

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
October 10, 2005**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, October 10, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF NEW STAFF**

Beth Scouler, Human Resources Director, will introduce the principals of Avanti and Capital High Schools, Jefferson and Marshall Middle Schools, and Boston Harbor, L.P. Brown, Garfield, Hansen and Roosevelt Elementary Schools, who will, in turn, introduce new staff members at each of their schools. Jeff Carpenter of K-12 Teaching and Learning will introduce their new staff.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of September 26, 2005, 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, and so provides this opportunity. 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.*

**ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD**

**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**
- D/A 1.1 Second Reading, Revision to Policy 2410, High School Graduation Requirements** *(Presentation Time: 10 minutes)*  
Matt McCauley, Executive Director, K-12 Teaching & Learning, will present for second reading the administration's recommended revisions to Policy 2410. The policy is being recommended for revision in order to comply with State Board of Education rules and Federal laws regarding high school graduation. Also enclosed for reference is the procedure created to support the policy.
- I/D 1.2 Resolution No. 428, Authority for Newly-Elected Board Members to Attend WSSDA** *(Presentation Time: 5 minutes)*  
Resolution No. 428 is presented to permit persons newly-elected to the District Board of Directors to attend the annual conference of the Washington State School Directors' Association to be held November 16-19, 2005, in Seattle.
- 3 CLASSIFIED PERSONNEL**
- I/D/A 3.1 Approval of Agreements** *(Presentation Time: 10 minutes)*  
The administration recommends approval of the agreements reached with the members of Teamster Local 252, Custodial Maintenance and Transportation Employees, and with Food Service Employees, also part of Teamster Local 252.
- 4 PUPILS & SCHOOL PROGRAMS**
- I/D/A 4.1 Letter of Appeal – MacKinnon Family Denial of Transfer to Washington Middle School** *(Presentation Time: 15 minutes)*  
Hans Landig, Executive Director, Student Support, will provide an overview of an administration decision denying enrollment. Parents of a student currently residing in the Tumwater School District, but previously enrolled at Washington Middle School, are appealing denial of enrollment for the present school year due to class sizes at Washington Middle School exceeding negotiated class size limits. The student was given permission to continue to attend WMS until resolution of this appeal.
- I/D 4.2 School Improvement Planning Process** *(Presentation Time: 20 minutes)*  
Matt McCauley, Executive Director, K-12 Teaching & Learning, will present information on the Olympia School District's School Improvement Planning process.
- I/D 4.3 Curriculum Review/Adoption Cycle** *(Presentation/Q&A Time: 45 minutes)*  
Matt McCauley, Executive Director, K-12 Teaching & Learning, will present to the Board a draft "Curriculum Review/Adoption Cycle," and be available to respond to questions from the Board.
- 5 BUILDINGS & GROUNDS**
- I/D 5.1 John Rogers School Health & Safety** *(Presentation Time: 10 minutes)*  
Bob Wolpert, Facilities & Operations Director, will report on health and safety testing and procedures initiated as a result of student occupancy at the school this year.
- 8 FINANCES**
- I/D 8.1 October Enrollment Update** *(Presentation Time: 5 minutes)*  
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will present an update on student enrollment data for October 2005.

**ITEMS TO BE BROUGHT UP BY PERSONS PRESENT**

**BOARD MEMBER COMMENTS**

**FUTURE AGENDA ITEMS**

- **High School Graduation Rates** – November 14, 2005
- **Highly-Capable Program Update**
- **Portfolio Option**
- **Outdoor School Options**

**EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**

## Consent Agenda

### 1 SCHOOL DIRECTORS

#### 1.1 Board Meeting Schedule

- Monday, October 17, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, October 24, 2005, 7:00 pm, **Regular Board Meeting**, McKenny Elementary School, 3250 Morse-Merryman Avenue SE, Olympia, WA 98501.
- Monday, November 14, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, November 21, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, November 28, 2005, 7:00 pm, **Regular Board Meeting**, Avanti High School, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 5, 2005, 6:30 pm, **Joint Meeting with Griffin School Board**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 12, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

### 2 CERTIFICATED PERSONNEL

#### 2.1 Certificated Personnel Report

The administration recommends approval of one contract status amendment, one increase in contract and one new contract.

*ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.*

#### 2.3 Executive Session

An Executive Session is requested for Personnel matters.

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated October 10, 2005.

### 4 PUPILS & SCHOOL PROGRAMS

#### 4.1 Instructional Materials Committee

The IMC has provided the Board with a list of instructional materials for review. The materials will be available for study in the K-12 Teaching & Learning office for a period of two weeks.

#### 4.2 Overnight Field Trip Requests

- **Olympia High School** – DECA Fall Leadership Conference; Bellevue, Washington; INCREASING MARKETING KNOWLEDGE AND SKILLS, DEVELOPING LEADERSHIP SKILLS; nine students, one teacher; October 23-25, 2005.
- **Reeves Middle School** – ALKI Program, Pacific Beach, Washington; LIFE SCIENCE FOCUS—SOCIAL SKILL DEVELOPMENT, COOPERATIVE GROUP SKILLS, STUDY OF INTERTIDAL ZONES AND ECOLOGY OF BEACH TIDE POOLS—54 students; 18+ parents, 2 teachers; October 5-7, 2005.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Declaration of Surplus – Furniture & Equipment

The administration requests a declaration of surplus for miscellaneous classroom and office furniture, equipment and materials, food service and maintenance equipment stored at the old Madison Elementary School. All items are surplus to the educational and operational programs of the district or are beyond economic repair or functional usefulness.

#### 8.3 Declaration of Surplus – Vehicles

The administration requests a declaration of surplus for six buses which have exceeded their anticipated usefulness and have been replaced.