



# 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 NOVEMBER 10, 2008 – 6:30 P.M. – KNOX CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, November 10, 2008, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

### PLEDGE OF ALLEGIANCE

### PRESENTATION

The Board will recognize five runners from the Capital High School junior varsity cross-country team who stopped in the middle of a recent race to assist a fellow runner who fell when he suffered a seizure. The students are sophomores Kyle Rizzieri and Court Schneider-McKinney, juniors Danny Stohr and Aaron Hall, and senior Karl Sergiojan.

### APPROVAL OF MINUTES

The minutes of the October 27, 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/A 1.1 **2<sup>nd</sup> Reading – Resolution 445, Commitment to Improve Student Learning** *(PRESENTATION TIME: 5 MINUTES)*  
The Board will consider approval of 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 4.1 **Professional Development Report on October 24<sup>th</sup> In-Service Day** *(PRESENTATION TIME: 15 MINUTES)*  
Kevin Evoy, Assistant Superintendent, K-12 Teaching & Learning, will introduce Michael Havens, Professional Development Coordinator, who will present an overview of training activities provided on October 24<sup>th</sup> for District staff.
- I/D 4.2 **Science Review Update** *(PRESENTATION TIME: 30 MINUTES)*  
Debbi Hardy, Curriculum Director, K-12 Teaching & Learning, will update the Board on progress to date of the OSD Science Review, including the work of the K-12 Science Task Force.

**8 FINANCE**

- I/D/A 8.1 **Resolution 443, 2009-2014 Capital Facilities Plan** *(PRESENTATION TIME: 5 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Supervisor, Capital Planning and Construction, will recommend adoption of the draft 2009-2014 Capital Facilities Plan (CFP), including recommended school impact fees.
- I/D 8.2 **2007-08 Fiscal Year Close Report** *(PRESENTATION TIME: 10 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal and Operations, will report to the Board on the close of the 2007-08 fiscal year, including an update on final revenues, expenditures and ending fund balance
- I/D/A 8.3 **Resolution 444, Levy Rollback 2009** *(PRESENTATION TIME: 10 MINUTES)*  
Board adoption of Resolution No. 444 is requested to reduce the 2009 Maintenance and Operations Levy authority from \$19,000,000 to \$16,416,506, the maximum allowable under law.
- I/D 8.4 **Annual Refund Levy** *(PRESENTATION TIME: 10 MINUTES)*  
Jim Crawford, Assistant Superintendent, Fiscal and Operations, will brief the Board on county-administered District property tax refunds from October 2007 to September 2008. He will describe the Board's option to adopt an annual refund levy to recover District revenue losses that resulted from property tax refunds last year. The administration recommends Board approval of a refund levy.

**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 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
- Monday, January 5, 6:00 pm, **Joint Meeting-Griffin School Board**, at Griffin
- Monday, January 12, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, January 22, 6:30 pm, **Regular Board Meeting**, Roosevelt ES

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The administration recommends approval of one release from contract, three leaves of absence, three increases in contract and six new contracts.

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report of November 10, 2008.

**8 FINANCES**

**8.1 Approval of Vouchers**

**8.2 Financial Reports – August 2008 and September 2008**

The administration recommends approval of the August and September 2008 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

**8.3 Declaration of Surplus**

The administration requests a declaration of surplus for the following: student desks, chairs, bookcases, file cabinets, drafting table, other tables. These items are surplus to the educational and operational programs of the District, or are beyond functional usefulness.