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**Minutes of a Regular Meeting of the Board of Directors of
OLYMPIA SCHOOL DISTRICT 111
April 18, 2005**

A regular meeting of the Olympia School District Board of Directors was called to order by President Michelle Parvinen at 7:02 pm, Monday, April 18, 2005, at the Knox Administrative Center, 1113 Legion Way SE, Olympia, Washington 98501. Also in attendance were Vice President Russ Lehman, Directors Carolyn Barclift, John McGee and Rich Nafziger, Student Representative Joe Anderson, and Superintendent Bill Lahmann

President Parvinen led the pledge of allegiance.

DIRECTOR BARCLIFT MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 28, 2005. VICE PRESIDENT LEHMAN SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

There were no audience members who indicated their interest in addressing agenda items, and none to offer comments from the community.

ITEMS TO BE BROUGHT UP BY MEMBERS OF THE BOARD

Director Barclift asked about Lynn Erickson's art project. Superintendent Lahmann responded by noting that this was a project which created six historical cityscapes, looking toward the downtown from the Sylvester House widow's walk. Ms. Erickson expects to complete the project very soon, and proposes to do staff in-service during the summer. The District is to receive a complete set for each school and the district office.

Director McGee noted that Shelley Carr, our Director of Communications, was featured in The Olympian for her welding project. In response to questioning, she confessed that her work would be shown during Art Walk at the Emporium. It was also noted that Director Barclift's photographic art would be displayed at Java Flow and at Premiere Salon at the Farmer's Market.

Director Nafziger suggested that the Board take a look at the anticipated increased funding of I-728, and how those additional funds might be directed. He also requested that a review of PATS be thorough enough to determine the most efficient use of funds for gifted kids. Director Barclift asked for clarification as to whether the Board might seek review of just PATS, or include other programs. Director Nafziger requested a full discussion on the most effective way of educating our kids. Superintendent Lahmann suggested that the information requested may require a full, two-year study. He noted Assistant Superintendent Ken Benny will be providing a review of the program the district currently offers, but that a thorough review would require more resources than are currently available, and would require a lengthy study.

DIRECTOR BARCLIFT MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. VICE PRESIDENT LEHMAN SECONDED THE MOTION.

President Parvinen called for discussion. Superintendent Lahmann called the Board's attention to an item on the Certificated Personnel Report related to the upcoming retirement of Shelley Carr. He highlighted a few of Shelley's many community activities and services.

President Parvinen called for a vote: **SIX AYES; MOTION CARRIED.**

Consent Agenda

1 SCHOOL DIRECTORS

1.1 Board Meeting Schedule

- Thursday, April 28, 2005, 6:30 pm, **Public Forum on I-728**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Friday, April 29, 2005, 9:00 am, **Board Retreat**, Association of Washington School Principals, 1021 8th Avenue SE, Olympia, WA 98501 (phone 357-7951).
- Monday, May 2, 2005, 6:30 pm, **Study Session (K-12 Curriculum Development)**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, May 9, 2005, 7:00 pm, **Regular Board Meeting**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, May 16, 2005, 6:30 pm, **Study Session (Special Services)**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Tuesday, May 17, 2005, 6:00 pm, **Strategic Plan Review Committee**, Knox Administrative Center, 1113 Legion Way SE, Olympia, WA 98501.
- Monday, May 23, 2005, 7:00 pm, **Regular Board Meeting**, Centennial Elementary School, 2637 45th Avenue SE, Olympia, WA 98501.

2 CERTIFICATED PERSONNEL

2.1 Certificated Personnel Report

The Board accepted nine retirements and four resignations, and approved eleven leaves of absence, one increase in contract and one new contract, and granted the authorization to nullify one contract.

ALL OFFERS FOR NEW CONTRACTS ARE CONTINGENT UPON SUCCESSFUL COMPLETION OF ALL BACKGROUND CHECKS REQUIRED BY STATE LAW AND DISTRICT POLICY.

3 CLASSIFIED PERSONNEL

- 3.1 The Board approved the Classified Personnel Report dated April 18, 2005.

4 PUPILS & SCHOOL PROGRAMS

4.1 Instructional Materials Committee

The Board acknowledged 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

The Board approved the following:

- **Avanti/Capital/Olympia High Schools** – Cispus Environmental Learning Center, Randle, Washington; **COUNSELOR TRAINING** of high school student leaders for the 2005 5th Grade Outdoor School Program; 39 students, three teachers (plus Cispus staff); April 9-10, 2005.
- **Avanti/Capital/Olympia High Schools** – Cispus Environmental Learning Center, Randle, Washington; **COUNSELOR TRAINING** of high school student leaders the 2005 5th Grade Outdoor School Program; 101 students, three teachers (plus Cispus staff); April 23-24, 2005.
- **Capital High School** – **STATE TRACK MEET**, Pasco, Washington; track competition; 10-15 students, two teachers, two parents; April 22-23, 2005.
- **Capital High School** – 24th Bill Egbers Memorial Invitational Golf Tournament, Burlington, Washington; **BOYS GOLF COMPETITION**; six students, one teacher; May 5-6, 2005.
- **Capital High School** – Cedars Memorial Invitational Golf Tournament, Battleground, Washington; **GIRLS GOLF COMPETITION**; five students, one teacher; May 9-10, 2005.
- **Olympia High School** – **KIWANIS KEY CLUB REGIONAL CONVENTION**, Portland, Oregon; seven students, one teacher; April 8-10, 2005.
- **Olympia High School** – **WESTERN REGIONAL ECONOMICS CHALLENGE**, San Francisco, California; economics competition; eight students, one teacher; April 21-23, 2005.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Call for Bids – LP Brown Furnishings

The Board granted permission to call for bids for the furniture and equipment associated with the LP Brown capital improvement project.

