

**The Board of Directors of  
OLYMPIA SCHOOL DISTRICT 111  
October 24, 2005**

**REGULAR MEETING AGENDA**

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, October 24, 2005, at McKenny Elementary School, 3250 Morse-Merryman Avenue SE, Olympia, Washington 98501.

**PLEDGE OF ALLEGIANCE**

**FOCUS ON McKENNY ELEMENTARY SCHOOL**

Sue Gribble, principal of McKenny Elementary School, will welcome the Board and introduce the McKenny staff members in attendance. McKenny staff will then present an overview of the background and development of the current McKenny School Improvement Plan and the areas of emphasis for the 2005-2006 school year.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of October 10, 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

### D/A 4 PUPILS & SCHOOL PROGRAMS

- 4.1 **2005-06 School Improvement Plans** *(Presentation Time: 15 minutes)*  
Matt McCauley, Executive Director, K-12 Teaching & Learning, will present information on the Olympia School District's School Improvement Planning process.

### D/A 1 SCHOOL DIRECTORS

- 1.1 **2005-06 SPI 1497 Minimum Basic Education Requirement Compliance** *(Presentation Time: 15 minutes)*  
Beth Scouller, Director, Human Resources, will present, and recommend approval of, SPI 1497, the Minimum Basic Education Requirement Compliance report, required to be submitted annually to the State Board of Education.

### 8 FINANCES

- I/D 8.1 **2006-2011 Capital Facilities Plan & Impact Fees** *(Presentation Time: 10 minutes)*  
Bob Wolpert, Director of Facilities and Operations, will present the final draft of the 2006-2011 Capital Facilities Plan (CFP), including information regarding school impact fees.
- I/D 8.2 **Technology Levy Review** *(Presentation Time: 30 minutes)*  
Ron Morsette, Technology Coordinator will introduce members of the OSD Technology Levy Advisory Committee to present the Committee's recommendations for a potential technology levy.
- I/D 8.3 **2007-2008 Maintenance & Operations Levy** *(Presentation Time: 15 minutes)*  
Jim Crawford, Assistant Superintendent, Business & Operations, will report on a maintenance and operations levy request for 2007 and 2008, to replace the current voter-approved M&O levy which runs through 2006.

## ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

## BOARD MEMBER COMMENTS

## FUTURE AGENDA ITEMS

- High School Graduation/Drop Out Rates – November 14, 2005
- Physical Education/High School Equivalency Requirements – Spring 2006
- Highly-Capable Program Update – Spring 2006
- Portfolio Option
- Outdoor School Options

## EXECUTIVE SESSION / ACTION AS A RESULT OF EXECUTIVE SESSION

## ADJOURNMENT

## Consent Agenda

### 1 SCHOOL DIRECTORS

#### 1.1 Board Meeting Schedule

- Monday, November 14, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, November 21, 2005, 6:30 pm, **Study Session**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, November 28, 2005, 7:00 pm, **Regular Board Meeting**, Avanti High School, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 5, 2005, 6:30 pm, **Joint Meeting with Griffin School Board**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, December 12, 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 two leaves of absence, one increase in contract and one new contract.

*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 may be requested for personnel, legal or real estate matters.

### 3 CLASSIFIED PERSONNEL

#### 3.1 Classified Personnel Report

The administration recommends approval of the Classified Personnel Report dated October 24, 2005.

### 4 PUPILS & SCHOOL PROGRAMS

#### 4.1 Instructional Materials Committee

The IMC recommends approval of the list of instructional materials previously presented for review.

#### 4.2 Overnight Field Trip Requests

- **Hansen Elementary School** – 5<sup>th</sup> grade field trip; Portland, Oregon; **EXPLORATION, STUDY OF LEWIS & CLARK, OREGON MUSEUM OF SCIENCE & INDUSTRY**; 26 students, 20 parent chaperones, one teacher; October 27-29, 2005.
- **Olympia High School** – DECA Western Region Leadership Conference; Portland, Oregon; **DEVELOP LEADERSHIP SKILLS, EXPLORE BUSINESS OPTIONS, PURSUE AREAS OF INDIVIDUAL PROFESSIONAL DEVELOPMENT**; 15 students, one teacher, one parent chaperone; November 17-19, 2005.

### 5 BUILDINGS & GROUNDS

#### 5.1 Approval of Construction Change Order - Bid 606, Removal of Fungal Contamination Material at Capital High School.

The administration recommends approval of Construction Change Order #2 in the amount of \$195,000 for the removal of fungal contamination in the hallways of Pods A, B, C, and D.

### 6 BUILDINGS & GROUNDS—NEW CONSTRUCTION

#### 6.1 Final Acceptance-Knox Gymnasium Improvements

The administration recommends final acceptance of the Knox Gymnasium Improvements project.

### 8 FINANCES

#### 8.1 Approval of Vouchers