

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
June 12, 2006**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, June 12, 2006, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

SWEARING-IN OF 2006-07 STUDENT REPRESENTATIVE

10 MINUTES

Vice President Rich Nafziger will administer the oath of office to Rachel Reclam, a junior at Olympia High School, who will take her place as the 2006-07 Student Representative on the Board.

COMMUNITY RECOGNITION

10 MINUTES

Since 1998, community partners have been recognized at a Board meeting in June. This year, we will honor the McLane Grange and the Lutheran Church of the Good Shepherd. Peter Rex, Director, Communications & Community Relations, will make the presentations.

The Board will recess for 15 minutes in honor of the student representatives and community partners.

APPROVAL OF MINUTES

The minutes of the regular meeting of May 22, 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 1.2 First Reading, Proposed Revision to Policy 2255, High School Alternative Learning Experience Programs, Avanti High School** *(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)*
Joy Walton, Principal of Avanti High School, and Matt McCauley, Executive Director, K-12 Teaching & Learning, will provide a recommendation to align our policy with new Washington Administrative Code (WAC) 392-121-182.
- I/D/A 1.3 Election of Washington State School Directors’ Association (WSSDA) Legislative Representative** *(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)*
In accordance with Board Policy 1210, the Board’s WSSDA Legislative Representative will be elected for a two-year term.

4 PUPILS & SCHOOL PROGRAMS

- I/D 4.1 10th Grade WASL Score Review** *(PRESENTATION TIME: 20 MINUTES; DISCUSSION TIME: 10 MINUTES)*
Alice Burman, Coordinator, Assessment Services, will report on the earliest results of the 10th grade WASL tests.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

- I/D/A 6.1 Award of Bid – Pioneer Elementary School Modernization & Additions** *(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)*
The administration recommends award of bid to Porter Brothers Construction, Inc., for the base bid in the amount of \$5,289,000 and alternate Bid A-1, in the amount of \$63,000, for a total contract amount of \$5,352,000 for the construction of the Pioneer Elementary School Modernizations & Additions project.

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**
- **Review of Student Representation on the Board**

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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
- Monday, July 10, 6:30 pm, **Study Session**, Knox Center
- Monday, July 17, 6:30 pm, **Public Hearing-Budget**, Knox Center
- Monday, July 17, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, August 14, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, August 21, 6:30 pm, **Study Session**, Knox Center
- Monday, August 28, 7:00 pm, **Regular Board Meeting**, Knox Center

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends the acceptance of one retirement and three resignations, and the approval of one reduction in contract, six leaves of absence, one change in assignment and seven new contracts. *ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.*

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated June 12, 2006.

4 PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials Committee

The IMC has provided the Board with a list of instructional materials for review. The materials will be available for study in the K-12 Teaching & Learning office for a period of two weeks.

4.2 Overnight Field Trip Requests

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

- **Lincoln ES** – 4th/5th grade class field trip to Olympic Peninsula; Salt Creek tidepools, Makah Museum, Cape Flattery, Hoh Rain Forest, Beach; STUDY OF WASHINGTON GEOGRAPHY, HISTORY, MAKAH TRIBE, FLORA AND FAUNA; 24 students, one teacher, 12 parent chaperones; May 30-June 2, 2006.
- **Hansen ES** – Seattle; Gold Rush Museum, Burke Museum, Underground Tour, IMAX; HISTORY OF SEATTLE & WASHINGTON FIELD TRIP; 4-5 grade class; 26 students, one teacher, 18 parent chaperones; June 2-3, 2006.
- **Reeves MS** – Alki program sleepover at RMS; SUPPORT TRANSITION OF 8TH GRADERS TO OHS; 45 students, 3 teachers, 18 parent chaperones; June 9-10, 2006.
- **Lincoln ES** – 4th/5th grade class trip to Goldendale, Washington; Observatory, Stonehenge, Columbia Gorge Discovery Center; CONTINUE SCIENCE AND ENVIRONMENTAL LEARNING; 23 students, one teacher, 12-14 parent chaperones; June 14-16, 2006.
- **Olympia HS** – FBLA National Leadership Conference, Nashville, Tennessee; local attractions, conference workshops, competitions; LEADERSHIP COMPETITION EVENTS, LEADERSHIP INSTITUTE FOR ENHANCEMENT OF MANAGEMENT AND ENTREPRENEURIAL SKILLS; 4 students, one teacher; June 27-July 3, 2006.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Award of Bid – Portable Classroom Building Relocation

The administration recommends award of the base bid in the amount of \$537,999 and Alternate Bid No. 1 in the amount of \$29,400 to Olympia Construction Services to relocate six portable classroom buildings from Capital High School to Olympia High School, and to Garfield, McKenny, and McLane Elementary Schools,. The two existing buildings at Pioneer Elementary School will also be relocated to their new location under this contract.

6.2 Jefferson Middle School Science Room Modifications

The administration recommends award of bid to A.M. James Company in the amount of \$49,950 for the construction of the modifications to the Jefferson Middle School sixth grade science room.

8 FINANCES

8.1 Approval of Vouchers

8.2 Mitigation Agreement – Cheri Estates

The administration recommends approval of a school mitigation agreement with Friend & Friend Enterprises for the development of Cheri Estates in the Centennial Elementary School service area.

8.3 Facility Use Agreement – Rivers of Grace Church

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

8.4 Interlocal Cooperative Agreement – Bates Technical College

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