



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 MAY 7, 2007 – 6:30 PM

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, May 7, 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

The Board will present the 2007 Staff Recognition Awards.

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/A 1.1 OSD/Tumwater School District Boundary Review** *(PRESENTATION & DISCUSSION TIME: 20 MINUTES)*
Director Bob Shirley and Jim Crawford, Assistant Superintendent, Fiscal & Operations, will present a proposal from the Tumwater School District (TSD), as well as Resolution 435 in support of the petition of the Carlyon North Neighborhood Association to alter the boundary between TSD and OSD.
- I/D/A 1.2 2nd 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 4.1 K-12 Curriculum Review & Adoption Process** *(PRESENTATION & DISCUSSION TIME: 30 MINUTES)*
Matt McCauley, Executive Director, and Debbi Hardy, Curriculum Director, K-12 Teaching and Learning, will present to the Board information related to the middle school mathematics review process and lessons learned for future curriculum reviews.

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

- 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
- Saturday, June 2, 9:00 am, **Strategic Plan Meeting**, Knox Center
- Monday, June 4, 6:30 pm, **Study Session (2007-08 Budget)**, Knox Center
- Thursday, June 7, 4:00 pm, **Retirees' Ice Cream Social**, TBD
- Monday, June 11, 6:30 pm, **Regular Board Meeting**, Knox Center
- Thursday, June 14, 6:00 pm, **Graduation-Avanti HS**, Knox Auditorium
- Monday, June 18, 7:00 pm, **Graduation-Olympia HS**, St. Martin's Pavilion
- Tuesday, June 19, 7:00 pm, **Graduation-Capital HS**, St. Martin's Pavilion
- Tuesday, June 26, 6:30 pm, **Regular Board Meeting**, Knox Center

1.2 Washington Interscholastic Activities Association (WIAA) Enrollment & Delegation of Authority

The administration recommends approval of the Washington Interscholastic Activities Association annual renewal for 2007-2008.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of five retirements and one resignation, and approval of one termination, seven leaves of absence, four reductions 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 May 7, 2007.

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 next regular Board meeting.

6 Buildings & Grounds – New CONSTRUCTION

6.1 Change Order 6 – Reeves Middle School Additions and Modernization

The administration recommends approval of Change Order No. 6 in the amount of \$29,364.92 for library shelving at Reeves Middle School.

8 FINANCES

8.1 Approval of Vouchers

8.2 Mitigation Agreement – Woodbury Crossing, D.R. Horton, Inc.

The administration recommends approval of a mitigation agreement with D.R. Horton, Inc., for the development of Woodbury Crossing, formerly known as College Place, located south of Mud Bay Road and west of Kaiser Road. The development consists of 241 single-family dwelling units and 141 multi-family dwelling units. An earlier mitigation agreement, approved by the Board in August 2006, was not recorded, and is being replaced by this revised agreement to reflect the development now proposed.