

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
August 14, 2006**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, August 14, 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 July 17, 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 Second Reading, Revised Policy 3141, Nonresident – Inter-District Transfers**
(PRESENTATION TIME: 5 MINUTES; DISCUSSION TIME: 5 MINUTES)
The administration has consulted with legal counsel in order to revise the language of this policy to clarify the process and protect the applicant's right to appeal when a request for transfer is denied. Language has been revised from first reading to reflect the 45-day requirement for notice of approval or denial of a transfer request.

8 FINANCES

- I/D 8.1 City of Olympia Impact Fees - Deferred Payment Proposal**
(PRESENTATION TIME: 10 MINUTES; DISCUSSION TIME: 10 MINUTES)
Information will be presented regarding the City of Olympia's proposal to defer payment of school impact fees for downtown residential projects.
- I/D/A 8.2 Resolution 433 – 2006-07 Budget** *(Presentation Time: 15 minutes; Discussion Time: 30 minutes)*
Jim Crawford, Assistant Superintendent, Fiscal & Operations, will present the 2006-07 Budget. The administration recommends adoption.

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

ADJOURNMENT

CONSENT AGENDA

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, August 28, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, September 11, 7:00 pm, **Regular Board Meeting** Knox Center
- Monday, September 18, 6:30 pm, **Study Session**, Knox Center
- Friday, September 22, 8:30 am, **Board Retreat** (proposed), AWSP
- Monday, September 25, 7:00 pm, **Regular Board Meeting**, Madison ES
- Monday, October 9, 7:00 pm, **Regular Board Meeting**, Knox Center
- Monday, October 16, 6:30 pm, **Study Session**, Knox Center
- Monday, October 23, 7:00 pm, **Regular Board Meeting**, Lincoln ES

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The administration recommends approval of two releases from contract, two amendments to leaves of absence, three leaves of absence, one reduction in contract, three increases in contract and seventeen new contracts.

3 CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated August 14, 2006.

4 PUPIL & PROGRAMS

4.1 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.

5 BUILDINGS & GROUNDS

5.1 Waterline Easement – Stevens Field (Lincoln ES)

The administration recommends approval of an easement requested by the City of Olympia for a new waterline to serve the existing elevated water tank located on the southeast side of Lincoln Elementary School, adjacent to Stevens Field.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Final Acceptance – Bid 581, JV Baseball Field Reconstruction, OHS

The administration recommends final acceptance of the field reconstruction project for the junior varsity field reconstruction project located at Olympia High School.

6.2 Construction Change Order Nos. 33 & 34 – Capital HS, Additions & Modernization

The administration recommends Board approval of Change Order No. 33, Paint Booth Revisions, and Change Order No. 34, Security System Upgrades, to be included in the Capital High School Additions and Modernization project.

6.3 Final Acceptance – Bid 588, North Street Field Reconstruction, OHS

The administration recommends final acceptance of the field reconstruction project for the North Street Field located at Olympia High School.

8 FINANCES

8.1 Approval of Vouchers

8.2 Financial Report – July 2006

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

8.3 Mitigation Agreement – College Place Development, D.R. Horton, Inc.

The administration recommends approval of a mitigation agreement with D. R. Horton, Inc., for the development of College Place, located south of Mud Bay Road and west of Kaiser Road. This development consists of 241 single-family units, 24 duplex units, 24 townhouse units and 117 multi-family units.

8.4 Declaration of Surplus

The administration requests a declaration of surplus for miscellaneous classroom and office furniture, equipment, materials, and food service and maintenance equipment, currently stored in the Knox Administrative Center gymnasium and at Reeves Middle School auxiliary gymnasium. All items are surplus to the educational and operational programs of the District, or are beyond economic repair or functional usefulness.