

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
May 23, 2005**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, May 23, 2005, at Centennial Elementary School, 2637 45th Avenue SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

PRESENTATION

Darcie Bigelow, principal of Centennial Elementary, will welcome the Board and, with assistance from staff, will present information on their School Improvement Plan including past efforts as well as the plan for the 2005-2006 school year. Reading and Writing will be highlighted. Mrs. Bigelow will then introduce Centennial staff present for the evening.

APPROVAL OF MINUTES

The minutes of the regular meeting of May 9, 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**
- D/A 1.1 Revision to Policy 1000.1 – Student Representative, 2nd Reading** *(Presentation Time: 5 minutes)*
Superintendent Bill Lahmann will present a second reading of a proposed revision to the Student Representative section of existing Policy 1000.1, offering clarification to the responsibilities of the position.
- D/A 1.1a Revision to Proposed Policy 2108, Remediation Programs 2nd Reading** *(Presentation Time: 5 minutes)*
Proposed Policy 2108 return for second reading, and includes a revision to the first paragraph clarifying the phrasing of the District’s financial obligations under the Learning Assistance Program (LAP) and Title 1 of the No Child Left Behind Act (NCLB). The wording of the procedure is unchanged.
- D/A 1.2 New Policy 2127, Health and Fitness, 2nd Reading** *(Presentation Time: 5 minutes)*
Jeff Carpenter, Coordinator of Health, Fitness and Athletics, will present a second reading of new Policy 2127, designed to formally establish the district’s programs for health and fitness, as required by state and federal laws.
- D/A 1.3 Revised Policy 3231, Student Records, 2nd Reading** *(Presentation Time: 10 minutes)*
Jeff Carpenter, Coordinator of Health, Fitness and Athletics, will present a second reading of a revision to Policy 3231, specifically under the section titled “Access by School Personnel,” which will allow access by selected non-certificated and non-ESA staff in order to provide appropriate and necessary services to students
- I/D 1.4 Revised Policy 3405, District Nutrition Standards,** *(Presentation Time: 10 minutes)*
Paul Flock, Director of Child Nutrition Services, will return the subject policy for further Board discussion. Revised Policy 3405 will establish District standards for distribution of food and beverage at all school levels.
- D/A 1.5 New Policy 6810, Energy and Resource Management and Education, 2nd Reading** *(Presentation Time: 5 minutes)*
Brittin Witzenburg, Resource Conservation Manager, will present for second reading new Policy 6810, created to establish District guidelines for appropriate use of natural resources.
- 2 CERTIFICATED EMPLOYEES**
- D/A 2.1 Ratification of Bargaining Agreements** *(Presentation Time: 5 minutes)*
Rick Wilson, Director of Personnel and Employee Relations will present for ratification the District’s bargaining agreements with the Olympia Education Association (OEA) (teachers), the Olympia Education Association Activities and Athletics Department (OEAAAD) (coaches), and the Olympia Para-educators Association (OPA).

	6	BUILDINGS & GROUNDS – NEW CONSTRUCTION	
I/D/A	6.1	Award of Bid 587 L. P. Brown Elementary School Additions and Modernization Bob Wolpert, Director of Facilities and Operations, will present the administration's recommendation for the award of bid for the L.P. Brown Elementary School Additions and Modernization project.	<i>(Presentation Time: 15 minutes)</i>
	8	FINANCES	
I/D	8.1	Budget & Enrollment Update Jim Crawford, Assistant Superintendent for Business and Support Services, will provide an update on the 2004-05 budget status.	<i>(Presentation Time: 15 minutes)</i>

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, June 6, 2005, 6:30 pm, **Study Session – Budget**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Thursday, June 9, 2005, 4:00 pm, **OSD Retirees Ice Cream Social**, OHS Commons, 1302 North Street SE, Olympia, WA 98501.
- Monday, June 13, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Wednesday, June 15, 2005, 6:00 pm, **Avanti High School Graduation**, Knox Auditorium, 1113 Legion Way SE, Olympia, WA 98501.
- Thursday, June 16, 2005, 7:00 pm, **Capital High School Graduation**, St. Martin's Pavilion, 5300 Pacific Avenue, SE, Olympia, WA 98501
- Friday, June 17, 2005, 7:30 pm, **Olympia High School Graduation**, St. Martin's Pavilion, 5300 Pacific Avenue SE, Olympia, WA 98501.
- Monday, June 20, 2005, 6:30 pm, **Study Session – Budget**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Tuesday, June 28, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends the acceptance of one retirement, and approval of two releases from contract and five leaves of absence.

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

2.3 Executive Session

An Executive Session is requested for personnel matters.

3 CLASSIFIED PERSONNEL

- 3.1 The administration recommends approval of the Classified Personnel Report dated May 23, 2005.

4 PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials Committee Report

The administration recommends approval of the instructional materials submitted to the Board for review on April 18, 2005.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Utility Easement for Puget Sound Energy (PSE), Capital High School

The administration recommends approval of a utility easement for Puget Sound Energy to provide underground electrical service to serve the relocated portables at capital High School during the additions and modernization project.

6.2 Award of Bid 596 – Relocation of Portables to Rogers Elementary School

The administration recommends award of Bid 596 to Olympia Construction Services in the amount of \$162,999 to relocate four existing portable classroom buildings from Washington Middle School to John Rogers Elementary School.

6.3 Award of Bid - Washington Middle School Sustainable Design

The administration recommends the following award of bids for the Sustainable Schools Hardware to be incorporated into the Washington Middle School project:

- Bid No. 599: to Rainfilters of Texas in the amount of \$10,412..
- Bid No. 603, Bid A: to Air Commodities Inc. in the amount of \$10,100.
- Bid No. 603, Bid B: to Cleaver Brooks in the amount of \$46,835.
- Bid No. 603, Bid C: to Trane in the amount of \$133,000.
- Bid No. 603, Bid D: to Dorse and Company in the amount of \$61,825.

8 FINANCES

8.1 Approval of Vouchers

8.2 Request for Matching Funds

◆ **CAPITAL HIGH SCHOOL**

The administration recommends approval of a request from the Capital High School Debate Team for the District to absorb one-third, or \$1,718.60, of the travel costs for the participation of a student in the National Forensics League Tournament in Philadelphia, Pennsylvania, June 12-17, 2005.

8.3 Financial Report – April 2005

The administration recommends approval of the April 2005 Revenue and Expenditures Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.

8.4 Interlocal Cooperative Agreement – Clover Park Technical College

The administration recommends approval of the 2005-06 Interlocal Cooperative Agreement with Clover Park Technical College.