

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
June 13, 2005**

**EXECUTIVE SESSION**

The Board of Directors of the Olympia School District will hold an Executive Session at 6:30 pm, Monday, June 13, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. This will be a closed session for personnel matters only.

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, June 13, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

**PLEDGE OF ALLEGIANCE**

Rick Wilson, Director of Human Resources, will introduce Laura Wright of Washington Middle School, winner of the staff recognition award known as *The Champion of Differences: Celebrates Diversity*. Laura was unable to be present at the May 9<sup>th</sup> meeting when the awards were presented.

Shelley Carr, Director of Communications, will offer a tribute to Student Representative Joe Anderson, as he steps down from his position as the first Student Representative on the Board.

President Michelle Parvinen will administer the oath of office to Palmer Buchholz, a junior at Olympia High School, who takes her place as the 2005-06 Student Representative on the Board.

A brief recess will follow the administration of the oath of office.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of May 23, 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**

**I/D 1.1 Revised Policy 3405, District Nutrition Standards,** *(Presentation Time: 10 minutes)*  
Paul Flock, Director of Child Nutrition Services, returns with language for amendment options for Board consideration. When adopted, revised Policy 3405 will establish District standards for distribution of food and beverage at all school levels.

**I/D 8 FINANCE** *(Presentation Time: 15 minutes)*  
**8.1 Final Bond Sale to Complete Financing of 2003 Capital Facilities Bond**  
Jim Crawford, Assistant Superintendent for Business & Support Services, will introduce Jon Gores, Vice President of Seattle-Northwest Securities. Jon will give a presentation on the District's bond planning effort for the structure of the district's final bond sale as part of the 2003 Capital Facilities Bond.

## 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

- 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.
- Monday, July 11, 2005, 7:00 pm, **Study Session - Budget**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, July 18, 2005, 6:00 pm, **Public Hearing - Budget**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, July 18, 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 acceptance of two retirements and two resignations, and approval of one release from contract, four leaves of absence, one change in contract status and five new contracts.

*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 and real estate matters.

### 3 CLASSIFIED PERSONNEL

- 3.1 The administration recommends approval of the Classified Personnel Report dated June 13, 2005.

### 4 PUPILS & SCHOOL PROGRAMS

#### 4.1 Instructional Materials Committee Report

The Instructional Materials Committee has submitted a list of materials to the Board for review.

#### 4.2 Overnight Field Trip Requests

- **Capital High School** – Drill Team Summer Camp; University of Puget Sound, Tacoma; **LEARN CHOREOGRAPHY, ROUTINES, TEAM BUILDING, STRETCHING AND CONDITIONING**; 16 students, one teacher; July 22-26, 2005.
- **Capital High School** – Drill Team Overnight Camping Trip; White River Campground, Mount Rainier National Park; **TEAM BUILDING, TRUST BUILDING, GOAL SETTING, ESTABLISHING OBJECTIVES**; 16 students, one teacher, five parents; August 19 & 20, 2005.

### 5 BUILDINGS & GROUNDS

#### 5.1 Facility Use Agreement – American Red Cross

The administration recommends approval of a facility use agreement with the Mount Rainier Chapter of the American Red Cross for the use of District schools as emergency mass shelters in the conduct of Red Cross Disaster Services activities.

**5.2 Facility Use Agreement – Thurston County Public Health & Social Services Department**

The administration recommends approval of a facility use agreement with Thurston County's Public Health and Social Services Department for the use of District schools as mass distribution/vaccination centers in the event of a regional disaster.

**5.3 Use of Facilities & Equipment – District Summer Sports Camps, CHS**

The administration recommends approval of the use of District facilities and equipment for:

**CAPITAL HIGH SCHOOL SUMMER SPORTS CAMPS**

Soccer Camp	July 9-10, 2005
Soccer Camp	July 16-17, 2005

**6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**

**6.1 Award of Bid 596 – Relocation of Portables, Capital High School to Garfield and Hansen Elementary Schools**

The administration recommends award of bid to Olympia Construction Services for the relocation of portable classroom buildings from Capital High School to Garfield Elementary School and Hansen Elementary School.

**6.2 Award of Bid 598 – Reconstruction of Football/Soccer Practice Field (North Street Field), Olympia High School**

The administration recommends approval of the bid from Harlow Construction Company of Lacey, Base Bid for \$237,000, Alternate Bid No. 2 for \$18,600, and Alternate Bid 3 for \$24,548, for a total contract of \$280,188, to reconstruct the football/soccer practice field (North Street Field) located at Olympia High School.

**6.3 Award of Bid 605G – Capital High School, Furnishings & Equipment, Science Tables**

The administration recommends award of Bid 605G to Saxton Bradley for the furnishing of science tables to Capital High School in the amount of \$50,195.84.

**8 FINANCES**

**8.1 Approval of Vouchers**

**8.2 Interlocal Cooperative Agreement – Bates Technical College**

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

**8.3 Interdistrict Cooperative Agreement – New Market Vocational Skills Center**

The administration recommends approval of the 2005-06 Interdistrict Cooperative Agreement with New Market Vocational Skills Center.

**8.4 Resolution No. 424, Request for Eligibility to Participate in State of Washington School Bond Guarantee**

Resolution 424 authorizes and directs staff to apply for participation in the State of Washington Credit Enhancement Program (commonly called the School Bond Guarantee Program). Adoption of the resolution is required for District participation in the program.