



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

PUBLIC FORUM – INITIATIVE 728 APRIL 16, 2007 – 6:00 PM

The public is invited to comment on the use of funds received from Initiative 728 to improve student achievement.

REGULAR MEETING OF THE BOARD OF DIRECTORS APRIL 16, 2007 – 6:30 PM

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, April 16, 2007, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501.

AGENDA

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of March 26, 2007, have been delivered to the Board and should be amended, if necessary, and approved.

PRESENTATION

Beth Scouller, Director of Human Resources, will make a brief presentation honoring two Olympia School District teachers who received their National Board Certification credentials this past year. Cristina Charney, 4th grade teacher at Garfield Elementary School, and Brian Wright, science teacher at Olympia High School, will be recognized for their accomplishments in completing this rigorous certification process.

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)*
Student Representative Rachel Reclam will brief the Board on the Student Representative policy and efforts to formalize a system for gathering input from student liaisons in our high schools and middle schools.
- I/D 1.2 Student Survey Results** *(PRESENTATION & DISCUSSION TIME: 20 MINUTES)*
Student Representative Rachel Reclam will present the results of a survey she conducted with students at Olympia High School.
- I/D 1.3 1st Reading Proposed Policy 6922 – School Facilities** *(PRESENTATION & DISCUSSION TIME: 20 MINUTES)*
Board member Russ Lehman will present a draft policy to ensure equitable student access to athletic equipment and facilities at Capital High School (CHS) and Olympia High School (OHS).

4 K-12 TEACHING & LEARNING

- I/D/A 4.1 OSD Technology Plan 2007-2010** *(PRESENTATION & DISCUSSION TIME: 15 MINUTES)*
Ron Morsette, Technology Coordinator, will present the District's Technology Plan for 2007-2010, for second reading and approval.

8 FINANCE

- I/D 8.1 Budget Update – 2006-07** *(PRESENTATION & DISCUSSION TIME: 10 MINUTES)*
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will report to the Board on the budget status through March 2007.

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

- 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 nine resignations, and approval of ten leaves of absence, five reductions in contract and three new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated April 16, 2007.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trips

- CHS:** Roslyn, WA, Suncadia Golf Resort; INVITATIONAL BOYS' GOLF TOURNAMENT; five students, one coach; April 30-May 1, 2007.
- OHS:** Roslyn, WA, Suncadia Golf Resort; INVITATIONAL BOYS' GOLF TOURNAMENT; five students, one coach; April 30-May 1, 2007.
- CHS:** Burlington, WA, Bill Egbers Memorial Golf Tournament; INVITATIONAL BOYS' GOLF TOURNAMENT; two students, one coach; May 3-5, 2007.
- OHS:** San Francisco, CA; Western Regional Economics Challenge; ECONOMICS COMPETITION; four students, one teacher; April 22-23, 2007.
- CHS:** XO Track & Field Meet, University of Oregon, Eugene, Oregon; BOYS' AND GIRLS' TRACK COMPETITION; 40 students, three coaches, six parent chaperones; April 27-28, 2007.
- AHS:** Shakespeare Festival, Ashland, Oregon; CRITICAL REVIEW OF LIVE THEATRE PERFORMANCES; 14 students, two teachers, one parent chaperone; May 4-6, 2007.

6 Buildings & Grounds – New CONSTRUCTION

6.1 Award of Bid 590, Capital High School East Field Reconstruction and Track Resurfacing

The administration recommends acceptance of the base bid from KBH Construction in the amount of \$416,295.00 for OSD Bid 590 -- Capital High School East Field Reconstruction and Track Resurfacing.

6.2 Award of Bid 620, Furniture Items for Reeves Middle School

The administration recommends acceptance of the bid in the amount of \$39,150.11 from Virco for classroom chairs, and the bid in the amount of \$45,520.04 from Orion Systems for student desks.

6.3 Award of Bid 621, Corridor Lockers for Reeves Middle School

The administration recommends acceptance of the bid from Engineered Products of Seattle, in the amount of \$34,404.00 to install metal corridor lockers for the Reeves Middle School project.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – March 2007

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

8.3 Cooperative Agreement – Heritage University

The administration recommends approval of the 2007-2008 Cooperative Agreement for providing student teaching and mentoring opportunities to the University's teacher candidates.