



Olympia School District

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Board of Directors

Carolyn Barclift
Russ Lehman
Rich Nafziger
Michelle Parvinen
Bob Shirley
Adam Buchholz,
Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 24, 2007 – 6:30 PM – PIONEER ELEMENTARY SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, September 24, 2007, at Pioneer Elementary School, 1655 Carlyon Avenue SE, Olympia, Washington 98501.

AGENDA

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW OSD STAFF

Beth Scouller, Human Resources Director, will recognize administrators who, in turn, will introduce their new staff members. Approximately half of our new staff will be introduced at this meeting; time will be allotted at the next regular Board meeting for the balance.

FOCUS ON PIONEER ELEMENTARY SCHOOL

Chris Woods, Principal of Pioneer Elementary School, will welcome the Board and introduce those staff members who are present. He will provide a brief overview of the School Improvement Process at Pioneer, including a summary of 2006-07, a summary of their current SIP process, and a look ahead. Students and staff have prepared a presentation about the ABC's of Pioneer and the new building.

APPROVAL OF MINUTES

The minutes of the regular meeting of September 10, 2007, 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

1.1 Request for One-Time Waiver of Section IV D) 5) c) of Policy 4260, Facility Use

(PRESENTATION/DISCUSSION: 5/10 MINUTES)

The Olympia High School Alumni Association has requested the use of OHS facilities to celebrate the 100 year anniversary of OHS before and after the Homecoming football game on October 5. The Alumni association is in the process of obtaining a permit from the Olympic Regional Clean Air Authority and the City of Olympia for a bonfire and static fireworks display.

Board Policy 4260 prohibits pyrotechnic displays used in or adjacent to Ingersoll Stadium. Pending required city and air authority permits, and compliance with conditional uses of the stadium, the administration will recommend Board approval of a one-time only exemption to Board Policy 4260 to enable the Alumni Association to use OHS facilities for their OHS Centennial celebration events.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

(PRESENTATION/DISCUSSION: 5/10 MINUTES)

President Rich Nafziger will propose, for Board discussion, a future agenda item on the process for policy changes initiated by a Board member(s).

BOARD MEMBER COMMENTS

ADJOURN

THE BOARD WILL MEET IN CLOSED SESSION TO HEAR AN APPEAL FILED ON BEHALF OF A STUDENT.

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, October 8, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, October 15, 6:30 pm, **Study Session** (Budget Process), Knox Center
- Thursday, October 18, 6:30 pm, **Strategic Plan Meeting**, Knox Center
- Saturday, October 20, 9:00 am, **Strategic Plan Meeting**, Knox Center
- Monday, October 22, 6:30 pm, **Regular Board Meeting**, Hansen ES
- Tuesday, November 6, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 19, 6:30 pm, **Study Session** (Graduation Requirements), Knox Center
- Monday, November 26, 6:30 pm, **Regular Board Meeting**, Washington MS

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two changes in position status, one reduction in contract, one leave of absence, three increases in contract and seven new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated September 24, 2007.

3.2 Ratification of Agreement

The administration recommends ratification of the collective bargaining agreement between the Olympia School District and Teamsters Local No. 252 Food Service Employees, for the period September 1, 2007 through August 31, 2010.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trips

- **CHS** – Cispus Environmental Learning Center, Randle, WA; Future Farmers of America Leadership Camp; DEVELOP LEADERSHIP SKILLS; 6-9 students, one advisor (male students to be chaperoned by an FFA advisor from another school), October 5-6, 2007.
- **OHS** – Seattle, WA; DECA Fall Leadership Conference and Western Region Leadership Conference; TEAM BUILDING, LEADERSHIP WORKSHOPS, MEET WITH COLLEGE RECRUITERS, MENTORING FROM NW BUSINESS LEADERS, MOTIVATIONAL SPEAKERS; 20 students, one teacher, two parent chaperones; November 17-20, 2007.

4.2 iGrant Application for Title V Grant

The administration recommends approval of the OSPI online iGrant application for the Title V Innovative Programs federal grant. Each year, our district becomes eligible to apply for an allocation of federal funds (Title V) to support innovative program implementation. These funds have typically been used in conjunction with libraries and innovative curricular program. In the 2007-2008 school year, our Title V grant will support content area literacy and provide alternative literacy materials for students at our elementary and middle schools, and support content area literacy in Social Studies, Science, and Mathematics at our high schools. The amount of the grant is estimated to be approximately \$9,800.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Final Acceptance – LP Brown ES Modernization & Additions

Erickson McGovern Architects recommends final acceptance of the LP Brown Modernization & Additions project, as substantially completed in September 2006.

8 FINANCES

8.1 Approval of Vouchers