<table>
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<tr>
<th>Time</th>
<th>Item</th>
<th>Notes</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>6:30-6:35</td>
<td>Welcome</td>
<td></td>
<td>Committee Chair &amp; Chuck</td>
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<tr>
<td>6:35-6:40</td>
<td>Approval of Meeting Minutes</td>
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<td>Committee Chair</td>
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<td>-July 11, 2018</td>
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<tr>
<td>6:40-6:50</td>
<td>Public Input</td>
<td>Please fill out: Public Input Request form</td>
<td>Committee Chair</td>
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<td>6:50-7:00</td>
<td>Bond Project Updates</td>
<td></td>
<td>JJ Henri</td>
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<tr>
<td>7:00-7:45</td>
<td>Review Revised Scope</td>
<td></td>
<td>BLRB Architects</td>
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<tr>
<td></td>
<td>• Nellie Muir ES</td>
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<td>• Heritage ES</td>
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<td>• Lincoln ES</td>
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<td></td>
<td>• French Prairie MS</td>
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<td>7:45-8:15</td>
<td>Discussion and Q&amp;A</td>
<td></td>
<td>JJ Henri</td>
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<tr>
<td>8:15-8:25</td>
<td>Bond Program Budget Adjustment &amp; Bond Cost Data Report</td>
<td></td>
<td>JJ Henri, Chuck and Sarah</td>
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<tr>
<td>8:25-8:30</td>
<td>Announcements/Good of the Order</td>
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<td>Committee Chair</td>
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<td>• Schedule future meetings</td>
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**Future Meeting Dates:**
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<tr>
<td>6:30 – 6:35</td>
<td>Welcome / Introductions</td>
<td></td>
<td>Committee Chair and Chuck</td>
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<tr>
<td>6:35 – 6:40</td>
<td>Approval of Meeting Minutes - May 2, 2018</td>
<td>Approved as Noted</td>
<td>Committee Chair</td>
</tr>
<tr>
<td>6:40 – 6:50</td>
<td>Public Input</td>
<td>Please fill out Public Input Request Form None</td>
<td>Committee Chair</td>
</tr>
<tr>
<td>6:50 – 7:15</td>
<td>Bond Project Updates</td>
<td>JOH update. Success – Access to SHS. WSD filed second condemnation and it was approved for WSD to stripe parking lot. A&amp;R began solar installation. Energy Trust of Oregon is using SHS as its golden child. Washington Elementary School began seismic upgrades along with bond work inside the main classroom building. Alfredo, WES Principal, has provided a class map so that WSD can start moving furniture from the modular into the new classroom building. WHS Fire Sprinkler project is ongoing and is active in Delta, WASST and in the locker rooms. Summer 2018 projects have been awarded. Nellie Muir ES roof and RTU (roof top unit) replacement projects went out to bid. Hydro Temp Mechanical was awarded the RTU replacement and their work will begin over Christmas break.</td>
<td>JJ Henri Co</td>
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French Prairie Middle School floor abatement began. The new FPMS flooring project has been awarded to Andy Medcalf Construction. Andy Medcalf Construction was also awarded the window replacement project at FPMS and are set begin work in the beginning of August. Windows were changed to Aluminum Clad to match Lincoln ES windows. Lead time on Aluminum Clad was much shorter. WSD is in the process of awarding Valor Middle School Architectural services to OH Planning + Design.

