implementation ...to insure the equitable opportunity for representation from all District high schools.”

4 K-12 TEACHING & LEARNING

- I/D 4.1 OSD Technology Plan 2007-2010** *(PRESENTATION & DISCUSSION TIME: 35 MINUTES)*
Ron Morsette, Technology Coordinator, will present the District’s Technology Plan for 2007-2010, including school-specific Building Level Plans and a District-wide Plan. School building level plans are tied to School Improvement Plans with a goal of increasing student achievement. The District Technology Plan is designed to support the building plans.

SUPERINTENDENT’S REPORT / HOT TOPICS

(10 MINUTES)

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

EXECUTIVE SESSION / ACTION ON EXECUTIVE SESSION

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Wednesday, March 27, 7:00pm, **Thurston County School Directors' Assn.**, New Market Skills Center
- Saturday, March 31, 9:00 am, **Strategic Plan Meeting**, Knox Center
- Monday, April 2, 6:30 pm, **Joint Meeting w/Olympia City Council**
- Monday, April 16, 6:30 pm, **I-728 Public Hearing**, Knox Center
- Monday, April 16, 6:30 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
- Monday, May 7, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, May 14, 6:30 pm, **Study Session (2007-08 Budget)**, Knox Center
- Thursday, May 17, 6:30 pm, **Strategic Plan Meeting**, Knox Center
- Monday, May 21, 6:30 pm, **Regular Board Meeting**, Garfield ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of two retirements and two resignations, and approval of three leaves of absence and two reductions in contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated March 26, 2007.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trips

- CHS:** Anaheim, CA, Disneyland Resort; Marching Band and Wind Ensemble; CONCERTS AND PARADE MARCHES IN DISNEYLAND AND CALIFORNIA ADVENTURE PERFORMANCE VENUES; 106 students, one teacher, 26+ parents; April 10-13, 2007.
- CHS:** Camas, WA, Camas High School; State Knowledge Bowl; COMPETE IN STATE KNOWLEDGE BOWL TOURNAMENT; 4 students, one teacher; March 23-24, 2007.
- CHS:** Lloyd Center, Portland, OR; Health Occupations Students of America (HOSA); COMPETING AGAINST OTHER SPORTS MEDICINE STUDENTS; 8 students, one teacher, one parent; April 26-28, 2007.
- CHS:** Orlando, Florida; DECA International Career Development; CONFERENCE WORKSHOPS AND COMPETITION; 3 students, 1 teachers; April 26 to May 2, 2007.
- CHS&OHS:** Renton & SeaTac; All-State Music Festival; 2.5 DAYS OF REHEARSAL IN STATE HONOR GROUPS, WITH CONCERT SUNDAY AT UNIVERSITY OF PUGET SOUND FIELD HOUSE; 36 students, 3 teachers, unspecified parents; March 22 – 25, 2007.
- OHS:** Honolulu, HI; National Academic Decathlon Tournament; 8 students, one teacher, one parent; April 25-28, 2007.
- OHS:** Bellingham, WA, Western Washington University; Thespian Conference; COMPETITION AND WORKSHOPS; 15 students, two teachers, three parents; March 15-17, 2007.
- OHS:** Portland, OR, Key Club Convention; LEARNING LEADERSHIP SKILLS AND ENCOURAGING CLUB SPIRIT; 8 students, one advisor; April 13-15, 2007.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Electrical Utility Easement – Reeves Middle School

The administration recommends approval of an electrical utility easement with Puget Sound Energy (PSE) for primary electrical service to Reeves Middle School. The easement will allow PSE to service and maintain the underground line from Jasper Street to the new transformer that will be installed on the south side of the school building.

6.2 Call for Bids, Reeves Middle School – Student Lockers, Furnishings & Equipment

The administration requests permission to call for bids to procure approximately 400 half-height student lockers, furnishings, and equipment for the newly modernized and expanded Reeves Middle School.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – February 2007

The administration recommends approval of the February 2007 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Approval of Gifts Received

The administration recommends acceptance of gifts received since October 2006, for a variety of specified and unspecified purposes in the District.

8.4 Disposition of Vehicles

The administration recommends approval of the disposition of six vehicles which have exceeded their life expectancy and have been replaced.