

**Regular Meeting of the Board of Directors
OLYMPIA SCHOOL DISTRICT NO. 111
December 15, 2003**

AGENDA

The regular meeting of the Olympia School District Board of Directors will be held at 7:00 p.m., Monday, December 15, 2003, 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 November 24, 2003, have been delivered to the Board. These should be amended, if necessary, and approved.

OATH OF OFFICE

The Oath of Office will be administered by Washington State Supreme Court Justice Gerry L. Alexander to re-elected Board Directors Carolyn Barclift and Michelle Parvinen, and to newly-elected Director Rich Nafziger.

A short break will follow the oath of office.

ANNUAL BOARD REORGANIZATION

Welcome.

Call for nominations for President to serve during the ensuing year.

Election of President.

Assumption of office by elected President.

Call for nominations for Vice President to serve during the ensuing year.

Election of Vice President.

Appoint Board representative to Educational Foundation Board.

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

(A)

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

1. **SCHOOL DIRECTORS**
- (A) 1.1 **New Procedure 4260P(C) - Facility Use and Rental Procedures for Ingersoll Stadium**
The administration recommends approval of new Procedure 4260P(C), Facility Use and Rental Procedures for Ingersoll Stadium. **Presentation Time Ten Minutes**
- (A) 1.2 **District Membership in Thurston Regional Planning Council**
The administration recommends approval of the District's membership in the Thurston Regional Planning Council. **Presentation Time Ten Minutes**
4. **PUPILS & SCHOOL PROGRAMS**
- (I/D/A) 4.1 **Accountability Goals**
Dr. Pam Farr, Assistant Superintendent for Educational Services, will present information on new requirements for district accountability goals related to Reading, Mathematics and High School Graduation Rates. **Presentation Time Fifteen Minutes**
6. **BUILDINGS & GROUNDS-NEW CONSTRUCTION**
- (I/D) 6.1 **GC/CM Selection Process - Capital High School, Additions & Modifications, Phase II**
Bob Wolpert, Director of Facilities & Operations, will present the selection panel's recommendation for the GC/CM (General Contractor/Construction Manager) for the Capital High School Phase II project. **Presentation Time Ten Minutes**
8. **FINANCES**

- (I) 8.1 **2002-03 General Fund Ending Balance**
Jim Crawford, Assistant Superintendent for Business and Support Services, will present information on the General Fund ending balance for the 2002-03 school year. ***Presentation Time
Ten Minutes***
- (I/D) 8.2 **Sale of Old Madison School Site**
Bob Wolpert, Director of Facilities & Operations, will present information regarding the sale of the old Madison School site. ***Presentation Time
Ten Minutes***
9. Items to be brought up by persons present.
10. Board Member comments.
11. Future Agenda items:
 - Televising Board Meetings - January 12
 - Review of Volunteer Requirements - January 26
12. Executive Session.
13. Action as a Result of Executive Session.
14. Adjournment.

CONSENT AGENDA

1. SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Monday, January 12, 2004, 7:00 p.m., **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501.
- Monday, January 26, 2004, 7:00 p.m., **Regular Board Meeting**, Reeves Middle School, 2200 Quince Street NE, Olympia, Washington 98506.
- Monday, February 9, 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

3. CLASSIFIED PERSONNEL

3.1 Classified Personnel Report

4. PUPILS AND SCHOOL PROGRAMS

4.1 Federal Grant Application, IDEA Part B and IDEA Section 619 (Pre-school)

Approval is requested for the Individuals with Disabilities Act (IDEA) and Section 619 (pre-school) Federal grant application. The total funds requested are \$1,330,220.

4.2 Overnight Field Trip Request

The administration requests approval of the following student overnight field trip:

- Capital High School - Experience travel in a bilingual country; French Club, Victoria, B.C., Canada; 15 students, two teacher chaperones; December 14-15, 2003.

6. BUILDINGS AND GROUNDS-NEW CONSTRUCTION

6.1 Easement and Bill of Sale - Knox Administrative Center Water Main

The administration recommends approval of an easement and bill of sale for a new water main installed at the Knox Administrative Center.

8. FINANCES

8.1 Declaration of Surplus

The administration requests a declaration of surplus for miscellaneous classroom and office furniture, equipment and materials, food service and maintenance equipment stored at the Knox Administrative Center gym. All items are surplus to the educational and operational programs of the district or are beyond economic repair or functional usefulness.

8.2 Approval of Vouchers

8.3 Financial Reports

Board members are in receipt of the September 2003 and October 2003 Revenue and Expenditure Reports for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.