

The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
April 18, 2005

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, March 18, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of March 28, 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

	1	SCHOOL DIRECTORS	
I/D	1.1	Elementary School Boundary Adjustment	<i>(Presentation Time: 10 minutes)</i>
		Bob Wolpert, Director of Facilities and Operations, will present the administration's recommendation for adjusting elementary school boundaries in the Pioneer/Centennial Hansen/McLane service areas.	

- 1.2 New Policy 2108, Remediation Programs, 1st Reading** *(Presentation Time: 10 minutes)*
Hans Landig, Director of Special Education, will present first reading of new Policy 2108, which summarizes the district's legal obligations under the Learning Assistance Program (LAP) and Title 1 of the No Child Left Behind Act (NCLB).

- I/D 1.3 New Policy 2162, Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973, 1st Reading** *(Presentation Time: 10 minutes)*
Hans Landig, Director of Special Education, will present first reading of new Policy 2162, which summarizes the district's legal obligations under Section 504 of the Rehabilitation Act of 1973 as interpreted and enforced by the Office of Civil Rights (OCR). The district is mandated to have a policy in place which describes these obligations.

5 BUILDINGS & GROUNDS

- I/D 5.1 Joint Use Agreement** *(Presentation Time: 10 minutes)*
City of Olympia and Olympia School District
Bob Wolpert, Director of Facilities and Operations, will present a revised Joint Use Agreement with the City of Olympia for the joint City/District use of facilities, playfields, maintenance services, and scheduled administration services.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

- I/D/A 6.1 Pioneer Elementary School Architect Selection** *(Presentation Time: 5 minutes)*
Bob Wolpert, Director of Facilities and Operations, will present the administration's recommendation for the selection of an architectural firm for the modernization and additions project at Pioneer Elementary School.

- I/D/A 6.2 Award of Bid No. 586** *(Presentation Time: 10 minutes)*
Washington Middle School Additions and Modernization
Bob Wolpert, Director of Facilities and Operations, will present the administration's recommendation to award the bid for the additions and modernization project at Washington Middle School to Porter Brothers Construction, Inc., of Edgewood, Washington, in the amount of \$12,149,500, including the base bid and alternate bids 4d, 5a and 9a.

I/D 8 FINANCES

- 8.1 Current Year Budget Status**
Jim Crawford, Assistant Superintendent for Business and Support Services, will provide an update on the 2004-05 School Year budget.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Student Representative Responsibilities

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, April 28, 2005, 6:30 pm, **Public Hearing on I-728**, Knox Administrative Center, 1113 Legion Way, SE, Olympia, WA 98501.
- Friday, April 29, 2005, 9:00 am, **Board Retreat**, Association of Washington School Principals, 1021 8th Avenue SE, Olympia, WA 98501 (phone 357-7951).
- Monday, May 2, 2005, 6:30 pm, **Study Session (K-12 Curriculum Development)**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, May 9, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, May 16, 2005, 6:30 pm, **Study Session (Special Services)**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501
- Tuesday, May 17, 2005, 6:00 pm, **Strategic Plan Review Committee**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, May 23, 2005, 7:00 pm, **Regular Board Meeting**, Centennial Elementary School, 2637 45th Avenue SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends the acceptance of nine retirements and four resignations, and approval of one contract nullified, eleven leaves of absence, one increase in contract and one new contract.

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 may be requested for personnel, legal or real estate matters.

3 CLASSIFIED PERSONNEL

- 3.1 The administration recommends approval of the Classified Personnel Report dated April 18, 2005.

4 PUPILS & SCHOOL PROGRAMS

4.1 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.

4.2 Overnight Field Trip Requests

The administration recommends approval of the following:

- **Avanti/Capital/Olympia High Schools** – Cispus Environmental Learning Center, Randle, Washington; **COUNSELOR TRAINING** of high school student leaders for the 2005 5th Grade Outdoor School Program; 39 students, three teachers (plus Cispus staff); April 9-10, 2005.
- **Avanti/Capital/Olympia High Schools** – Cispus Environmental Learning Center, Randle, Washington; **COUNSELOR TRAINING** of high school student leaders the 2005 5th Grade Outdoor School Program; 101 students, three teachers (plus Cispus staff); April 23-24, 2005.
- **Capital High School** – **STATE TRACK MEET**, Pasco Washington; track competition; 10-15 students, two teachers, two parents; April 22-23, 2005.
- **Capital High School** – 24th Bill Egbers Memorial Invitational Golf Tournament, Burlington, Washington; **BOYS GOLF COMPETITION**; six students, one teacher; May 5-6, 2005.
- **Capital High School** – Cedars Memorial Invitational Golf Tournament, Battleground, Washington; **GIRLS GOLF COMPETITION**; five students, one teacher; May 9-10, 2005.
- **Olympia High School** – **KIWANIS KEY CLUB REGIONAL CONVENTION**, Portland, Oregon; seven students, one teacher; April 8-10, 2005.
- **Olympia High School** – **WESTERN REGIONAL ECONOMICS CHALLENGE**, San Francisco, California; economics competition; eight students, one teacher; April 21-23, 2005.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Call for Bids – LP Brown Furnishings

The administration requests permission to call for bids for the furniture and equipment associated with the LP Brown capital improvement project.

6.2 Call for Bids – Capital High School Furnishings

The administration requests permission to call for bids for the furniture and equipment associated with the Capital High School Modernization & Additions, Phase II project.

6.3 Call for Bids – Washington Middle School, Sustainable Schools Hardware

The administration requests permission to call for bids on six separate bid packages, to be reimbursed with grant funding acquired from the Washington Sustainable Schools Program, and to be installed as part of the Washington Middle School Modernization & Additions project.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – March 2005

Board members are in receipt of the March 2005 Revenue and Expenditures Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.

8.3 Mitigation Agreement – Batten Place

The administration recommends approval of a school mitigation agreement with the developers of Batten Place, located in the Centennial Elementary, Washington Middle and Olympia High School service areas.

8.4 Facility Use Agreement – Capital High School Baseball Fields

The administration recommends approval of a facility use agreement with the Capital Alumni Association and Babe Ruth Baseball League to use the baseball facilities at Capital High School in 2005.