



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

I-728 PUBLIC FORUM APRIL 21, 2008 – 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 21, 2008, at the Knox 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 2008-2009 school year.

REGULAR MEETING OF THE BOARD OF DIRECTORS APRIL 21, 2008 – 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 21, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

Matt McCauley, Assistant Superintendent, K-12 Teaching & Learning, will make a brief presentation honoring four Olympia School District teachers who received their National Board Certification credentials this year. Carolyn Gilman and Carissa Riley, English teachers at Olympia High School; Keith Holder, band teacher at LP Brown Elementary, Garfield Elementary and Jefferson Middle Schools; and, Laura Wright, Grade 6 Language and Social Studies teacher at Washington Middle School, will be recognized by the Olympia School Board for their accomplishments in completing this rigorous certification process.

APPROVAL OF MINUTES

The minutes of the regular meeting of March 24, and the minutes of the special meetings of March 19, April 3 and April 6, 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 1.1 2008-2012 Strategic Plan, Action Plan Update** *(DISCUSSION TIME: 10 MINUTES)*
Interim Operations Manager Kevin Evoy will update the Board on the district's 2008-2012 Strategic Plan action planning process.
- I/D 1.2 Procedure 1000.1P, Student Representative to the Board-1st Reading** *(DISCUSSION TIME: 5 MINUTES)*
The Board will consider a revision to the student representative portion of this policy to re-define the process for the election of a student representative.
- I/D/A 1.3 Proposed New Policy 4130, Parent Involvement-2nd Reading** *(DISCUSSION TIME: 5 MINUTES)*
Assistant Superintendent Hans Landig will present for second reading a required policy outlining the District's responsibility to involve parents in the education process for their children. The proposed new procedure, 4130P, is included for reference.
- I/D/A 1.4 Resolution 440, Reduced Education Staffing Plan** *(DISCUSSION TIME: 10 MINUTES)*
Human Resources Director Beth Scouler will present Resolution 440 for Board approval. The resolution directs the Superintendent to prepare a reduced education staffing plan for the 2008-09 school year.

4 PUPILS & PROGRAMS

- I/D/A 4.1 IMC Review** *(DISCUSSION TIME: 5 MINUTES)*
The Instructional Materials Committee has submitted a list of recommended materials for the Board's approval. These items were first scheduled on the March 10, 2008, Consent Agenda, and first considered at the March 24, 2008, regular meeting.

8 FINANCE

- I/D/A 8.1 General Fund Voucher No. 141212** *(DISCUSSION TIME: 5 MINUTES)*
The Board will consider General Fund Voucher No. 141212, representing payment of legal fees to Perkins Coie in the amount of \$5,934.00.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Tuesday, May 6, 6:30 pm, **Public Forum (2008-09 Budget)**, Knox Center
- Wednesday, May 7, 6:30 pm, **Public Forum (2008-09 Budget)**, Marshall MS
- Monday, May 12, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, May 19, 6:30 pm, **Study Session (Budget)**, Knox Center
- Tuesday, May 27, 6:30 pm, **Regular Board Meeting**, Avanti HS (Knox Center)
- Monday, June 2, 6:30 pm, **Study Session (Budget)**, Knox Center
- Thursday, June 5, 4:00 pm, **Retirees' Ice Cream Social**, OHS
- Thursday, June 5, 6:30 pm, **Public Hearing (Budget)**, Knox Center
- Monday, June 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Tuesday, June 10, 7:00 pm, **Capital HS Graduation**, St. Martin's Pavilion
- Wednesday, June 11, 7:00 pm, **ORLA Graduation**, Indian Summers Country Club
- Thursday, June 12, 6:00 pm, **Avanti HS Graduation**, Knox Center Auditorium
- Monday, June 16, 7:00 pm, **Olympia HS Graduation**, St. Martin's Pavilion
- Tuesday, June 17, 6:30 pm, **Study Session (Budget)**, Knox Center
- Tuesday, June 24, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two retirements, one resignation, one reduction in contract, one increase in contract, and one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated April 21, 2008.

3.2 OSD/OEAPA Agreement – September 1, 2006 through August 31, 2010

The administration recommends approval of the agreement between the Olympia School District and the Olympia Educational Administrative Professionals Association (OEAPA) for the contract years of September 1, 2006, through August 31, 2010. Included in your packet is a copy of the proposed bargaining agreement. The agreement represents a contract which proposes changes in the following areas: 1) professional development, 2) job description review committee, and, 3) wages and salary schedule revision. The proposed contract was ratified by the OEAPA on April 1, 2008.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee Request

The Instructional Materials Committee has submitted a list of recommended materials for the Board's review. The materials will be available in the K-12 Teaching & Learning office until the May 12th Board meeting.

4.2 Overnight Field Trip Requests

- OHS** – United States Academic Decathlon National Tournament; Los Angeles, California; nine students, one teacher chaperone; April 30-May 4, 2008.
- CHS** – DECA International Career Development Conference, Atlanta, Georgia; marketing exhibits and workshops, competition at national level; six students, one teacher; April 24-30, 2008.

5 BUILDINGS & GROUNDS

5.1 Permission to Call for Bids to Relocate Portable Classrooms

The administration requests permission to call for bids to relocate four portable classrooms currently located at the 26th Avenue site (formerly John Rogers Elementary School) to Olympia High School (one unit), McKenny Elementary School (one unit), and Hansen Elementary School (two units). These temporary classrooms are needed at these schools due to enrollment and space constraints.

6 BUILDINGS & GROUNDS-NEW CONSTRUCTION

6.1 Final Acceptance Bid 585 – Capital High School Modernization & Additions

Included in your packet is a copy of a letter from BLRB Architects recommending final acceptance of the CHS Modernization & Additions project, approximately 193,000 square feet of additions and renovations. The administration also recommends that this project be accepted by the Board.

6.2 Final Acceptance Bid 586 – Washington Middle School Modernization & Additions

Included in your packet is a copy of a letter from Mahlum Architects recommending that the Additions & Modernization project at Washington Middle School be accepted by the Board. This project involved approximately 100,000 square feet of additions and renovation of Washington Middle School. The project is complete, thus the administration also recommends that this project be accepted by the Board.

6.3 Change Order - Pioneer Elementary School Modernization & Additions

This is part two of a previously-approved change order regarding civil engineering design errors. A newly-installed storm filter system turned out to be much bigger than it was initially believed; the result was a need to move the bus driveway slightly to the west. This portion of work entailed the construction of new curb, gutter and driveway at the bus entrance off Carlyon Avenue SE. The change order cost of \$35,675.14 will be recovered from the design team once this project is completed.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – March 2008

The administration recommends approval of the March 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Request for Matching Funds

OLYMPIA HIGH SCHOOL ACADEMIC DECATHLON TEAM

The administration recommends approval of a request from the Olympia High School Academic Decathlon Team for the District to absorb one-third, or \$2,050.00 of the travel costs for their participation in the United States Academic Decathlon National Tournament in Los Angeles, California, April 30-May 4, 2008. The remaining two-thirds are split between the individual students and the OHS Associated Student Body Fund.

8.4 Inter-District Agreement – Heritage University

The administration recommends approval of an inter-district cooperative agreement between the Olympia School District and Heritage University College of Education and Psychology for provision of student teaching and related educational services to Heritage students.