

REGULAR AGENDA

- 1. SCHOOL DIRECTORS**
- (D/A) 1.1 Re-Numbering of Policies**
Board approval to re-number all Olympia School District policies and procedures to correlate with the Washington State School Directors Association policies is requested. Presentation Time
Five Minutes
- (I/D) 1.2 New Policy No. 3207, Harassment, Intimidation and Bullying**
A district/community advisory committee has completed its work to develop a mandated policy to address harassment, intimidation and bullying. New Policy No. 3207, Harassment, Intimidation and Bullying is presented for first reading. Presentation Time
Thirty Minutes
- 8. FINANCES**
- (D/A) 8.1 Adoption of Resolution No. 407 Authorizing Application for the State Bond Guarantee Program**
Adoption of Resolution No. 407, Authorizing Application for the State Bond Guarantee Program, is requested. Authorization will allow staff to apply for a state guarantee for bonds to be issued in June 2003 that would refund/refinance General Obligation bonds previously issued in 1993 and 1994. Presentation Time
Ten Minutes
- 9.** Items to be brought up by persons present.
- 10.** Board Member Comments.
- 11.** Future Agenda Items.
 - Student Representative on the School Board - 5/27/03
- 12.** Executive Session.
 - Personnel
 - Legal Matters
- 13.** Action as a Result of Executive Session.
- 14.** Adjournment.

CONSENT AGENDA ITEMS

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, May 19, 2003, 7:00 p.m., Study Session on Budget (Overview of District's Funds, Projections, Enrollment, State Funding), Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Tuesday, May 27, 2003, 7:00 p.m., Regular Board Meeting, Centennial Elementary School, 2637 45th Avenue SE, Olympia, Washington.
- Monday, June 2, 2003, 7:00 p.m., Study Session on Budget (Draft F-195/Tentative Budget), Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Wednesday, June 4, 2003, 4:00 p.m., Retirement Party and Ice Cream Social, Olympia, High School, 1302 North Street, Olympia, Washington.
- Monday, June 9, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.
- Tuesday, June 24, 2003, 7:00 p.m., Regular Board Meeting, Rogers Elementary School, 2001 26th Avenue NE, Olympia, Washington.

2. CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

Board approval is requested for one retirement, one resignation, one leave of absence, one reduction in contract and one new contract.

2.2 Executive Session

An Executive Session is requested for personnel and legal matters.

4. PUPILS AND SCHOOL PROGRAMS

4.1 Student Travel Requests

Board approval is requested for an overnight field trip for 50 Olympia High School Band students to travel to Seaside, Oregon, May 16-18, 2003, for a public performance and team building.

Board approval is requested for an overnight field trip for 48 Marshall Alternative Program (MAP) students to travel to the Walla Walla Learning Center Rosario Beach-Deception Pass, May 20-22, 2003, to study tidal zones and tide pools of Northern Puget Sound.

Board approval is requested for an overnight field trip for 24 Lincoln Elementary School fourth/ fifth grade students to travel to the Washington and Oregon Coasts, May 27-30, 2003. to learn about Lewis and Clark and explore the natural environment of Washington.

Board approval is requested for an overnight field trip for 24 Lincoln Elementary School fourth/ fifth grade students to travel to Portland, Salem/Albany and Astoria, Oregon, May 27-30, 2003, to study the history of bridges.

Board approval is requested for an overnight field trip for 25 Lincoln Elementary School fourth/ fifth grade students to travel to the Columbia River Gorge, June 11-13, 2003, to study geology and botany.

4.1 Student Travel Requests (continued)

Board approval is requested for an overnight field trip for 23 Lincoln Elementary School third/ fourth grade students to travel to Neah Bay, Washington, June 11-13, 2003, to learn about Northwest Native Tribal culture and Natural History of the Northwest.

Board approval is requested for an overnight field trip for 23 Lincoln Elementary School fourth/ fifth grade students to travel to Ashland, Oregon, June 14-16, 2003, for the Oregon Shakespeare Festival.

Board approval is requested for an overnight field trip for one Capital High School student to travel to Atlanta, Georgia, June 14-21, 2003, to complete in a national debate tournament. Capital High School staff is also requesting that the Board match the contribution of \$663.33 made by the Capital High School Associated Student Body as provided for in Policy No. 6155.1.

6. BUILDINGS AND GROUNDS -- NEW CONSTRUCTION

6.1 Call for Bids - Floor System Replacement, Various Elementary Schools

The administration requests permission to purchase and install carpet and gym floor finishes from KCDA Purchasing Cooperative per RCW 28A.320.080 and RCW 28A.335.190. Carpet will be installed in Boston Harbor, Centennial, Garfield, Hansen, Lincoln, McLane and Roosevelt Elementary Schools. Gym floor finishes will be installed in Hansen, Lincoln and McKenny Elementary Schools.

8. FINANCES

8.1 Approval of Vouchers

8.2 Mitigation Agreement - Boulevard Heights

The administration recommends approval of a voluntary school mitigation agreement with West Bay Construction for Boulevard Heights.