



**WOODBURN SCHOOL DISTRICT 103**  
**Bond Advisory & Accountability Committee**  
**Agenda**  
**Woodburn School District Office**  
**1390 Meridian Drive**  
**December 5, 2018, 6:30- 8:30 pm**

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<u>Time</u>	<u>Item</u>	<u>Notes:</u>	<u>Presenter</u>
6:30-6:35	Welcome		Committee Chair & Chuck
6:35-6:40	Approval of Meeting Minutes -September 5, 2018		Committee Chair
6:40-6:50	Public Input	Please fill out: Public Input Request form	Committee Chair
6:50-7:00	Bond Project Updates		JJ Henri
7:00-7:45	Project Updates <ul style="list-style-type: none"> <li>• Nellie Muir ES</li> <li>• Heritage ES</li> <li>• Lincoln ES</li> <li>• French Prairie MS</li> </ul>		BLRB Architects
7:45-8:15	Discussion and Q&A		JJ Henri
8:15-8:25	Bond Program Budget Adjustment & Bond Cost Data Report		JJ Henri, Chuck and Sarah
8:25-8:30	Announcements/Good of the Order <ul style="list-style-type: none"> <li>• Schedule future meetings</li> </ul>		Committee Chair

**Future Meeting Dates:**

BAAC Minutes for September 19, 2018

Meeting called to order 6:32 pm

Members present: Chuck Ransom, Linda Reeves, Linda Johnston, Dave Vancil, Pat Hyatt, George Gubbins, Ivan Leigh, Jenne Marquez, Sarah Bishop, John J Henri, John O Henri, Sean, Rich, Jonah, Sheena

Nellie Muir Site Plan

July Meeting shared with BAAC, Reducing by 4 classrooms at Nellie. Angled hallway included additional square footage.

Nellie, Lincoln and Heritage are being designed with expansion in mind. Moving admin to west end, remodeling current office to be a classroom. Music room moved to multipurpose room and freeing up. Relocating library and doubling space. New gym space. The addition shown is 11 classrooms, net classrooms of 11 housed.

Dave- was under the impression that the capacity would be equal at four elementary schools. Chuck- with this design it could potentially be expanded.

Washington gym was designed to house the whole school for an assembly.

Heritage

Remodeling existing library, current computer lab into a digital media. New design is reducing 2 classrooms. Parking shows the same amount of stalls. Remodel of library. Adding 4 classrooms instead of 6 to the annex. Need of Heritage or storage- existing classrooms into book rooms. Storage at Heritage in annex is lacking. Currently there is no proposal for adding storage to existing annex classrooms.

Lincoln/FPMS

New plans- build out to create secure vestibule about 300 sq ft. Address low bathroom count. Reorganize student services. Multipurpose room- remodel computer lab to be included. Connecting to gymnasium. At Lincoln- kitchen is open and not secured. 10 classrooms (2-story addition)- currently 12 portables. So this would give Lincoln 2 additional classrooms. Moving 4 classrooms to future.

French Prairie

Secure lobby space into vestibule. Old DO into Library/Media center. Old library remodel and move the portables into the old library space. Fixtures- needs to meet ADA and capacity.

Question- kitchen in FPMS? Beyond the scope of the bond. FPMS not expanding capacity and core space. We are not going to be able to get 65M of work as we thought from 2014. Adequate core space, restrooms, Paving staying the same.

Scenario Planning: 25% soft cost

Security

Core

Classroom

BLRB was given total cost scenario \$36M

Committee reviewed scenarios presented by BLRB to bring cost down to \$36M from \$48M

Bid Alternates- look at scenarios- design to a level that main base bid comes in below we thought it would be.

Planning- staff are invested

Site Development package runs in front of the- reasonable by Feb.

Meeting adjourned 9:05 pm