



Olympia School District

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Board of Directors

Carolyn Barcliff
Mark Campeau
Allen Miller
Eileen Thomson
Frank Wilson
Vamsi Chunduru,
Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS FEBRUARY 22, 2010 – 6:30 P.M. – GARFIELD ELEMENTARY SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, February 22, 2010, at Garfield Elementary School, 325 Plymouth Street NW, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

FOCUS ON GARFIELD

Bob Hodges, Principal of Garfield Elementary School, will welcome the Board and acknowledge Garfield staff who are present. He will introduce their theme of “Opportunities and Partnerships at Garfield” with a look at building characteristics, focus and mission. Christine Gendlek will talk about data, assessments and staff collaboration; Jason Dodge will focus on community partnerships; and, Michael Stine will look at the many extended learning opportunities offered at Garfield.

APPROVAL OF MINUTES

The minutes of the February 8, 2010, 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 1.1 **Parent Complaint – PATS Program** *(Presentation & Discussion: 15 minutes)*
The Board will review a parent complaint regarding the Program for Academically Talented Students (PATS) policy and selection process.
- I/D/A 1.2 **2010-2011 School Year Calendar*** *(Presentation & Discussion: 5 minutes)*
Assistant Superintendent Kevin Evoy will present the 2010-2011 school year calendar for approval.

4 PUPILS & PROGRAMS

- I/D 4.1 **2010-2013 District Technology Plan - 1st Reading*** *(PRESENTATION & DISCUSSION - 15 MINUTES)*
Ron Morsette, Technology Director, will present the District's 2010-2013 Technology Plan for first reading. OSPI requires the district to submit a Board-approved, three-year technology plan to meet two compliance obligations including E-rate regulations and eligibility provisions for Title II, Part D, which supports professional development for technology integration.
- I/D 4.2 **IDEA B ARRA Fund Update*** *(PRESENTATION & DISCUSSION - 15 MINUTES)*
Joni Wolpert, Executive Director of Special Education, will highlight the projects and program enhancements in Special Education in the 2009-2010 school year. A specific update on the use of funds from the American Recovery and Reinvestment Act (ARRA) will be included.

5 BUILDINGS & GROUNDS

- I/D/A 5.1 **Resolution 460, Energy Efficiency Grant, 2nd Reading*** *(PRESENTATION & DISCUSSION: 5 MINUTES)*
Resolution 460 sets forth the District's agreement to the provisions established by OSPI (Office of Superintendent of Public Instruction) under which the awarded grant will be funded.
- I/D 5.2 **Resolution 461, Capital High School Roof Repair, 1st Reading*** *(PRESENTATION & DISCUSSION: 10 MINUTES)*
Resolution 461 will allow the truss repairs to be made at Capital High School in a manner that is not the typical formal bid process. Under RCW 39.04.020, school districts may use a different method in a situation where it is not feasible to use the typical "design, bid, build" approach. At CHS, a lack of feasibility exists because of the variables at each truss connection, and documenting each condition in order to create documents for a typical bid project could be more time consuming than the actual repairs. The Resolution will be returned to the Board at its next regular meeting on March 8, 2010 to be considered for approval.

SUPERINTENDENT'S REPORT / HOT TOPICS

(5 MINUTES)

FUTURE AGENDA ITEMS / BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, March 1, 6:30 pm, **Joint Meeting w/Olympia City Council**, Knox Center
- Monday, March 8, 6:30 pm, **Regular Board Meeting/Study Session (Elementary Principals)**, Knox
- Wednesday, March 10, 6:30 pm, **Study Session (Secondary Principals)**, Knox Center
- Monday, March 22, 6:30 pm, **Regular Board Meeting**, Pioneer ES
- Monday, March 29, 6:30 pm, **Study Session (2010-2011 Budget)**, Knox Center
- Monday, April 12, 6:30 pm, **Study Session (2010-2011 Budget)**, Knox Center
- Monday, April 19, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, May 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, May 24, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report*

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

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the Classified Personnel Report of February 22, 2010.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trip Requests*

- OHS** – Bellevue, WA; DECA State Career Development Conference; students competing in events through qualifying at local competition; 25 students, one teacher/advisor, two parent chaperones; March 4-6, 2010.
- CHS** – same DECA conference; 11 students, two teacher/advisors.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – January 2010*

The administration recommends approval of the January 2010 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General and Transportation Vehicle Funds.

* See Board packet for additional information.