BLRB Projects
- French Prairie MS
- Lincoln ES
- Heritage ES
- Nellie Muir ES

Jonah - working with committees. PDF overview on LES, HES, NM, FPMS. BLRB has conducted 7 meetings. Last BAAC meeting was the same day as meeting number 4. Meetings consist of a group of select people to gather their input, with the goals to balance schools, balance core capacity. Washington ES was used as a standard. Meeting results: BLRB created a mock up drawing of FPMS showing the old DO to become media center, Flexible Tech rooms. existing Admin rooms become a small group room, existing Library to become two classrooms, existing Tech labs to become two classrooms. NMES mock up drawing was passed out. Items that came up in the meeting Additional parking, Admin relocated, Gym addition, library relocated and two-level classroom addition. Every meeting parking came up. BLRB has planned to double parking size. City code is two parking stalls per classroom. Question that came up
is will new parking lots pose
security problems? All doors will be
locked during school except front
vestibule. Unsecure perimeter of
school will be addressed in another
scope. If we move library, it will
double its size. Will Nellie be fire
sprinklered? It will depend on what
the City and the fire department
requires. BLRB passed out a mock
up drawing for Heritage ES. It
includes reconfiguring the main
parking lot, adding a secure
vestibule, adding Staff parking lots.
Modernize the existing library.
BLRB handed out a mock up
drawing of Lincoln ES which
included reconfiguring parking lot,
add new two-story classroom
building (14 Classrooms), add back
parking lot expansion, new
vestibule build-out at front
entrance, add fixtures for
restrooms, remove computer lab
and expand multipurpose area.
There will be room with WSD to
expand in the future with loans or
WSD money. Revised budget
$63,631,285. Net proceeds from
sale of bonds $71,933,809.
Remaining balance $8,302,542.
BLRB shared conceptual square
foot costs. We’ll start dialing in
their estimates. BLRB stressed to
the Committee that these drawings
and costs are conceptual. Will
single level additions help in cost?
Jonah says they will be about a
wash from a cost stand point. BLRB
will present cost reallocation and
cost estimate August 27th in their
next planning meeting. BLRB will
have drawings next BAAC meeting
to show what it will look like if we
remove classrooms.
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<tr>
<td>8:15 – 8:25</td>
<td>Bond Cost Data Report</td>
<td>On handout from Sarah Bishop. Sarah went over what we’ve spent to date on the bond. Sarah and JJHC0 to sit down together and review cost reports and propose a way to reallocate funds. CR - Smith family would like to sit down again with WSD to discuss the 6 acres.</td>
<td>Sarah Bishop</td>
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<tr>
<td>8:25 – 8:30</td>
<td>Announcements/Good of the Order</td>
<td>Next BAAC to be September 5th 2018</td>
<td>Committee Chair</td>
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Minutes by: Sean Olson, JJ Henri
Woodburn School District
BAAC Meeting

September 05, 2018
SUCCESS COMMONS
SUCCESS EXTERIOR FEATURES
EXTERIOR PROFILE
New Classroom Building: Nov. 2017 – March, 2018
New Gymnasium Building: Dec., 2017 – May, 2018
New Kitchen: August, 2018
Library Relocation and Expansion: June, 2018 – Sept. 2018
New Classroom Additions: June, 2018 – Sept. 2018
COMMON SPACES AND WALKWAYS
SEISMIC RENOVATIONS
SEISMIC RENOVATIONS
NEW COMPUTER LAB
NEW KITCHEN
NEW GYMNASIUM
FPMS EXTERIOR WINDOW REPLACEMENTS
FRENCH PRAIRIE MIDDLE SCHOOL
MULTIPURPOSE FLOOR HAZMAT REMOVAL AND REPLACEMENT PROJECT

Project Start: June, 2018
Project Completion: Jan, 2019
LINCOLN ELEMENTARY SCHOOL
ASBESTOS ABATEMENT, SEISMIC IMPROVEMENTS AND WINDOW REPLACEMENT

Project Start: March, 2018
Project Completion: Jan, 2019
WOODBURN HIGH SCHOOL
FIRE SPRINKLER
WOODBURN HIGH SCHOOL
FIRE SPRINKLER
2018 Summer Project List

Nellie Muir Elementary School
1. Mechanical Systems Upgrade
2. Re-Bid Roof Replacement
3. Schematic Design

Lincoln Elementary School
1. Seismic Improvements Continue
2. Schematic Design

French Prairie Middle School
1. Gymnasium Floor Installation
2. Schematic Design

Valor / Heritage Schools
1. Schematic Design
Project Planning and Programming
Capacity Expansion Planning