



WOODBURN SCHOOL DISTRICT 103
Bond Advisory & Accountability Committee
Agenda
Woodburn School District Office
1390 Meridian Drive
June 22, 2016 – 6:30- 8:30 pm

<u>Time</u>	<u>Item</u>	<u>Notes:</u>	<u>Presenter</u>
6:30-6:40	Welcome and Introductions		Committee Chair
6:40-6:42	Approval of Meeting Minutes (see attachment) -April 27, 2016 Meeting		Committee Chair
6:42-6:50	Public Input	Please fill out: Public Input Request form	Committee Chair
6:50-7:00	Welcome Center/DO Update		JJ Henri
7:00- 7:30	Washington Elementary Design Updates		Soderstrom
7:30-7:50	Success High School Update		Opsis/ JJ Henri
7:50-8:10	Cost Report		JJ Henri
8:10-8:25	Other Bond Projects		JJ Henri
8:25-8:30	Announcements/Good of the Order		Committee Chair

Future Meeting Dates:

August 24, 2016
October 26, 2016
January 4, 2017



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Agenda
District Office Room 101
April 27, 2016 – 6:30- 8:30 pm

Meeting called to order 6:27

BAAC Members Present:

Ellen Bandalow

Pat Hyatt

Dave Vancil

George Gubbins

Linda Reeves

Chuck Ransom

Jenne Garcia, Board Secretary

Present: John O Henri, John J Henri, Eric Cummings, Marlene (Soderstrom), Henry (Soderstom), Nancy Hall, Juan Larios, Mateo Courtney

<u>Time</u>	<u>Item</u>	<u>Notes:</u>	<u>Presenter</u>
6:30-6:40	Welcome and Introductions		Committee Chair
6:40-6:42	Approval of Meeting Minutes (see attachment) -February 3, 2016 Meeting Dave Vancil moved to approve the minutes from February 3, 2016. Ellen Bandalow seconded the motion. The motion passed.		Committee Chair
6:42-6:50	Public Input No public input	Please fill out: Public Input Request form	Committee Chair
6:50-7:15	Contracting Strategy John J Henri presented a Contracting Strategy to the BAAC. Spreadsheet presented to the BAAC. John J Henri mentioned that in some projects the budget was divided by major projects. Those projects can be contracted out by separate packages. Remarks: combining smaller projects by campus (one building). JJ Henri will hire STORI Jobs and direct them and ask for help to determine what		John J. Henri

	<p>local contractors we have. In the next 6 months it will be determined how many local contracts are available. STORI Jobs has agreed to work with JJ Henri. J Henri will hire STORI Jobs for a one year contract. JJ Henri will create and sign a contract.</p> <p>STORI Jobs is familiar with the outreach program. Local contractors/companies are not familiar to filling out State requirements.</p> <p>How do you help smaller contractors? Holding a seminar.</p>		
7:15- 8:25	<p>Project Updates</p> <ul style="list-style-type: none"> • Welcome Center/District Office Framing complete. <p>Drywall finishes Roof being replaced, almost complete Structural steel in place for expansion Mechanical Electrical- panel updated Plumbing- waiting for walls to add fixtures</p> <ul style="list-style-type: none"> • Success High School <p>Submitting Conditional use application- floor plans</p> <ul style="list-style-type: none"> • Washington Elementary <p>Soderstrom has met with Washington Staff to review design District is currently purchasing blue house next to Washington Elementary School. 14 classroom building Phase IA- relocate modulars and build new 14 classroom building 2 classrooms out of existing library plus IT room, counseling, New bus loop- will support fire truck hammer head, both bus loops will support. The current play structure would cost as much to repair than to get a new play structure. Planning on having a number of alternates in bids. HVAC& Roofs- might be alternates in the bids. BAAC member mentioned- part of the package was to include HVAC and Roofs. The District should present it to the Board. The district should be transparent in the costs. Blue house- please look into the possibility to be moved, salvaged.</p>		Chuck & JJ Henri

Inspection report on the house should be in on Friday.
\$125K was listed in the Bond projects to purchase properties.
Alternate strategy would be to budget from premium.
3rd party estimates takes a whole project, excluding HVAC and roofing.
Landscaping Architect, Laurel:
Presented landscape plans in the new drop off plan. One plan is using native plans, alternative plan is basic lawn.
Street trees, evergreen screen adjacent to building.
Recommendation- native landscaping and can include low maintenance plants.
City has allowed existing landscaping does not have to be updated up to code.
City has been great to work with.

- Other Projects
 - Nellie Muir update
Possible temporary roof to stop leaks
 - High School update
High School able to recover, adjacent area to the burned out area. Design a fire exit is required by the City. Not enough time by this summer to complete.

Washington: Portables will be moved this summer, clear land for new construction. New construction can be happening in late Summer and/or early Fall

Success- breaking ground July/August

Recommendation from the BAAC for the landscaping at Washington. Sustainable native plans is the recommendation from the BAAC.

Organizing/Environmental group to help with cost if we go the native plant route?
Ellen will check to see if she can get a contact number.

8:25-8:30	Announcements/Good of the Order		
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Meeting adjourned: 7:30 pm