



*“Creating opportunities and shaping success for all students”*

# Joint Board Meeting with the Olympia City Council

Monday, February 10, 2020  
Knox 111 Administrative Center – Board Room  
111 Bethel St. NE; Olympia, WA 98506  
6:30 p.m. – 8:30 p.m.

## Agenda

### 6:30 PM - Call to Order Joint Board Meeting with the Olympia City Council of February 10, 2020

- Pledge of Allegiance
- Board Recognition of Tribal Land
- Roll Call
- Welcome Olympia City Council
- Approval of the Agenda
- Approval of Minutes for January 27, 2020 Regular Board Meeting
- Community Comments
- Approval of Consent Agenda
  - 2.1 **2019-2020 Board and Special Meeting Calendar & Board Planning Calendar**
  - 2.2 **Personnel Reports**
  - 2.3 **Budget Status Report – January 2020**
  - 2.4 **Field Trip Requests**
  - 2.5 **School Improvement Plan**
  - 2.6 **Vouchers for Approval**

### Regular Agenda

6:40	I	3.1	Regional Transportation Plan	<i>Thurston Regional Planning Council</i>
6:50	I	3.2	Cultural Access Taxes	<i>Patty Belmonte</i>
7:00	I	3.3	McKinney Vento/Wrap Around Services City Homeless Response	<i>OSD - Domenico Spatola-Knoll; Leslie Gowell City of Olympia</i>
7:20	I	3.4	OSD Effort to Reduce Our Carbon Footprint	<i>OSD – Frank Wilson, Executive Director of Operations</i>
7:35	I/D	3.5	Impact Fees	<i>OSD – Jennifer Priddy, Assistant Superintendent</i>
7:55	I	3.6	Authorizing Inter-Fund Loan for 19-20 SY; <i>1<sup>st</sup> Reading</i>	<i>OSD – Jennifer Priddy, Assistant Superintendent</i>
8:00	I	3.7	Dog Park	<i>City of Olympia</i>
8:10	I	3.8	Steven’s Field	<i>City of Olympia</i>

### 8:20 PM - Closing

- Shared Opportunities/Member Comments
- Adjourn