

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
February 14, 2005**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, February 14, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

Mr. Doug DeForest of Olympia Master Builders will present a donation to OlyKids4Cispus. Mr. Steven Kant will accept the donation.

In recognition of National Career & Technical Education (CTE) Week, Mike Hickman, Director of Career & Technical Education will introduce Business & Marketing Education students who will make a brief presentation regarding the benefits of Career & Technical Education classes and student leadership activities.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 24, 2005, 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, and so provides this opportunity. 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.*

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

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

- | | | <i>Presentation Time</i> |
|------------------|---|-------------------------------|
| (D/A) 1.1 | Revision to Policy 3200, Student Rights and Responsibilities - Addendum I-Athletic Code for Middle School Students and Addendum II-Athletic Code for High School Students
Jeff Carpenter, Health and Fitness Coordinator, will present third reading of a revision to the referenced addendums. The administration recommends adopting the Washington Interscholastic Activities Association (WIAA) regulation which now allows physical examinations to be valid for a period of 24 months; provided, however, that an update exam will be required after 13 months. A revision to Section D of each addendum clarifies the sanctions to be imposed for violation of appropriate conduct standards off campus. | <i>Ten Minutes</i> |
| (I/D) 1.2 | Elementary School Boundary Assessment
Bob Wolpert, Director of Facilities and Operations will present the administration's preliminary assessment of elementary school boundaries. | <i>Fifteen Minutes</i> |
| (D/A) 1.3 | 2005-06 School Year Calendar
Dr. Rick Wilson, Director of Personnel and Human Resources, will present the recommended calendar for the 2005-06 school year. | <i>Five Minutes</i> |
| (I/D) 1.4 | Board Vice President Responsibilities
Superintendent Bill Lahmann will address the topic of the responsibilities assigned to the office of the Board Vice President. | <i>Ten Minutes</i> |
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| | 8 FINANCE | |
| (I/D) 8.1 | 2004-05 Budget Update
Jim Crawford, Assistant Superintendent for Business & Support Services, will provide the Board with an update on the current budget. | <i>Ten Minutes</i> |

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Board Email Communications (2/28/05)
- Student Representative Responsibilities
- Joint Meeting with Olympia City Council

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, February 28, 2005, 7:00 pm, **Regular Board Meeting**, Hansen Elementary School, 1919 Road Sixty-five NW, Olympia, Washington 98502.
- Monday, March 7, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, March 14, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, March 28, 2005, 7:00 pm, **Regular Board Meeting**, Washington Middle School, 3100 Cain Road SE, Olympia, Washington 98501.
- Monday, April 18, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, April 25, 2005, 6:30 pm, **Study Session** (tentative), Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends the approval of one leave of absence revision, one leave of absence, and two new contracts.

ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

2.2 Executive Session

An executive session is requested for real estate matters and an update on contract negotiations.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated February 14, 2005.

ALL OFFERS FOR EMPLOYMENT ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

4 PUPILS & SCHOOL PROGRAMS

4.1 Carl D. Perkins Grant

The administration recommends approval of a proposal which qualifies Olympia School District to receive \$55,146 in federal grant funds for supplemental support of Career & Technical Education.

4.2 Instructional Materials Committee

The Board has received a list of instructional materials for review. The materials will be available for study in the K-12 Teaching & Learning office for a period of two weeks.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Call For Bids – Relocation of Portables, Capital High School

The administration requests permission to call for bids to relocate nine portables located on the Capital High School campus to accommodate the additions and modernization project scheduled to begin this spring.

6.2 Ingersoll Stadium Improvements – Approval of Change Order No. 3 & 5

The administration recommends Board approval for two construction change orders related to the improvements to Ingersoll Stadium: Change Order No. 3 in the amount of \$28,356 for repairs to the existing track prior to installation of new finish surfacing, and Change Order No. 5 in the amount of \$31,410 for the installation of an addressable fire alarm system.

8 FINANCES

8.1 Approval of Vouchers

8.2 Acceptance of Donation from Church of Living Water

The administration recommends acceptance of a proposed donation of electronic equipment, supplies and cash from the Church of Living Water to Olympia High School.

8.3 Facility Use Request – The Vineyard

The administration recommends approval of a one-year facility use agreement with The Vineyard for use of Garfield Elementary School for Sunday worship services.

8.4 Financial Report – December 2004

Board members are in receipt of the December 2004 Revenue and Expenditure Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.