



Olympia School District

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

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 JUNE 11, 2007 – 6:30 PM

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, June 11, 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 May 21, 2007, have been delivered to the Board and should be amended, if necessary, and approved.

PRESENTATIONS

45 MINUTES

♦ **Community Partner Awards**

Since 1998, community partners have been recognized at a Board meeting in June. This year, the Board will honor the Northeast Neighborhood Association and the City of Olympia Parks, Art and Recreation Department.

♦ **Program Recognition**

Earlier this year, the American Music Conference and other music associations recognized the Olympia School District as one of the Best 100 Communities for Music Education in America for our outstanding music programs and community support. President Nafziger will present a certificate to Dan Lundberg, Music Coordinator for the Olympia School District and other music educators from our schools.

♦ **Honor Student Representative Rachel Reclam**

Student Representative Rachel Reclam will be asked to provide any comments or reflections on her year of service on the School Board. She will be recognized for her excellent work during the 2006-07 school year.

SWEARING-IN OF 2007-08 STUDENT REPRESENTATIVE

10 MINUTES

President Rich Nafziger will administer the oath of office to Adam Buchholz, a junior at Olympia High School, who will take his place as the 2007-08 Student Representative to the Board. The student liaisons from Capital High School and Avanti High School will be introduced.

The Board will recess for 15 minutes to recognize the honorees and the student leaders.

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 Resolution 436 in Support of Simple Majority** *(PRESENTATION & DISCUSSION TIME: 20 MINUTES)*
Vice President Carolyn Barclift will request Board approval of Resolution 436, in support of Constitutional Amendment EHJR 4204 to allow school district special levies to be approved by a simple majority of voters.
- I/D 1.2 Student Response to Drop Out Recommendations** *(PRESENTATION & DISCUSSION TIME: 20 MINUTES)*
Superintendent Bill Lahmann will report to the Board on the response of students to the recommendations of the OSD Select Committee for Drop Out Reduction, and on the administration's recommendations for action.

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, 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, 5:30 pm, **Public Hearing on 2007-08 Budget**, Knox Center
- Tuesday, June 26, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, July 9, 6:30 pm, **Study Session**, Knox Center
- Monday, July 16, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, August 13, 6:30 pm, **Regular Board Meeting**, Knox Center
- Thursday, August 16, 6:30 pm, **Strategic Plan Meeting**, Knox Center
- Monday, August 27, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of five retirements and approval of three releases from contract, two contract amendments, seven leaves of absence, one reduction in contract, three increases in contract and six new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated June 11, 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 June 26th Board meeting.

4.2 Overnight Field Trip Request

Lincoln ES: Cape Disappointment State Park, Astoria, Oregon; VISIT LEWIS & CLARK INTERPRETIVE CENTER, NORTHHEAD LIGHTHOUSE, FORT COLUMBIA, CAPE DISAPPOINTMENT, LEADBETTER STATE PARK AND SEVERAL OTHER HISTORICAL SITES; 25 students, one teacher, 18 parent chaperones; June 12-15, 2007.

Lincoln ES: Kalaloch Campground, Lake Quinalt, WA; VISIT DIFFERENT REGIONS OF OLYMPIA PENINSULA-STUDY PLANTS, ANIMALS AND TREES-LEARN ABOUT THE RAINFOREST-BUILD TRUST AND COMMUNITY; 22-24 students, one teacher, 10-14 parent chaperones; June 12-15, 2007.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Award of Bid 593, Covered Walkway Addition, Madison Elementary School

The administration recommends acceptance of the base bid from Construct, Inc., in the amount of \$50,000.00 to build a covered walkway. An alternate bid for a second covered walkway, on Madison's east side, will not meet the project's budget and is not part of the recommended award.

6.2 Award of Bid 622, Pioneer Elementary School Furniture & Equipment

Since no one bidder was low for all items bid, the administration recommends award of separate contracts as indicated on the bid tabulation sheet, and as follows: Items A-1 through A-4 to Virco, in the amount of \$6,595.68; Items A-5, B-1, B-2, C-1, C-2, C-4 and C-5 to The Creative Office, in the amount of \$13,027.00; and, Item C-3 to Orion Systems, in the amount of \$1,470.00; for a total all awards of \$21,092.68.

8 FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Agreement – Rivers of Grace Church

The administration recommends approval of a one-year extension to the facility use agreement with The Rivers of Grace Church to use Madison Elementary School for Sunday worship services.

8.3 Interlocal Cooperative Agreement – Bates Technical College

The administration recommends approval of the 2007-08 Interlocal Cooperative Agreement for Educational Services with Bates Technical College.