

# Board Briefings

November 29, 2005 • Pine Grove Elementary School  
an abbreviated board action report prepared by the Richland One Office of Communications

## Consent Agenda

The board approved the following items by consent:

- Minutes from the 11/8/05 meeting
- Hiring of personnel
- Leave-of-absence requests
- Approval of October financial statements

## Olympia TIF

Bob Chestnut, interim senior associate of management services, reported that the district is still waiting on requested information (from the city and county) regarding a proposed tax increment financing district. This proposed special tax district would allow new taxes to be used to stimulate growth in the Olympia mill village.

## HSAP and AYP Summary Reports

Dr. Min Ching, executive director of research and evaluation, reported the district's 2005 High School Assessment Program and Average Yearly Progress. Fifty-five percent of students passed HSAP on their first attempt (77% passed English/language arts and 59% passed math).

Richland One met 31 out of 33 AYP objectives. More than half of the district's schools met AYP compared to 47% statewide.

## 2004-05 Annual Audit

Sherri Matthews-Hazel, executive director of financial services, presented a report on the 2004-05 annual audit. The audit is in compliance and no management letter findings were reported. Highlights of the report are as follows:

- The 2004-05 general fund balance is \$14.9 million.
- Net losses were reported for Student Nutrition Services, Warehouse Services, Motor Pool Services and Print Shop Services.
- The audit met the standards for national awards from the Reporting for Government Finance Officers Association (GFOA) and the Association of School Business Officials (ASBO).
- The report is due to the State Department of Education by December 1.

## Perkins Accountability Standards

Deputy Superintendent Dr. Richard Moniuszko informed the board that Richland One met all six Perkins accountability standards for Career and Technology Education.

The board's next regularly scheduled meeting will be held at 7 p.m. Tuesday, December 13 in Room 102 of the Stevenson Administration Building, 1616 Richland Street, Columbia.