

**The Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
November 14, 2005**

REGULAR MEETING AGENDA

A regular meeting of the Olympia School District Board of Directors will be held at 7:00 pm, Monday, November 14, 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 October 24, 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 2005-06 Out of Endorsement Assignments** *(Presentation Time: 10 minutes)*
Beth Scouler, Director, Human Resources, will review nine out-of-endorsement assignments currently in place for the 2005-06 school year. The administration will return in two weeks with a recommendation for approval.
- 4 PUPILS & PROGRAMS**
- I/D 4.1 High School Graduation & Drop Out Rates** *(Presentation Time: 20 minutes)*
Matt McCauley, Executive Director, K-12 Teaching & Learning, and Mike Hickman, Career & Technical Education Director, will present information on graduation rates and dropout data. This will include current data, strategies currently being utilized, ideas for improvement, and is a precursor to a work study session scheduled for Monday, November 21, 2005.
- I/D 4.2 WIAA Classifications** *(Presentation Time: 10 minutes)*
Superintendent Bill Lahmann and Jeff Carpenter, Coordinator of Health, Fitness & Athletic Programs will report on the reclassification process and potential implications for Avanti, Capital and Olympia High Schools, and full time New Market students.
- 6 BUILDINGS & GROUNDS – NEW CONSTRUCTION**
- I/D 6.1 Pioneer Elementary School, Additions and Modernization – Schematic Design** *(Presentation Time: 20 minutes)*
Bob Wolpert, Facilities & Operations Director, will introduce representatives from BLRB Architects who will present the schematic design for Pioneer Elementary School.
- 8 FINANCES**
- I/D/A 8.1 Resolution 429, Maintenance & Operations Levy 2007 & 2008** *(Presentation Time: 10 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.
- I/D/A 8.2 Resolution 430, Technology Levy Update** *(Presentation Time: 30 minutes)*
Ron Morsette, Technology Coordinator, will respond to questions and comments received from the Board at the October 24, 2005, meeting regarding the recommendation for a capital projects levy for technology.
- I/D 8.3 Fuel & Energy Costs** *(Presentation Time: 10 minutes)*
Jim Crawford, Assistant Superintendent, Business & Operations, and Brittin Witzenburg, Resource Conservation Manager, will report to the Board on the impact the rise in fuel and energy costs have had, and are projected to have, on the 2005-06 budget.

ITEMS TO BE BROUGHT UP BY PERSONS PRESENT

BOARD MEMBER COMMENTS

FUTURE AGENDA ITEMS

- **Physical Education/High School Equivalency Requirements** – Spring 2006
- **Highly-Capable Program Update** – Spring 2006
- **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 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 one release from contract, one retirement, one leave of absence and two 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 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 November 14, 2005.

4 PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials Committee

The IMC has provided the Board with a list of instructional materials for review. The materials will be available for study in the K-12 Teaching & Learning office for a period of two weeks.

4.2 Overnight Field Trip Requests

- **Olympia High School** – DECA State Conference; Seattle, Washington; **DEVELOP LEADERSHIP SKILLS AND INCREASE MARKETING KNOWLEDGE**; 25 students, one teacher, two parent chaperones; March 2-4, 2006.
- **Olympia High School** – DECA International Conference; Dallas, Texas; **COMPETITION IN AREAS OF BUSINESS, LEADERSHIP AND MARKETING**; 8 students, one teacher, one parent; April 27-May 2, 2006.

6 BUILDINGS & GROUNDS—NEW CONSTRUCTION

6.1 Final Acceptance – Bid 597, Capital High School Portable Relocation

The administration recommends final acceptance of the contract with Pacific Mobile Structures, Inc., for the relocation of one portable at Capital High School.

6.2 Award of Bid 597 – Relocation of Portables from Capital High School to Hansen Elementary School

The administration recommends acceptance of the bid from Construct Inc. in the amount of \$87,000 for the relocation of two portable classroom buildings at Capital High School to Hansen Elementary School.

8 FINANCES

8.1 Approval of Vouchers