

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
June 28, 2005**

EXECUTIVE SESSION

The Board of Directors of the Olympia School District will hold an Executive Session at 6:00 pm, Tuesday, June 28, 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, Tuesday, June 28, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

COMMUNITY RECOGNITION

Since 1998, community partners are recognized at the last Board meeting in June. This year, we will be honoring Morningside and the Olympia and West Olympia Rotary Clubs. Shelley Carr, Director of Communications and Community Relations, will make the presentation.

APPROVAL OF MINUTES

The minutes of the regular meeting of June 13, 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 P.A.T.S. Review

At the request of the Board and the Superintendent, a parent and staff committee was assembled to review the strengths and challenges of our Program for Academically Talented Students (P.A.T.S.). Ken Benny, Assistant Superintendent for K-12 Teaching and Learning, will present the committee's preliminary work and make recommendations for a future work plan.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

I/D 6.1 Capital Facilities Plan, 2006-2011 *(Presentation Time: 10 minutes)*

Bob Wolpert, Director of Facilities and Operations, will present the draft of the District's 2006-2011 Capital Facilities Plan, including new calculations for student generation ratios and school impact fees.

8 FINANCE

I/D 8.1 2004-05 Budget Status Report *(Presentation Time: 10 minutes)*

Jim Crawford, Assistant Superintendent for Business & Support Services, will update the Board on the status of the current year budget and expenditures.

D/A 8.2 Bond Sale Resolution 425 and Purchase Contract *(Presentation Time: 15 minutes)*
2003 Capital Facilities Bond

Jim Crawford, Assistant Superintendent for Business and Support Services, and Jon Gores, Vice President of Seattle Northwest Securities will present the final Bond Sale Resolution and Purchase Contract for Board approval. Approval will complete the financing of the capital construction projects authorized by voters in the 2003 Capital Facilities Bond. The final bond sale will provide financing necessary to complete the construction projects at Capital High School, Washington Middle School, Reeves Middle School, and LP Brown and Pioneer Elementary Schools.

I/D/A 8.3 Mitigation Agreement – Castle West Development *(Presentation Time: 5 minutes)*

The administration recommends approval of a mitigation agreement for Castle West Development, a new 45-unit, single-family development located in the L.P. Brown Elementary School service area.

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, July 6, 2005, 6:30 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.
- Monday, August 8, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, August 15, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, August 22, 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 approval of three releases from contract, one leave of absence, two increases in contract and three new contracts.

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

2.2 Issuance of 2005-06 Certificated Administrator Contracts

The administration requests authorization to issue 2005-06 contracts to those administrators determined by the Superintendent to be entitled.

2.3 Executive Session

An Executive Session is requested for personnel and real estate matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated June 28, 2005.

3.2 Unrepresented Classified Salary Schedule

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

4 PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials Committee Report

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

5 BUILDINGS & GROUNDS

5.1 Facility Use Agreement – Rivers of Grace Church

The administration recommends approval of a facility use agreement with Rivers of Grace Church for use of Madison Elementary School for Sunday worship services.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Award of Bid 589 - Capital High School, J/V Baseball and Soccer Field Renovation

The administration recommends award of Base Bid and Alternate Bid No. 1 & 2 for the reconstruction of the lower field (J/V Baseball and Soccer Field) at Capital High School to Webfoot Construction Inc. in the amount of \$436,365.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – May 2005

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