

The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
July 18, 2005

PUBLIC HEARING

At 6:00 pm on Monday, July 18, 2005, a Public Hearing will be conducted at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. The hearing will provide an opportunity for the community to address the Olympia School District 2005-06 budget.

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, July 18, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the regular meeting of June 28, 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

- D/A 1.1 WSSDA Legislative Proposal Recommendation** *(Presentation Time: 5 minutes)*
The Legislation Committee of the Washington State School Directors' Association (WSSDA) requests a Board recommendation on the Committee's proposed change to the language of the Association's 2006 legislative agenda proposal regarding impact fees.

5 BUILDING & GROUNDS

- D/A 5.1 McLane Trail Agreement** *(Presentation Time: 5 minutes)*
Bob Wolpert, Director of Facilities & Operations, will present a use agreement with the Department of Transportation for a new community trail to be built on McLane School property.
- D/A 5.2 Resolution 426, Remedial Action at Capital High School** *(Presentation Time: 5 minutes)*
The administration recommends adoption of Resolution 426 to waive public bid requirements and authorize immediate remedial action to remove fungal contamination at Capital High School.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

- I/D 6.1 Conceptual Design, Pioneer Elementary School Additions & Modernizations** *(Presentation Time: 20 minutes)*
Bob Wolpert, Director of Facilities & Operations, will introduce representatives from BLRB Architects who will present the conceptual design for Pioneer.
- I/D 6.2 Value Engineering, Reeves Middle School Additions & Modernizations** *(Presentation Time: 20 minutes)*
Bob Wolpert, Director of Facilities & Operations, will introduce representatives from BLRB Architects who will present recommendations for the value engineering of the Reeves project.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- High School Drop Out Rates
- PATS Program Update

EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- 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.
- Monday, September 12, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, September 26, 2005, 7:00 pm, **Regular Board Meeting**, Pioneer Elementary School, 1655 Carlyon Avenue SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of three releases from contract, one change in leave status, one change in title, two changes in assignment, two leaves of absence, one increase in contract 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.

2.3 Executive Session

An Executive Session is requested for real estate matters.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated July 18, 2005.

4 PUPILS & SCHOOL PROGRAMS

4.1 iGrant Application for Highly Capable Programs

The administration requests approval of the OSPI online iGrant application for the Highly Capable state grant.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Electrical Utility Easement, LP Brown Elementary School

The administration recommends approval of an underground electrical easement for Puget Sound Energy to extend electrical service at LP Brown Elementary School.

7 TRANSPORTATION

7.1 Purchase of New Buses

The administration recommends the purchase of five 84-passenger buses from Schetky Northwest Sales, Inc., at \$67,155.60 per bus, for a total contract of \$362,640.25, including sales tax.

8 FINANCES

8.1 Approval of Vouchers

8.2 Declaration of Surplus

The administration requests a declaration of surplus for three District vehicles, miscellaneous classroom and office furniture, equipment and materials, and food service and maintenance equipment, stored at Old Madison Elementary School. All items are surplus to the educational and operational programs of the District, or are beyond economic repair or functional usefulness.

8.3 Financial Report – June 2005

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