



# 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 24, 2008 – 6:30 P.M. – BOSTON HARBOR ELEMENTARY SCHOOL

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 p.m. on Monday, November 24, 2008, at Boston Harbor Elementary School, 7300 Zangle Road NE, Olympia, Washington 98506.

### PLEDGE OF ALLEGIANCE

### FOCUS ON BOSTON HARBOR ELEMENTARY SCHOOL

Principal Michael Havens will welcome the Board and introduce Boston Harbor staff. He will discuss Boston Harbor's School Improvement Plan, and introduce a parent and students who will provide information about their Earth Day Every Day and Food to Flowers programs.

### APPROVAL OF MINUTES

The minutes of the November 10, 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
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<b>1 SCHOOL DIRECTORS</b>
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<b>I/D 1.1</b>	<b>1<sup>st</sup> Reading, Policy 5001-</b>	<i>(PRESENTATION TIME: 15 MINUTES)</i>
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<b>Hiring of Retired School Employees</b>
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Beth Scouller, Human Resources Director, will present for first reading a policy to guide the District on the hiring of retired school employees.

**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, 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
- Monday, February 2, 6:30 pm, **Study Session (Principals Update on Schools)**, Knox Center
- Monday, February 9, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 23, 6:30 pm, **Regular Board Meeting**, Madison ES

### 2 CERTIFICATED PERSONNEL

#### 2.1 Certificated Personnel Report

The administration recommends approval of three increases to contracts and four new contracts.

#### 2.2 2008-09 Out-of-Endorsement Assignments

The administration recommends approval of twenty-one (21) out-of-endorsement assignments for the 2008-09 school year.

#### 2.3 Principal Appointment

Superintendent Lahmann will announce the appointment of John Hitchman as permanent principal at Marshall Middle School.

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report of November 24, 2008.

### 4 PUPILS & PROGRAMS

#### 4.1 Instructional Materials Committee Submittal

The Instructional Materials Committee has submitted a list of materials for the Board's consideration. The materials will be available for review in the K-12 Teaching & Learning office until the Board's next meeting, December 15<sup>th</sup>.

#### 4.2 Overnight Field Trip Requests

- **OHS** – Battleground, WA; wrestling team to compete in a tournament; 17 students, two teacher/coaches; 4 to 8 parents; January 2-3, 2009.
- **OHS** – Ellensburg, WA; wrestling team to compete in a tournament; 17 students, two teacher/coaches; 4 to 8 parents; January 16-17, 2009.

### 8 FINANCES

#### 8.1 Approval of Vouchers

#### 8.2 Financial Report – October 2008

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

**8.3 Gift to the District**

In keeping with Board Policy 6114, which states *“Any gift to the District or to an individual school or department of money, materials or equipment having a value of \$1,000 or greater, will be subject to Board approval,”* the administration recommends approval of the following:

*On 9/09/2008, a gift of \$2,000.00 to Garfield Elementary School from Calvary Chapel of Olympia for classroom supplies.*

**8.4 Refund Levy**

The administration recommends approval of a refund levy to recover Maintenance & Operations and Capital Projects levy revenue losses resulting from property tax refunds last year.

**8.5 Revised Mitigation Agreement for Polo Apartments, LLC - Polo Club Apartments**

At the request of the Developer and under the direction of our attorney, the Administration recommends the approval of a revised mitigation agreement for Polo Club Apartments. The changes to paragraphs five and seven reflect the fact that the Thurston County Planning Department issued building permits without verification of paid mitigation fees to the Olympia School District. As a result, the mitigation agreement has been revised to acknowledge that the Developer did not enter into an agreement with the District prior to building permit issuance, and to reflect the fact that Thurston County issued building permits to the Developer without verifying compliance with the SEPA school mitigation condition. Lastly, the revision allows a 60-day grace period (commenced upon the execution of this agreement) during which time a lump sum mitigation payment for all 126 units within the development will be made.