

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
May 22, 2006**

EXECUTIVE SESSION

An Executive Session will be held at 6:30 pm prior to the Regular Board Meeting to discuss matters relating to bargaining.

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, May 22, 2006, at Boston Harbor Elementary School, 7300 Zangle Road NE, Olympia, Washington 98506.

PLEDGE OF ALLEGIANCE

PRESENTATION

45 MINUTES

David Brooks, Principal of Boston Harbor Elementary School, will welcome the Board and introduce those staff members who are present. A PowerPoint presentation will focus on their School Improvement Plan and accomplishments, activities related to their writing goals, and their efforts toward transforming into a Professional Learning Community. Included in their program will be a "walk-about" visitation protocol, modeling one PLC collaborative assessment of student work. The Boston Harbor ES PTA will speak about the Boston Harbor Community Recreation Project.

APPROVAL OF MINUTES

The minutes of the regular meeting of May 8, 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 1.1 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. The revision seeks to more clearly define weapons and dangerous objects.

I/D/A 1.2 Westside Elementary School Boundaries & Revision of Board Policy 3130.1
(PRESENTATION TIME: 10 MINUTES; DISCUSSION TIME: 10 MINUTES)
The administration will present the proposed recommendation, the Board Option, for modifying the west side elementary school service areas.

4 PUPILS & SCHOOL PROGRAMS

I/D/A 4.1 Middle School Math Materials Recommendation
(PRESENTATION TIME 20 MINUTES; DISCUSSION TIME: 30 MINUTES)
Matt McCauley, Executive Director, K-12 Teaching & Learning, will seek approval of the recommended new middle school math program.

I/D 4.2 Policy 3242, Closed Campus (PRESENTATION TIME 10 MINUTES; DISCUSSION TIME: 10 MINUTES)
Review of Policy 3242 concerning the District’s existing policy.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

I/D 6.1 Award of Bid – Reeves Middle School Modernization & Additions
(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)
The administration recommends award of the Base Bid and Alternate Bid No. 1 in the amount of \$10,208,500 for the modernization and expansion of reeves Middle School to Babbit Neuman Construction Company.

SUPERINTENDENT’S REPORT / HOT TOPICS (10 MINUTES)

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS (10 MINUTES)

- **Boardocs.com – Schedule Vendors to Present to Board**
- **Review Inter-district Transfers, Policy 3141**
- **Student Representation on the Board**

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends acceptance of one retirement and one resignation, and approval of one leave 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 22, 2006.

4 PUPILS & SCHOOL PROGRAMS

4.1 Overnight Field Trip Requests

The administration recommends approval of the following overnight field trips requests:

- **Capital High School** – Edinburgh, Scotland; to represent Washington state in the American High School Theatre Festival division of the Edinburgh Fringe Festival; THEATRE COMPETITION; 15-20 students, two teachers, one parent; August 11-24, 2007.
- **Olympia High School** – Seaside, Oregon; perform in two community venues; 50 band members, one teacher, four parents; May 19-21, 2006.

5 BUILDINGS & GROUNDS

5.1 Use of Equipment – Offsite Summer Sports Camps, CHS and OHS

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

CAPITAL HIGH SCHOOL SUMMER SPORTS CAMPS

Boys Football	June 23-26, 2006	at Oregon State University
Boys Basketball	June 27-30, 2006	at Eastern Washington University
Girls Basketball	July 9-14, 2006	at JVs at Western Washington University
Girls Volleyball	July 14-16, 2006	at University of Washington
Girls Basketball	July 16-20, 2006	at Western Washington University

OLYMPIA HIGH SCHOOL SUMMER SPORTS CAMPS

Boys Football	June 23-26, 2006	at Oregon State University
Boys Basketball	June 29-July 3, 2006	at Gonzaga University
Girls Soccer	July 7-9, 2006	at Blaine High School
Girls Basketball	July 8-11, 2006	at Gonzaga University
Girls Volleyball	July 14-16, 2006	at University of Washington

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Final Acceptance – Bid 596, Relocation of Portable Classroom to Hansen Elementary School

The administration recommends final acceptance of the portable relocation project that moved one portable classroom building from Capital High School to Hansen ES.

6.2 Award of Bid – Washington Middle School Furnishings & Equipment

The administration recommends award of bid for furnishings and equipment to Orion Systems of Olympia in the amount of \$62,180.00 and to Creative Office Furnishings in the amount of \$77,160.50.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – April 2006

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

8.3 School Meal Prices for 2006-07

The administration recommends a \$.10 increase in breakfast and lunch prices for the 2006-07 school year.