



Olympia School District

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Board of Directors

Carolyn Barcliff

Mark Campeau

Allen Miller

Eileen Thomson

Frank Wilson

David Hoekje,

Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 27, 2008 – 6:30 P.M. – REEVES MIDDLE SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, October 27, 2008, at Reeves Middle School, 2200 Quince Street NE, Olympia, Washington 98506.

PLEDGE OF ALLEGIANCE

FOCUS ON REEVES MIDDLE SCHOOL

Principal Aaron Davis will welcome the Board and introduce Reeves' staff members who are present. The RMS "Man Choir" will sing, followed by a presentation to the Board about Reeves' School Improvement Plan and Washington Assessment of Student Learning (WASL) results and plans, and about dealing with conflict through Safe School Focus. A tour of the newly-renovated facility will conclude the presentation.

APPROVAL OF MINUTES

The minutes of the October 13, 2008, 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 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

- I/D 1.1 1st Reading – Resolution 445, Commitment to Improve Student Learning** *(PRESENTATION TIME: 15 MINUTES)*
The Board will consider a resolution committing the District to the development of a Leadership Program for the Board of Directors and the District administrative leadership team, designed to focus on improved learning for all students.

4 PUPILS & PROGRAMS

- I/D/A 4.1 Annual School Improvement Planning Process & SPI 1497 Minimum Basic Education Requirement Compliance – 2nd Reading** *(PRESENTATION TIME: 25 MINUTES)*
Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, will request approval of the Olympia School District's 2008-09 School Improvement Plans and SPI 1497, the annual report certifying compliance with the state Minimum Basic Education Requirement.

8 FINANCE

- I/D 8.1 2009-2014 Capital Facilities Plan – 1st Reading** *(PRESENTATION TIME: 30 MINUTES)*
Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, will present the draft 2009-2014 Capital Facilities Plan (CFP), including information regarding school impact fees.
- I/D 8.2 Facilities Advisory Committee Briefing** *(PRESENTATION TIME: 25 MINUTES)*
Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, will update the Board on the Facility Advisory Committee process for facility and bond planning over the 2008-2009 school year.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS

BOARD MEMBER COMMENTS

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, November 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, November 17, 6:30 pm, **Study Session (Strategic Plan)**, Knox Center
- Monday, November 24, 6:30 pm, **Regular Board Meeting**, Boston Harbor ES
- Monday, December 8, 6:30 pm, **Study Session (RTI)**, Knox Center
- Monday, December 15, 6:30 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two contract increases.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report of October 27, 2008.

4 PUPILS & PROGRAMS

4.1 Instructional Materials Committee – Materials for Approval

The Instructional Materials Committee recommends adoption of the materials submitted for review at the October 13, 2008, Board meeting.

4.2 Overnight Field Trip Requests

- OHS** – Bellevue, Washington; DECA Fall Conference; workshops, training, general sessions; 27 students, two teacher/advisors, one parent chaperone; October 26-28, 2008.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Final Acceptance - Bid No. 593 Madison ES Covered Walkway Project

Construct Inc. of Olympia, Washington, successfully completed the Covered Walkway Project at Madison Elementary School. The construction project was part of the 2003 Capital Construction Bond. The administration recommends acceptance of this completed project.

8 FINANCES

8.1 Approval of Vouchers

8.2 Mitigation Agreements for Polo Apartments, LLC - Polo Club Apartments Phase I and Phase II

The Administration recommends approval of mitigation agreements for a multi-family development in a subdivision to be known as Polo Club Apartments. Phase I contains 126 units and Phase II contains 62 units, totaling 188 units. This development is located in the Centennial Elementary, Washington Middle and Olympia High School service areas.