

**Minutes of a Regular Meeting of the Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
November 28, 2005**

A regular meeting of the Olympia School District Board of Directors was called to order by President Michelle Parvinen at 7:00 pm on Monday, November 28, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also attending were Vice President Russ Lehman, Directors Carolyn Barclift, John McGee and Rich Nafziger, Student Representative Palmer Buchholz, and Superintendent Bill Lahmann.

The pledge of allegiance was led by President Parvinen.

FOCUS ON AVANTI HIGH SCHOOL

Joy Walton, principal of Avanti High School welcomed the Board and introduced Avanti staff members Chris Sogn and Brenda Daniels, who presented information focusing on the school's progress over the past two years in the implementation of their performance-based program, with special emphasis on student achievement. Student Natasha Chase spoke of her transition from a comprehensive high school and how the Avanti performance-based system has helped her. Mrs. Walton took the Board through Avanti's WASL history, showing increased scoring as students were required to take the WASL more seriously.

DIRECTOR BARCLIFT MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 2005. DIRECTOR MCGEE SECONDED THE MOTION. SIX AYES, MOTION CARRIED.

There were no audience members who wished to speak to agenda items.

COMMUNITY COMMENT

Ed Thorpe spoke of a need for higher priority on communication between the school and the parent, just as there is a greater need for closer communication between parent and student. He addressed the need for accessibility of student data, grades, assignments, progress, etc., by parents, and for the District to upgrade to existing technology to make data available to parents online.

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

Rich Nafziger called for a resolution to be created for the next Board meeting to reduce the student drop out rate.

Director Barclift asked about the WSSDA conference (Washington State School Directors' Association). Superintendent Lahmann stated that the general sessions were well worth the effort and time. He noted that the Governor was clear in her commitment to education. Director Nafziger said he was impressed with what he learned about a professional development program at Tahoma School District.

Director Barclift noted her commitment to emailing our congressional leaders regarding educational issues.

**DIRECTOR BARCLIFT MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.
DIRECTOR McGEE SECONDED THE MOTION. SIX AYES; MOTION CARRIED.**

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, December 5, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 12, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, January 9, 2006, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, January 23, 2006, 7:00 pm, **Regular Board Meeting**, Roosevelt Elementary School, 1417 San Francisco Avenue NE, Olympia, WA 98506.
- Monday, January 30, 2006, 6:30 pm, **Joint Meeting with Griffin School Board**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

There was no certificated personnel report for this period.

2.3 Executive Session

An Executive Session was held for personnel matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The Board approved the Classified Personnel Report dated November 28, 2005.

3.2 OSD/OEAPA Contract Approval

The Board ratified as presented the contract between the Olympia School District and the Olympia Educational Administrative Professionals Association for September 1, 2005, through August 31, 2006.

4 PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials Committee

The Board approved the list of instructional materials previously presented for review.

4.2 Overnight Field Trip Requests

The Board approved the following overnight field trips:

- **Olympia High School** – Wrestling Tournament; Vancouver, Washington; 16 students, two teachers, two to four parent chaperones; December 29-30, 2005.
- **Olympia High School** – Wrestling Tournament; Spokane, Washington; 16 students, two teachers, two to four parent chaperones; January 6-7, 2006.
- **Olympia High School** – Wrestling Tournament; Ellensburg, Washington; 16 students, two teachers, two to four parent chaperones; January 13-14, 2006.
- **Reeves Middle School** – Alki Annual Sleepover; at Reeves; **SOCIAL ACTIVITY**; 54 students, two teachers, 10 to 15 parent chaperones; January 12-13, 2006.

8 FINANCES

8.1 Approval of Vouchers

The Board approved the following expenditures: Associated Student Body Fund Voucher Nos. 27585 through 27661, in the total amount of \$107,284.11; Capital Projects Voucher Nos. 8343 through 8360, in the total amount of \$223,756.76; and, General Fund Voucher Nos. 134295 through 134423, in the total amount of \$414,970.54.

8.2 Financial Reports – August 2005 (Year End), September 2005, October 2005

The Board approved the financial reports for the periods ending August 2005, September 2005 and October 2005.

