



Olympia School District

1113 Legion Way SE • Olympia, WA 98501 • <http://osd.wednet.edu>

Board of Directors

Carolyn Barclift

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS MAY 11, 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, May 11, 2009, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

PLEDGE OF ALLEGIANCE

STAFF RECOGNITION AWARDS

The Board of Directors will present the 2008 Staff Recognition Awards.

APPROVAL OF MINUTES

The minutes of the Special Meeting of April 13, 2009, have been delivered to the Board and should be amended, if necessary, and approved.

The minutes of the April 20, 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 three 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 MODIFICATION, POLICY 3200, (PRESENTATION TIME: 10 MINUTES)**
TRUANCY AND UNAUTHORIZED ABSENCE FROM CLASS*
Brad Hooper will present for second reading a proposed policy modification, as requested by Thurston County Family & Juvenile Court, to create a process for handling excessive excused absences.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, May 14, 6:30pm, **Study Session (2009-2010 Budget)**, Knox Center
- Tuesday, May 19, 6:30pm, **Public Forum (2009-2010 Budget)**, Marshall MS
- Thursday, May 21, 6:30, **Public Forum (2009-2010 Budget)**, Washington MS
- 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, **Olympia HS Graduation**, St. Martin's Pavilion
- Thursday, June 11, 7:00pm, **Capital 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

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

The administration recommends approval of the Washington Interscholastic Activities Association annual renewal for 2009-2010, and the resolution delegating authority to WIAA for interschool athletic and other extracurricular activities for students in the District.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report*

The administration recommends approval of one release from contract, one reduction in contract, two leaves of absence and one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the Classified Personnel Report of May 11, 2009.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip Requests*

- **OHS** – Anaheim, CA; FBLA National Conference; meetings, workshops, business applications; six students, one teacher; June 23-26, 2009.
- **Lincoln ES** – Kalalock Campground, Olympia National Park; studies re "Sense of Place" and endangered species; 22 students, one teacher, 15 parents; May 27-29, 2009.
- **Lincoln ES** – Neah Bay, WA; culture, geography, history, flora & fauna of Western Washington; 21 students, one teacher, eight parents; May 27-29, 2009.
- **Lincoln ES** – Neah Bay, WA; extended learning studies, nature hikes, rainforest trail; 24 students, one teacher, 17 parents; June 10-12, 2009.

4.2 Instructional Materials Committee Report*

The Instructional Materials Committee requests Board approval of the IMC Report first submitted for review on April 20, 2009.

5 BUILDINGS & GROUNDS

5.1 Final Acceptance Bid 625, Portable Relocation Project*

Olympia Construction Company of Lacey, Washington, has successfully completed relocation of four portable classrooms to Hansen Elementary (2), McKenny Elementary (1) and Olympia High Schools. This construction was not part of the 2003 Capital Construction Bond. The administration recommends acceptance of this completed project.

5.2 Use of Facilities & Equipment – Summer Sports Camps

The administration recommends approval of the use of facilities and equipment for the following 2009 summer sports camps, as well as use of helmets, pads and practice uniforms for the football camps conducted at Central Washington University and Oregon State University:

Capital High School

Girls Volleyball	TBD	
Girls Basketball	June 22–25	at Capital High School
	July 12–16 & 19–23	at Western Washington University
Boys Basketball	June 26-28	at University of Oregon
	June 29-July 1	at Seaside Oregon
Cross Country	July 22–24	at Capital High School
Soccer	July 11-12 & 18 -19	at Capital High School
Wrestling	TBD	
Football	June 20 -24	at Central Washington University
	July 6–9	at Ingersoll & Capital High School

Olympia High School

Girls Volleyball	June 24	at Olympia High School
	July 6–9	at University of Washington
Girls Basketball	July 7- 9	at Olympia High School
Boys Basketball	July 27–30	at Olympia High School
	July 6–9	at Central Washington University
Wrestling	June 27- 30	at Eastern Washington University
Football	July 20–23	at Olympia High School
	June 19–23	at Oregon State University
Cheer	July 27–31	at Central Washington University
Drill	July 24–27	at University of Puget Sound

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Settlement Agreement – Pioneer ES Additions & Modifications Project*

Porter Brothers Construction failed to complete an aspect of work at Washington Middle School regarding anti-graffiti coating that was to be applied to the cement board siding at this school. This became apparent last summer when the building was tagged with graffiti. With this settlement, Porter Brothers agrees to execute this work as it was in the original contract. The settlement also involves the completion of work at Pioneer Elementary School, which Porter Brothers had previously refused to do.

8 FINANCES

8.1 Approval of Vouchers

8.2 Inter-district Cooperative Agreement – North Thurston Public Schools*

The administration recommends approval of the 2008-2009 agreement between the Olympia School District and North Thurston Public Schools for the provision of educational services to Olympia students with disabilities. *This was apparently overlooked earlier in the year—services have been ongoing in their deaf education program for three students—one elementary, two high school.*

8.3 Inter-district Cooperative Agreement – New Market Skills Center*

The administration recommends approval of the 2009-2010 Inter-district Cooperative Agreement between Olympia School District and Tumwater School District for educational services provided to high school students at New Market Skills Center.

8.4 Inter-District Agreement – Heritage University*

The administration recommends approval of the 2009-2010 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.

* See Board packet for additional information.