



# 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 DECEMBER 17, 2007 – 6:30 PM – KNOX CENTER

A regular meeting of the Olympia School District Board of Directors will be held at 6:30 pm on Monday, December 17, 2007, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

### AGENDA

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

The minutes of the regular meeting of November 26, 2007, have been delivered to the Board and should be amended, if necessary, and approved.

#### OATH OF OFFICE

The Oath of Office will be administered by Thurston County Superior Court Judge Chris Wickham to re-elected Directors Carolyn Barclift and Rich Nafziger, and to newly-elected Director Frank Wilson.

A brief break will be called to greet the new and re-elected Directors.

#### ANNUAL BOARD REORGANIZATION

Call for nominations for President to serve in 2008; ELECTION OF PRESIDENT BY ROLL CALL VOTE.

Assumption of office by elected President.

Call for nominations for Vice President to serve in 2008; ELECTION OF VICE PRESIDENT BY ROLL CALL VOTE.

Appoint Board representative to Educational Foundation Board.

Appoint Board representative to Thurston Regional Planning Commission.

#### 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 Policy Series 1000 – 1<sup>st</sup> Reading (cont'd)** *(PRESENTATION TIME: 30 MINUTES)*  
Superintendent Bill Lahmann will continue presentation of Policy Series 1000 – Board of Directors, for first reading and discussion, picking up at Policy 1230. All OSD policies will be reviewed during the next 12 months; this is the first series to come before the Board for its consideration.

**4 FINANCES**

- I/D 4.1 K-8 Health Education Curriculum Adoption Process** *(PRESENTATION TIME: 15 MINUTES)*  
As part of the curriculum adoption cycle, a process has been developed to begin formation of a broad-based committee to review current programs, potential instructional materials and make recommendations for adoption in health education grades K-8. Jeff Carpenter, Health, Fitness and Athletic Programs Coordinator, will review the process to be used in the committee selection and the material review process.
- I/D 4.2 Alcohol and Other Drug Prevention/Intervention Programs** *(PRESENTATION TIME: 25 MINUTES)*  
Jeff Carpenter, Health, Fitness and Athletic Programs Coordinator, will present data related to the use of alcohol and other drugs by students from a community and school perspective. District policies and procedures will be reviewed and information on the middle and high school Student Assistance Program will be presented.

**SUPERINTENDENT'S REPORT / HOT TOPICS**

*(10 MINUTES)*

**FUTURE AGENDA ITEMS**

**BOARD MEMBER COMMENTS**

**EXECUTIVE SESSION**

- ◆ RECEIVE AND EVALUATE A COMPLAINT BROUGHT AGAINST A DIRECTOR.
- ◆ CONFER WITH LEGAL COUNSEL RELATED TO POTENTIAL LEGAL ACTION.

**ADJOURN**

AT THE CONCLUSION OF THE REGULAR MEETING, A CLOSED MEETING IS EXPECTED TO BE CALLED IN ORDER FOR THE BOARD TO DISCUSS

- ◆ COLLECTIVE BARGAINING.

CONSENT AGENDA

**1 SCHOOL DIRECTORS**

**1.1 Board Meeting Schedule**

- 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
- Monday, February 4, 6:30 pm, **Study Session**, Knox Center
- Monday, February 11, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, February 25, 6:30 pm, **Regular Board Meeting**, CHS
- Monday, March 10, 6:30 pm, **Regular Board Meeting**, Knox Center
- Monday, March 17, 6:30 pm, **Study Session**, Knox Center
- Monday, March 24, 6:30 pm, **Regular Board Meeting**, McKenny ES

**2 CERTIFICATED PERSONNEL**

**2.1 Certificated Personnel Report**

The administration recommends approval of one contract amendment and two leaves of absence.

**3 CLASSIFIED PERSONNEL**

**3.1 Classified Personnel Report**

The administration recommends approval of the Classified Personnel Report dated December 17, 2007.

**4 PUPILS & PROGRAMS**

**4.1 Instructional Materials Committee**

The Instructional Materials Committee has submitted a list of recommended materials for the Board's review. The materials will be available in the K-12 Teaching & Learning office until the January 14<sup>th</sup> Board meeting.

**4.2 Overnight Field Trip**

The administration recommends approval of the following:

- ♦ **CHS** – Mt. Baker High School, Deming, WA; CTE/FFA Floriculture Competition; five students, one advisor/chaperone; February 1-2, 2008.

**6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

**6.1 Water Line Easement – Pioneer Elementary School**

The administration recommends approval of the sale of the new water lines feeding the fire hydrants at Pioneer Elementary School, and approval of an easement to the City of Olympia for those lines.

**8 FINANCES**

**8.1 Approval of Vouchers**

**8.2 Financial Reports – November 2007**

The administration recommends approval of the November 2007 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.