

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
June 27, 2006**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, June 27, 2006, at the Knox Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of June 12, 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/A 1.1 "Unity in the Community" Proclamation

(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)

The community organization known as *Unity in the Community* has requested the Board of Directors join in their efforts to celebrate human rights and diversity, and oppose hatred directed against any person, by signing the presented proclamation.

4 PUPILS & SCHOOL PROGRAMS

I/D 4.1 Summer School Review

(PRESENTATION TIME 20 MINUTES; DISCUSSION TIME: 10 MINUTES)

Matt Grant, High School Summer School Director, and Melody Borcharding, K-8 Summer School Director, will review the plans and progress of this year's summer school programs.

1 SCHOOL DIRECTORS

I/D/A 1.2 Second Reading – Proposed Revision to "Weapons & Dangerous Objects" Section, Policy 3200

(PRESENTATION TIME: 5 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 1.3 Second 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.

4 PUPILS & SCHOOL PROGRAMS

I/D 4.2 Middle School Math Adoption Process Continuation

(PRESENTATION TIME: 10 MINUTES; DISCUSSION TIME: 10 MINUTES)

Matt McCauley will provide an overview and timeline for continuing the Middle School Math Adoption process.

SUPERINTENDENT'S REPORT / HOT TOPICS

(10 MINUTES)

BOARD MEMBER COMMENTS / FUTURE AGENDA ITEMS

(10 MINUTES)

- **Boardocs.com – Schedule Vendors to Present to Board**
- **Student Representation on the Board**

EXECUTIVE SESSION/ACTION AS A RESULT OF EXECUTIVE SESSION

An executive session will be required for discussion of personnel matters, with action anticipated to follow.

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Tuesday, June 27, 7:00 pm, **Regular Board Meeting**, Knox Center
- Thursday, June 29, 6:30 pm, **Study Session—BAG/Budget**, 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 acceptance of one retirement, and approval of one correction in resignation/retirement, one release from contract, four leaves of absence and two new contracts.

2.2 OSD/OEA Contract Approval

The administration recommends ratification of the proposed contract between the Olympia School District and the Olympia Education Association for the contract years September 1, 2005, through August 31, 2008.

2.3 Unrepresented Certificated Salary Schedule

The administration recommends approval of the 2006-07 Unrepresented Certificated Salary Schedule, to be presented in Executive Session.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated June 27, 2006.

3.2 Unrepresented Classified Salary Schedule

The administration recommends approval of the 2006-07 Unrepresented Classified Salary Schedule, to be presented in Executive Session.

4 PUPIL & PROGRAMS

4.1 Instructional Materials Committee

The IMC recommends approval of the materials previously submitted for review for the June 12, 2006, Board meeting.

4.2 Instructional Materials Committee

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

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – May 2006

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

8.3 Waiver of School Impact Fee – Catholic Community Services

The administration recommends approval of a restrictive covenant with the Catholic Community Services granting a waiver of school impact fees for 35 studio apartment units in the Devoe Housing Continuum project for the purpose of providing low-income family housing subject to the requirements of CFR Part 91.

8.4 Lease Agreement – Lutheran Church of the Good Shepherd

The administration recommends approval of a one-year lease agreement with the Lutheran Church of the Good Shepherd to temporarily house Pioneer Elementary School, grades K-2, during the 2006-07 school year while the existing school campus is remodeled.