



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 OCTOBER 22, 2007 – 6:30 PM – HANSEN ELEMENTARY SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, October 22, 2007, at Hansen Elementary School, 1919 Road Sixty-Five NW, Olympia, Washington 98502.

AGENDA

PLEDGE OF ALLEGIANCE

FOCUS ON HANSEN ELEMENTARY SCHOOL

Ernie Rascon, Principal of Hansel Elementary School, will welcome the Board and introduce Hansen staff members who are present. Principal Rascon will update the Board on improvements in Hansen's Building Plan since the Board's last visit in February 2005, and will include a focus on Hansen's commitment to Science, Parent Involvement, an ELL (English Language Learners) Newcomers Program, Social Studies, and offering more alternatives for the community. Some of Hansen's ELL students will make a presentation.

APPROVAL OF MINUTES

The minutes of the regular meeting of October 8, 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

3 CLASSIFIED PERSONNEL

- I/D/A 3.2 Ratification of Agreement** *(PRESENTATION TIME: 10 MINUTES)*
The administration recommends ratification of the collective bargaining agreement between the Olympia School District and Teamsters Local No. 252, Technology Support and Service Technician Employees, for the period of September 1, 2007 through August 31, 2009.

4 PUPILS & PROGRAMS

- I/D/A 4.1 Annual School Improvement Planning Process & SPI 1497 Minimum Basic Education Requirement Compliance** *(PRESENTATION TIME: 10 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.

8 FINANCES

- I/D/A 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 request Board approval of the draft 2008-2013 Capital Facilities Plan (CFP), school impact fees.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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
- Monday, December 17, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, January 7, 6:30 pm, **Joint Board Meeting-Griffin**, Knox Center
- Monday, January 14, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, January 28, 6:30 pm, **Regular Board Meeting**, Centennial ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one reduction in contract, two increases in contract and one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated October 22, 2007.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee

The Instructional Materials Committee requests approval of the list of recommended materials submitted for the Board's review at the October 8th Board meeting.

8 FINANCES

8.1 Approval of Vouchers

8.2 Gifts to District

The administration recommends approval of gifts to Garfield Elementary School and Marshall Middle School.