6.2 Call for Bids – Capital High School Furnishings

The Board granted permission to call for bids for the furniture and equipment associated with the Capital High School Modernization & Additions, Phase II project.

6.3 Call for Bids – Washington Middle School, Sustainable Schools Hardware

The Board granted permission to call for bids on six separate bid packages, to be reimbursed with grant funding acquired from the Washington Sustainable Schools Program, and to be installed as part of the Washington Middle School Modernization & Additions project.

8 FINANCES

8.1 Approval of Vouchers

The Board approved the following expenditures: Associated Student Body Voucher Nos. 26820 through 26885, in the total amount of \$83,907.70; Capital Projects Voucher Nos. 7958 through 7983, in the total amount of \$202,565.14; and General Fund Voucher Nos. 132481 through 132667, in the total amount of \$646,432.62.

8.2 Financial Report – March 2005

The Board approved the March 2005 Revenue and Expenditures Report for the General, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle Funds.

8.3 Mitigation Agreement – Batten Place

The Board approved a school mitigation agreement with the developers of Batten Place, located in the Centennial Elementary, Washington Middle and Olympia High School service areas.

8.4 Facility Use Agreement – Capital High School Baseball Fields

The Board approved a facility use agreement with the Capital Alumni Association and Babe Ruth Baseball League to use the baseball facilities at Capital High School for the 2005 season.

Regular Agenda

1 SCHOOL DIRECTORS

1.1 Elementary School Boundary Adjustment

Bob Wolpert, Director of Facilities and Operations, presented the administration's recommendation for adjusting the elementary school boundaries of the Pioneer/Centennial and Hansen/McLane service areas.

1.2 New Policy 2108, Remediation Programs, 1st Reading

Hans Landig, Director of Special Services, presented first reading of new Policy 2108, which summarizes the District's legal obligations under the Learning Assistance Program (LAP) and Title 1 of the No Child Left Behind Act (NCLB).

Vice President Lehman asked if new actions or duties were being created by the policy. Hans replied that these actions are mandated by NCLB; we are currently doing most, if not all, of the items contained within the policy. He indicated that we may have to be more intentional in spelling things out for parents; other than that very little will change.

1.3 New Policy 2162, Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973, 1st Reading

Hans Landig, Director of Special Services presented a first reading of new Policy 2162, which summarizes the District's legal obligations under Section 504 of the Rehabilitation Act of 1973 as interpreted and enforced by the Office of Civil Rights (OCR). The District is mandated to have a policy in place which describes these obligations.

5 BUILDINGS & GROUNDS

5.1 Joint Use Agreement - City of Olympia and Olympia School District, 1st Reading

Bob Wolpert, Director of Facilities and Operations, presented a revised Joint Use Agreement with the City of Olympia for the joint City/District use of facilities, playfields, maintenance services, and scheduled administration services. He highlighted the features of the agreement, noting that it was an excellent agreement, and asked that it be approved at the next Board meeting on a basis which would allow it to roll from year to year, until a review was required.

Vice President Lehman asked for a budgetary review of the impact of the agreement at the next Board meeting.

6 BUILDINGS & GROUNDS – NEW CONSTRUCTION

6.1 Pioneer Elementary School Architect Selection

Bob Wolpert, Director of Facilities and Operations, presented the administration's recommendation for the selection of an architectural firm for the modernization and additions project at Pioneer Elementary School. He noted that Pioneer's Site Council was part of the review team. He recommended BLRB Architects of Tacoma.

DIRECTOR BARCLIFT MOVED TO APPROVE THE SELECTION OF BLRB ARCHITECTS OF TACOMA TO PERFORM THE DESIGN SERVICES FOR THE PIONEER ELEMENTARY SCHOOL PROJECT. DIRECTOR McGEE SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

6.2 Award of Bid No. 586 - Washington Middle School Additions and Modernization

Bob Wolpert, Director of Facilities and Operations, will present the administration's recommendation to award the bid for the additions and modernization project at Washington Middle School to Porter Brothers Construction, Inc., of Edgewood, Washington, in the amount of \$12,149,500, including the base bid and alternate bids 4d, 5a and 9a.

Director McGee asked about security systems, and Mr. Wolpert provided an explanation of the type of intrusion alarm system the District has been installing.

DIRECTOR NAFZIGER MOVED TO APPROVE THE RECOMMENDED BASE BID, ALONG WITH ALTERNATE BIDS 4D, 5A AND 9A, FOR A TOTAL OF \$12,149,500. DIRECTOR BARCLIFT SECONDED THE MOTION. SIX AYES; MOTION CARRIED.

8 FINANCES

8.1 Current Year Budget Status

Jim Crawford, Assistant Superintendent for Business and Support Services, provided an update on the 2004-05 School Year budget. He noted that estimated revenues have not changed to the end of the year, and presented very minor changes in expenditure categories. He noted that he expects to fully expend to budget this year.

Director Barclift asked about how current fuel prices were going to impact the budget, and Mr. Crawford noted that we were going to be over budget by \$30,000 to \$40,000 this year for fuel.

Items to be brought up by persons present – there were none.

BOARD MEMBER COMMENTS

Superintendent Lahmann reported that Rick Wilson has been working with employee organizations; contract votes should come in early May.

FUTURE AGENDA ITEMS

- Student Representative Responsibilities
Superintendent Lahmann reported that he and Student Representative Joe Anderson met, resulting in a draft revision to the policy to be presented at the May 9th Board meeting, with approval of the revised policy scheduled for May 23rd.

President Parvinen adjourned the meeting at 8:42 pm.

Respectfully submitted,

Secretary

President