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
Adam Buchholz,
Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 8, 2007 – 6:30 PM – KNOX CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, October 8, 2007, at the Knox Center, 1113 Legion Way 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.

APPROVAL OF MINUTES
The minutes of the regular meeting of September 24, 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 PUPILS & PROGRAMS

I/D 2.1 Review of Pension System *(PRESENTATION TIME: 10 MINUTES)*

David Johnston, President of the Olympia Education Association, will present current pension changes for TERS employees.

4 PUPILS & PROGRAMS

I/D 4.1 Annual School Improvement Planning Process & SPI 1497 Minimum Basic Education Requirement Compliance *(PRESENTATION TIME: 25 MINUTES)*

Matt McCauley, Executive Director, K-12 Teaching & Learning, will present the Olympia School District's 2007-08 School Improvement Plans and SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement.

I/D 4.2 Technology Implementation *(PRESENTATION TIME: 15 MINUTES)*

Ron Morsette, Coordinator, Technology, will report on the progress of the Technology Department in implementing the current Technology Plan.

8 FINANCES

I/D 8.1 2008-2013 Capital Facilities Plan *(PRESENTATION TIME: 15 MINUTES)*

Tim Byrne, Supervisor, Capital Planning and Projects, and Jim Crawford, Assistant Superintendent, Fiscal and Operations, will present the draft 2008-2013 Capital Facilities Plan (CFP), including information regarding school impact fees

I/D 8.2 Enrollment Report *(PRESENTATION TIME: 10 MINUTES)*

Jim Crawford, Assistant Superintendent, Fiscal & Operations, will present the enrollment analysis for October 2007.

SUPERINTENDENT'S REPORT / HOT TOPICS *(10 MINUTES)*

FUTURE AGENDA ITEMS

- **Comprehensive Policy Review/Revision Process**
  Utilizing the Washington State School Directors Association (WSSDA) technical review and recommendation process, the comprehensive OSD policy review will run through September 2008. Board action on each policy series (i.e., 1000s, 2000s, etc.) will be scheduled approximately every other month beginning in November. Action will be scheduled after administrative and Board reviews and recommendations.

- **Strategic Plan Adoption Schedule**
  The Strategic Plan Committee process contemplates Board adoption of a new five-year Strategic Plan according to the following schedule: 1st Reading, discussion and comment on November 13; final adoption on November 26, 2007.

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- ❑ Tuesday, October 9, 6:30 pm, **Strategic Plan Open House**, Capital HS
- ❑ Monday, October 15, 6:30 pm, **Study Session** (Budget Process), Knox Center
- ❑ Wednesday, October 17, 6:30 pm, **Strategic Plan Open House**, Olympia HS
- ❑ 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 13, 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 one amendment to leave of absence, one change in position status, one increase in contract and four new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated October 8, 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 Custodial, Maintenance and Transportation Employees, for the period September 1, 2007, though August 31, 2008.

4 PUPILS & PROGRAMS

4.1 Overnight Field Trips

- **Hansen ES** – Goldendale, WA, Brooks Memorial State Park; TEAM BUILDING, STUDY OF WASHINGTON STATE HISTORY, GEOLOGY AND ASTRONOMY; 26 STUDENTS, ONE TEACHER, 25 PARENT CHAPERONES; OCTOBER 11-13, 2007.
- **Reeves MS** – Pacific Beach, WA; TEAM BUILDING, TIDE POOL EXPLORATION, RAINFOREST WALK, SCIENCE ACTIVITIES; 54 students, 2 teachers, 12 parent chaperones; October 8-10, 2007.

4.2 Instruction Materials Committee

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 October 22nd Board meeting.

8 FINANCES

8.1 Approval of Vouchers

8.2 Gifts to District

The administration recommends acceptance of a gift of $2,000 to Jefferson Middle School for use in classrooms.