



Olympia School District

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Board of Directors

Carolyn Barcliff
Mark Campeau
Allen Miller
Eileen Thomson
Frank Wilson
Vamsi Chunduru,
Student Representative

William V. Lahmann, Superintendent

REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 23, 2009 – 6:30 P.M. – MARSHALL MIDDLE SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, November 23, 2009, at Marshall Middle School, 3939 20th Avenue NW, Olympia, Washington 98502.

PLEDGE OF ALLEGIANCE

FOCUS ON MARSHALL MIDDLE SCHOOL

John Hitchman, Principal of Marshall Middle School, will welcome the Board and guests to Marshall and introduce staff who are present. “Be a Part of It” is the school theme and will be the focus of their presentation. Students, staff and parents will share progress and present different aspects of the School Improvement Plan. School-wide literacy, scientific method, science inquiry and their community connection will be highlighted.

APPROVAL OF MINUTES

The minutes of the November 9, 2009, 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 three 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 Modification to Policy 3200, Addendum II -** *(Presentation & Discussion: 5 minutes)*
Athletic Code for High School Students, Physical Examination – 2nd Reading
Jeff Carpenter, Health, Fitness & Athletics Coordinator, will request approval of a proposed revision to the section of the High School Athletic Code which establishes annual physical exams for all high school interscholastic sports participants.

8 FINANCES

- I/D 8.1 Facility Advisory Committee Recommendations** *(PRESENTATION & DISCUSSION: 30 MINUTES)*
Members of the District's Facilities Advisory Committee will present recommendations to the School Board on the Committee's review of District Facility needs and a potential capital projects levy or bond issue for school facility repair, upgrades and additions. Jim Crawford, Assistant Superintendent, Fiscal and Operations, and Tim Byrne, Capital Planning and Construction Supervisor, are staff to the Committee. Action will be required at the December Board meeting for placement of a facilities levy or bond on the February 2010 Special Election ballot.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

FUTURE AGENDA ITEMS / BOARD MEMBER COMMENTS

EXECUTIVE SESSION (IF NEEDED) / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURN

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, December 7, 6:30 pm, **Study Session (Technology & Facilities Review)**, Knox Center
- Monday, December 14, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, January 4, 6:30 pm, **Joint Meeting with Griffin School Board**, Capital High School
- Saturday, January 9, 8:30 am, **Board Retreat**, AWSP, 1021 8th Avenue SE
- Monday, January 11, 6:30 pm, **Regular Board Meeting**, Knox Center
- Tuesday, January 19, 6:30 pm, **Study Session**, Knox Center
- Monday, January 25, 6:30 pm, **Regular Board Meeting**, LP Brown ES
- Monday, February 8, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 22, 6:30 pm, **Regular Board Meeting**, Garfield ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report*

The administration recommends approval of three increases in contract and two new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report*

The administration recommends approval of the Classified Personnel Report of November 23, 2009.

4 PUPILS & PROGRAMS

4.1 School Improvement Plan – McLane Elementary School*

The administration recommends approval of McLane's School Improvement Plan as submitted.

4.2 Overnight Field Trip*

The administration recommends approval of the following overnight field trip:

CHS: Central Washington University, Ellensburg High School, Silverwood Theme Park (Athol, Idaho), and Spokane; spring orchestra tour—performance, clinic and symphony concert; 49 students, five parent chaperones, one teacher; April 30-May2, 2009.

4.3 Instructional Materials Committee*

The Committee requests Board review of the instructional materials submitted. Approval will be requested at the next regular Board meeting on December 14, 2009.

5 BUILDINGS & GROUNDS

5.1 Capital High School East Track and Field Project, Bid 590

KBH Construction Company of Olympia, WA, has successfully completed this project as part of the 2003 Capital Construction Bond. The administration recommends acceptance.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – October 2009*

The administration recommends approval of the October 2009 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Gifts to the District*

The administration recommends acceptance of the following gifts:

November 2009, \$1,000 to McLane Elementary School from Bark and Garden Center for their Needy Family Fund, to purchase items for families in need during the 2009 holiday season.

November 2009, \$1,275 to Garfield Elementary School from the Garfield PTA for student assemblies and performances.

November 2009, \$4,200 to Centennial Elementary School from Centennial Booster Club for classroom supplies.

* See Board packet for additional information.