Regular Agenda

1 SCHOOL DIRECTORS

1.1 2005-06 Out of Endorsement Assignments

Beth Scouller, Director, Human Resources, recommended approval of the nine previously reviewed out-of-endorsement assignments currently in place for the 2005-06 school year, and one additional assignment at Olympia High School. It was noted that the additional assignment at Olympia High School will require further review, and is withdrawn from the request for approval.

DIRECTOR BARCLIFT MOVED TO APPROVE THE NINE OUT-OF-ENDORSEMENT ASSIGNMENTS EARLIER PRESENTED. DIRECTOR McGEE SECONDED THE MOTION. FIVE AYES; MOTION CARRIED (Director Nafziger was out of the room at the time of the vote.)

1.2 West Side Elementary School Service Area Boundaries

Bob Wolpert, Director of Facilities & Operations, presented information regarding the administration's recommendations to convene an ad hoc advisory committee to review service area boundaries for the west side elementary schools: Garfield, McLane, Hansen, and L.P. Brown.

DIRECTOR BARCLIFT MOVED TO AUTHORIZE THE ADMINISTRATION TO ESTABLISH AN AD HOC ADVISORY COMMITTEE TO REVIEW SERVICE AREA BOUNDARIES FOR THE WEST SIDE ELEMENTARY SCHOOLS. DIRECTOR McGEE SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

President Parvinen called a brief recess at 8:40 pm; the meeting was reconvened at 8:50pm.

8 FINANCE

8.1 Resolution 430, Capital Projects Levy for Technology

Ron Morsette, Technology Coordinator, recommended approval of Resolution 430, as presented for review at the last regular Board meeting, to place a capital projects levy for technology before the voters on February 7, 2006.

Vice President Lehman asked about the "parent portal" features of our current technology ownership, why it hasn't been in place before now, and when it will be. He also asked about implementation of televising Board meetings and about an online Board documentation piece.

Superintendent Lahmann responded that he is very much on board with online, "paperless" Board meetings, as a result of the demonstration he attended at the recent WSSDA conference. He commented that the expense of televising Board meetings will require further review, as many questions remain unanswered.

DIRECTOR NAFZIGER MOVED TO ADOPT RESOLUTION 430, A CAPITAL PROJECTS LEVY FOR TECHNOLOGY, AS PRESENTED. DIRECTOR BARCLIFT SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

8.2 Resolution 431, Capital Facilities Plan 2006-2011

Bob Wolpert, Director of Facilities and Operations, reviewed the District's calculation and history of impact fees, presented the final draft of the 2006-2011 Capital Facilities Plan (CFP), and recommended adoption of Resolution 431. Mr. Wolpert introduced Grace Yuan, legal counsel to the District, who also responded to questions from the Board.

DIRECTOR McGEE MOVED TO ADOPT RESOLUTION 431, AS PRESENTED. DIRECTOR NAFZIGER SECONDED THE MOTION.

VICE PRESIDENT LEHMAN CALLED FOR AN AMENDMENT TO THE SUBJECT RESOLUTION, TO DECREASE THE DISCOUNT TO 20% FROM THE EXISTING, RECOMMENDED 40%. DIRECTOR BARCLIFT SECONDED THE MOTION TO AMEND.

During discussion, Director Nafziger said that with impact fees already under scrutiny, and very little growth occurring in the District, he didn't see the amendment as a viable option.

As to the amendment: **TWO AYES, FOUR NOS; MOTION FAILED.**

As to the motion to adopt Resolution 431: **FIVE AYES, ONE NO; MOTION CARRIED. RESOLUTION 431 ADOPTED AS PRESENTED.**

There were no items brought up by persons present.

BOARD MEMBER COMMENTS

Director Barclift inquired about emails that are breaking through the District firewall and suggested renewed awareness.

FUTURE AGENDA ITEMS

- **Physical Education/High School Equivalency Requirements** – Spring 2006
- **Highly-Capable Program Update** – Spring 2006
- **Outdoor School Options**

President Parvinen recessed the meeting to Executive Session at 10:13 pm. The meeting reconvened at 11:15pm, and immediately adjourned.

Respectfully submitted,

Secretary

President