



# Olympia School District

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## Board of Directors

Carolyn Barcliff

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

### I-728 PUBLIC FORUM

**APRIL 20, 2009 – 6:00 P.M. – KNOX ADMINISTRATIVE CENTER**

The Board of Directors of the Olympia School District will hold a public hearing at 6:00 pm, on Monday, April 20, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. The forum is being held to receive input from the community on the use of Initiative 728 funds for the 2009-2010 school year.

### REGULAR MEETING OF THE BOARD OF DIRECTORS

**APRIL 20, 2009 – 6:30 P.M. – KNOX ADMINISTRATIVE CENTER**

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, April 20, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION

Representatives from **Entertainment Explosion** will present to the District a check in support of OSD's homeless program.

#### APPROVAL OF MINUTES

The minutes of the March 23, 2009, regular Board meeting 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 PROPOSED 2009-2014 AFFIRMATIVE ACTION PLAN** *(PRESENTATION TIME: 10 MINUTES)*  
Beth Scouller, Human Resources Director, will present the 2009-2014 Proposed Affirmative Action Plan for approval.
- I/D/A 1.2 RESOLUTION 451, REDUCED EDUCATION PLAN** *(PRESENTATION TIME: 10 MINUTES)*  
Human Resources Director Beth Scouller, will present proposed Resolution 451 for Board approval. The resolution directs the Superintendent to create a reduced education staffing plan for the 2009-2010 school year.
- I/D/A 1.3 PROPOSED RESOLUTION 452, REDUCED EDUCATIONAL PROGRAM** *(PRESENTATION TIME: 20 MINUTES)*  
Human Resources Director Beth Scouller, will present for adoption proposed Resolution 452, a reduced education staffing plan for the 2009-2010 school year.
- I/D 1.4 PROPOSED MODIFICATION, POLICY 3200,** *(PRESENTATION TIME: 10 MINUTES)*  
**TRUANCY AND UNAUTHORIZED ABSENCE FROM CLASS**  
Brad Hooper will present a proposed policy modification, as requested by Thurston County Family & Juvenile Court, to create a process for handling excessive excused absences.

**5 BUILDINGS & GROUNDS**

- I/D 5.1 MODIFICATION OF INGERSOLL STADIUM USE** *(PRESENTATION TIME: 20 MINUTES)*  
The District has made a request to the City of Olympia for an amendment to the Land Use Decision for Ingersoll Stadium issued April 2004. The requested amendment would remove sports-specific limitations and allow all youth sports and the track and field events of the Washington State Senior Games to make use of the facility. A corresponding change in Procedure 4260P(C) will be made. Jeff Carpenter will provide the Board with an overview of this request.

**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, April 27, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Tuesday, May 5, 6:30pm, **Public Forum, 2009-2010 Budget, Marshall MS**
- Thursday, May 7, 6:30pm, **Public Forum, 2009-2010 Budget, Washington MS**
- Monday, May 11, 6:30pm, **Regular Board Meeting**, Knox Center
- Monday, May 18, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Thursday, May 21, 6:30, **Study Session (Leadership)**, Knox Center CR301
- Tuesday, May 26, 6:30pm, **Regular Board Meeting**, Lincoln ES
- Monday, June 1, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Thursday, June 4, 4:00pm, **Retirees' Ice Cream Social**, Capital HS Commons
- Monday, June 8, 6:30pm, **Regular Board Meeting**, Knox Center
- Tuesday, June 9, 6:00pm, **Avanti HS Graduation**, Knox Auditorium
- Wednesday, June 10, 7:00pm, **Capital HS Graduation**, St. Martin's Pavilion
- Thursday, June 11, 7:00pm, **Olympia HS Graduation**, St. Martin's Pavilion
- Friday, June 12, 7:00pm, **Transitions Program Graduation**, Knox Auditorium
- Wednesday, June 17, 6:30pm, **Public Hearing (2009-2010 Budget)**, Knox Center
- Tuesday, June 23, 6:30pm, **Regular Board Meeting**, Knox Center
- Monday, July 13, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Monday, July 20, 6:30pm, **Regular Board Meeting**, Knox Center
- Monday, August 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, August 24, 6:30pm, **Regular Board Meeting**, Knox Center

} **Public Forums  
may be rescheduled**

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report\***

The administration recommends approval of two resignations, one reduction in contract, three leaves of absence and five new contracts

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report\***

The administration recommends approval of the Classified Personnel Report of April 20, 2009.

**4 PUPILS & PROGRAMS**

**4.1 Overnight Field Trip Requests\***

- **CHS** – Eugene, OR; OR Relays Invitational; Track & Field Events; 36 students, four teachers, four parent chaperones; April 24-25, 2009.
- **AHS** – Ashland, OR; Shakespeare Festival; attend two plays and backstage tour; one teacher, one parent chaperone, 11 students; May 15-17, 2009.
- **OHS** – Seattle; State Junior Classical League, Latin Club; one teacher, one parent chaperone, two students; April 24-26, 2009.
- **OHS** – Los Angeles, CA; Western Regional Economics Challenge; economics competition; one teacher, four students; April 25-27, 2009.

**4.2 Instructional Materials Committee Report**

The Instructional Materials Committee requests Board review of the IMC Report of April 20, 2009.

**5 BUILDINGS & GROUNDS**

**5.1 Final Acceptance Bid 618, Marshall MS Track and Field Project\***

Clements Brothers Inc. of Bonney Lake, WA, has successfully completed this project as part of the 2008 Capital Construction Bond. The administration recommends acceptance.

## **8 FINANCES**

### **8.1 Approval of Vouchers**

### **8.2 Financial Report – March 2009\***

The administration recommends approval of the March 2009 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

### **8.3 Gifts to the District\***

In keeping with Board Policy 6114, which states “*Any gift to the District or to an individual school or department of money, materials or equipment having a value of \$1,000 or greater, will be subject to Board approval,*” the administration recommends approval of the following:

***March 2009, a gift of \$1,200.00 to the District Music program from Loiacono Musical Scholarship for elementary music equipment.***

***April 2009, installation of an outdoor shelter/classroom with an estimated total value of \$18,000, donated to McKenny Elementary School in a joint effort of McKenny ES PTO and McKenny teachers and staff; with materials for benches contributed by the Port Blakely Tree Farm and labor donated by students in the Construction Trades program at New Market Skills Center.***

\* See Board packet for additional information.