

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT 111
June 7, 2004**

REGULAR MEETING AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, June 7, 2004, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office will be administered by President John McGee to newly-elected student Board representative Joe Anderson of Capital High School.

PRESENTATION

Recipients of Staff Recognition Awards, initiated by the Board, will be honored. Dr. Rick Wilson, Director of Personnel and Human Resources, will introduce the ceremony. A short reception will follow.

APPROVAL OF MINUTES

The minutes of the regular meeting of May 24, 2004, have been delivered to the Board. These 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 DIRECTORS**
- (I/D/A) 1.1 Adjustments to 2004-05 School Year Calendar**
Dr. Pam Farr, Assistant Superintendent for Educational Services, will present two proposed changes to the 2004-05 calendar. ***Presentation Time
Five Minutes***
- 5 BUILDINGS AND GROUNDS**
- (D/A) 5.1 Fiber Optic Network System**
Ron Morsette, Coordinator of Technology, will request approval to enter into a contract with Comcast Business Communications to implement a fiber optic network system to connect all District school buildings. ***Presentation Time
Five Minutes***
- 6 BUILDING AND GROUNDS – NEW CONSTRUCTION**
- (I/D) 6.1 Washington Middle School Additions and Modernization – Value Engineering (VE) Study**
Bob Wolpert, Director of Facilities and Operations, will request approval of the value engineering study conducted by Roen Associates for the Washington Middle School Additions and Modernization project. ***Presentation Time
Five Minutes***
- (I/D) 6.2 Award of Bid – Olympia High School Junior Varsity Baseball Field Reconstruction**
Bob Wolpert, Director of Facilities and Operations, will present a recommendation for an award of bid to Athletic Fields Inc., in the amount of \$345,000, for the reconstruction of the junior varsity baseball field at Olympia High School. ***Presentation Time
Five Minutes***
- (I/D) 6.3 Ingersoll Stadium Update**
Bob Wolpert, Director of Facilities and Operations, will provide an update on the status of the Ingersoll Stadium Improvement Project. ***Presentation Time
Five Minutes***
- 8 FINANCE**
- (D/A) 8.1 Board Resolution 419, 2003-04 Budget Extension**
Jim Crawford, Assistant Superintendent for Business and Support Services, will present Resolution No. 419. The resolution increases appropriations from available revenues and fund balance for the 2004-05 school year. Appropriations authorize expenditures from grants and donations received, increase expenditure authority for increased salary and benefit demand, and correct a technical budget error in health benefits for the 2003-04 school year. ***Presentation Time
Five Minutes***

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- Community Recognition – June 29
- Budget Updates
- Policy Updates

EXECUTIVE SESSION

ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, June 10, 2004, 6:00 p.m., **Avanti High School Graduation**, Knox Auditorium, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, June 14, 2004, 7:30 p.m., **Olympia High School Graduation**, St. Martin's Pavilion, 5300 Pacific Avenue SE, Olympia, Washington 98501.
- Tuesday, June 15, 2004, 7:00 p.m., **Capital High School Graduation**, St. Martin's Pavilion, 5300 Pacific Avenue, SE, Olympia, Washington 98501
- Thursday, June 24, 2004, 6:30 p.m., **Board Budget Work Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Tuesday, June 29, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, July 12, 2004, 7:00 p.m., **Public Hearing on the 2004-2005 Budget**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, July 19, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of one promotion and one resignation.

2.2 Executive Session

An Executive Session is requested for personnel and/or legal matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated June 7, 2004.

5. BUILDINGS & GROUNDS

5.1 Facility Use – District Summer Sports Camps and Clinics, Olympia High School

The administration recommends Board approval of the following Olympia High School summer sports camps to use District facilities and equipment:

Girls Soccer	June 7-9, July 12-15, July 19-22
Girls Volleyball	June 21-24
Girls Basketball	June 28- July 1
Boys Basketball	July 6-9
Boys Football	July 26-29

5.2 Storm Water Easement – Jefferson Middle School

The administration recommends approval of a storm water easement to the City of Olympia for the purpose of construction, repair, and maintenance of a new storm water system included with the City's upgrades to Bowman Avenue.

8. FINANCES

8.1 Approval of Vouchers

8.2 Facility Use Request – Rivers of Grace Church

The administration recommends approval of a one-year facility use agreement with the Rivers of Grace Church to use Madison Elementary School for Sunday services.