

The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
May 8, 2006

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, May 8, 2006, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

30 MINUTES

The Board of Directors will present the 2006 Staff Recognition Awards.

APPROVAL OF MINUTES

The minutes of the regular meeting of April 17, 2006, 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

30 MINUTES

*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.*

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/A 1.1 Evaluation Proposal – Third Way Consulting Group (DISCUSSION TIME: 10 MINUTES)
The Board will discuss contracting with Third Way Consulting Group LLC, in order to obtain professional assistance in completing a 360° evaluation process for the Superintendent's annual performance review.

I/D 1.2 Review of Board Retreat & Strategic Planning (DISCUSSION TIME: 20 MINUTES)
The Board will discuss establishing guidelines for strategic planning.

4 PUPILS & SCHOOL PROGRAMS

I/D 4.1 Middle School Math Materials Recommendation (PRESENTATION TIME 30 MINUTES; DISCUSSION TIME: 25 MINUTES)
Matt McCauley, Executive Director, K-12 Teaching & Learning, and members of the Middle School Math Material Review Team (one parent, two staff) will present a recommendation for consideration of a new middle school math program.

1 SCHOOL DIRECTORS

I/D/A 1.4 West Side Elementary School Boundaries (PRESENTATION TIME: 15 MINUTES; DISCUSSION TIME: 15 MINUTES)
Bob Wolpert, Director of Facilities & Operations will present a summary of the two options recommended by the Ad Hoc Citizens' Advisory Committee and information requested by the Board regarding their consideration of boundary modifications.

8 FINANCES

I/D/A 8.1 Donation of Field Improvements – Capital High School Baseball Alumni Association (PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)
The administration recommends approval of facility improvement donations from the Capital High School Baseball Alumni Association for the construction of a grandstand, concession booth and restrooms, to replace facilities demolished in 2005 at Waits Field, and for the construction of new, covered batting cages for both Waits Field and the girls' varsity fast pitch field at Jefferson Middle School.

1 SCHOOL DIRECTORS

I/D 1.2 First Reading – Proposed Revision to “Weapons & Dangerous Objects” Section, Policy 3200 (PRESENTATION TIME: 10 MINUTES; DISCUSSION TIME: 5 MINUTES)
The administration recommends approval of the proposed revision to this section of Policy 3200.

SUPERINTENDENT'S REPORT / HOT TOPICS (10 MINUTES)

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS (10 MINUTES)

- **Highly-Capable Program Update – 2006-07**
- **Outdoor School Options – 2006-07** as part of comprehensive Science review
- **Review Inter-district Transfers, Policy 3141 – May 22nd**
- **Boardocs.com – Schedule Vendors to Present to Board**
- **Parent Access – Schedule Presentation to Board – November 27th**
- **Schedule Discussion of Open vs. Closed High School Campuses – May 22nd**
- **Student Representation on the Board**

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Tuesday, May 9, 2006, 8:30 am, **Board Retreat**, AWSP
- Monday, May 15, 2006, 6:30 pm, **Study Session – Budget**, Knox Center
- Monday, May 22, 2006, 7:00 pm, **Regular Board Meeting**, Boston Harbor ES
- Monday, June 5, 2006, 6:30 pm, **Study Session – Budget**, Knox Center
- Thursday, June 8, 2006, 4:00 pm, **Retiree’s Ice Cream Social**, Olympia HS Commons
- Monday, June 12, 2006, 7:00 pm, **Regular Board Meeting**, Knox Center
- Thursday, June 15, 6:00 pm, **Graduation-Avanti High School**, Knox Auditorium
- Saturday, June 17, 7:00 pm, **Graduation-Capital High School**, St. Martin’s Pavilion
- Monday, June 19, 7:00 pm, **Graduation-Olympia High School**, St. Martin’s Pavilion
- Tuesday, June 27, 7:00 pm, **Regular Board Meeting**, Knox Center

1.2 Washington Interscholastic Activities Association (WIAA) Enrollment & Delegation of Authority

The administration recommends approval of the Washington Interscholastic Activities Association annual renewal.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of two retirements and two resignations, and approval of three leaves of absence, one reduction in contract, and one new contract.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated May 8, 2006.

3.2 OSD/OPA Contract Approval

The administration recommends ratification of the proposed contract between the Olympia School District and the Olympia Para-educators Association for the contract years September 1, 2005, through August 31, 2008.

5 BUILDINGS & GROUNDS

5.1 Use of Facilities & Equipment – District Summer Sports Camps, CHS and OHS

The administration recommends approval of the use of District facilities and equipment for the following:

CAPITAL HIGH SCHOOL SUMMER SPORTS CAMPS

Girls Volleyball	June 21-24, 2006	at CHS
Girls Basketball	June 26-29, 2006	at CHS
Boys & Girls Soccer	July 8-9 & 15-16, 2006	at JMS
Boys Basketball	July 10-12 & 17-20, 2006	at CHS
Boys Football	July 24-28, 2006	at CHS

OLYMPIA HIGH SCHOOL SUMMER SPORTS CAMPS

Girls Soccer	June 12-14, 2006	at OHS
Girls Basketball	June 26-30, 2006	at OHS
Girls Volleyball	July 5-7, 2006	at OHS
Boys Basketball	July 10-13, 2006	at OHS
Boys Football	July 24-28, 2006	at OHS

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Award of Bid – Reeves Middle School Field Reconstruction

The administration recommends acceptance of the bid from Harlow Construction in the amount of \$433,000 to construct the Reeves Middle School field improvements.

6.2 Award of Bid – Washington Middle School, Cafeteria Table Purchase

The administration recommends award to Orion Systems of Olympia for the purchase of cafeteria tables for Washington Middle School in the amount of \$31,360.

6.3 Award of Bid – Washington Middle School, Library Shelving Purchase

The administration recommends award to Space Savers Northwest for the purchase of library shelving for Washington Middle School in the amount of \$28,608.24.

6.4 Construction Change Order – Washington Middle School Modernization & Additions

The administration recommends approval of a construction change order for the removal of unsuitable soil materials and replacement with structural fill per the contract specifications.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – March 2006

Approval is requested for the March 2006 Revenue & Expenditure Reports for the Associated Student Body, Capital Projects, Debt Service, General, and Transportation Vehicle Funds.

8.3 Approval of Donation for Play Equipment – Boston Harbor Elementary School

The administration recommends approval of an anonymous donation of \$50,000 to Boston Harbor Elementary School for the design and installation of new playground equipment.

8.4 Interlocal Cooperative Agreement – Clover Park Technical College

The administration recommends approval of the 2006-07 Interlocal Cooperative Agreement for Educational Services with Clover Park Technical College.

8.5 Interdistrict Cooperative Agreement – New Market Skills Center

The administration recommends approval of the 2006-07 Interdistrict Cooperative Agreement for Educational Services with New Market Skills Center for 2006-07.