

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT NO. 111
November 10, 2003**

AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, November 10, 2003, at Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.

APPROVAL OF MINUTES

The minutes of the Board Self-Evaluation Study Session of October 20, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

The minutes of the regular meeting of October 27, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

PRESENTATION

In recognition of Native American Month, Colleen F. Cawston will present the children's book "Meet Kaya". As a Native American woman and a mother, Ms. Cawston is interested in sharing with the children of the Olympia School District materials which will help in their education. The book is non-fiction, created with members of the Nez Perce Tribe of Idaho and Chief Joseph Band of Nez Perce acting as consultants to the project.

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

1. SCHOOL DIRECTORS

(I/D)

(A)

ACTION ON CONSENT AGENDA
(see last page for Consent agenda items)

Time
s

of televising Board meetings.

- (I/D) 1.2 **New Procedure 4260P(C) - Facility Use and Rental Procedures for Ingersoll Stadium**
Bob Wolpert, Director of Facilities and Operations will present new procedures for the rental and operation of Ingersoll Stadium ***Presentation Time
Ten Minutes***
- (D/A) 1.3 **Resolution No. 414, Newly Elected Board Members-WSSDA**
Board adoption of Resolution No. 414 is requested to permit persons newly elected to the District Board of Directors to attend the annual conference of the Washington State School Directors' Association to be held November 13-15, 2003. ***Presentation Time
Five Minutes***
4. **PUPILS & SCHOOL PROGRAMS**
- (I/D) 4.1 **Revised Policy No. 3200, Addendum I and Addendum II**
Revised Policy No. 3200, Addendum I, Athletic Code for Middle School Students, and Addendum II, Athletic Code for High School Students is presented by Jeff Carpenter, Health and Physical Education Coordinator, for first reading. ***Presentation Time
Ten Minutes***
6. **BUILDINGS AND GROUNDS-NEW CONSTRUCTION**
- (I/D) 6.1 **Educational Specifications - Capital High School, Phase II**
Bob Wolpert, Director of Facilities and Operations, will present the educational specifications for Capital High School, Additions and Modernization, Phase II. Mr. Wolpert will also introduce representatives from BLRB Architects, who will present the conceptual site and building plans that resulted from this process. ***Presentation Time
Twenty Minutes***
8. **FINANCES**
- (I/D) 8.1 **Capital Facilities Plan, 2004-2009**
Bob Wolpert, Director of Facilities and Operations, will re-introduce the District's 2004-2009 Capital Facilities Plan, and school impact fee levels for Board discussion. ***Presentation Time
Ten Minutes***
- (D/A) 8.2 **Resolution No. 415, Levy Rollback 2004**
Board adoption of Resolution No. 415 is requested to reduce the 2004 Maintenance & Operations Levy authority from \$12,183,587 to \$12,026,389, the maximum allowable under law. ***Presentation Time
Five Minutes***
- (D/I) 8.3 **Maintenance & Operations Levy Report**
Jim Crawford, Assistance Superintendent for Business and Support Services, will report on the Maintenance & Operations Levy for 2005-2006. ***Presentation Time
Five Minutes***
9. Items to be brought up by persons present.
10. Board Member comments.
11. Future Agenda items:

- Review of Volunteer Requirements
 - Affirmative Action Report
- 12.** Executive Session.
 - Personnel
 - Legal Matters
 - 13.** Action as a Result of Executive Session.
 - 14.** Adjournment.

CONSENT AGENDA

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, November 24, 2003, 7:00 p.m., **Regular Board Meeting**, McLane Elementary School, 200 Delphi Road SW, Olympia, Washington 98502.
- Monday, December 15, 2003, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, January 12, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 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.

4. PUPILS AND SCHOOL PROGRAMS

4.1 The Board is requested to approve the following student overnight field trips:

- Capital High School - Debate Tournament at Whitman College, Walla Walla, Washington; four students, one teacher; November 6-9, 2003.
- Capital High School - Symphony Orchestra Trip to Anaheim, California (performing at Disneyland and at The California Adventure; 22 students, two teacher chaperones, four parent chaperones; April 13-17, 2004.

4.2 Instructional Materials

The Board has received a list of instructional materials for study.

7. TRANSPORTATION

7.1 Call for Bids - Bus Purchase

The administration requests Board approval to call for bids to purchase six new buses.

8. FINANCES

8.1 Approval of Vouchers

8.2 Declaration of Surplus - Buses

The administration requests permission to surplus four transportation vehicles.