



WOODBURN SCHOOL DISTRICT 103
Bond Advisory & Accountability Committee
Agenda
Woodburn School District
1390 Meridian Drive
March 4, 2020

<u>Time</u>	<u>Item</u>	<u>Notes:</u>	<u>Presenter</u>
6:30-6:40	Welcome and Introductions		Committee Chair
6:40-6:45	Approval of Meeting Minutes -November 20, 2019		Committee Chair
6:45-6:50	Public Input	Please fill out: Public Input Request form	Committee Chair
6:50-7:00	Bond Project Financial Report		Sarah Bishop
7:00- 7:15	CTE Buildout and Classroom Expansion Update		Ivan Leigh
7:15-7:30	Bond Project Updates		JJ Henri Co., Inc.
7:30-7:45	Announcements/Good of the Order <ul style="list-style-type: none"> • Schedule future meeting 		Committee Chair

Future Meeting Dates:



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**Woodburn School District
1390 Meridian Drive
November 20, 2019, 6:30- 7:45 pm**

Meeting called to order 6:31 pm

<u>Time</u>	<u>Item</u>	<u>Notes:</u>	<u>Presenter</u>
6:30-6:40	Welcome and Introductions		Committee Chair
6:40-6:45	Approval of Meeting Minutes -August 7, 2019 Chris Lassen moved to approve minutes Dave seconded the motion. The motion carried unanimously.		Committee Chair
6:45-6:50	Public Input None	Please fill out: Public Input Request form	Committee Chair
6:50-7:00	Bond Project Financial Report Valor encumbrance, project budget going well. Nellie project should be expected to break ground soon and encumbrance will be updated. Interest revenue are audit. Interest funds are set in bond funds and to be spent on bond projects. All bonds have been sold. Roof and roof top units were spent from Nellie budget and includes architect cost.		
7:00- 7:15	CTE Buildout and Classroom Expansion Update CMGC route- both Architect and CMGC have been identified- Triplett Wellman. 90% design development has been completed. Corridor will be connected to AIS. Courtyard under design review. There are a lot of programs that are increasingly wanting to be shared with the 4 schools. IB, PE, fine arts, there are some opportunities for students.		Ivan Leigh

	<p>Pat- promised security with the bond. New buildings will have secure vestibule. AIS main entrance and WACA and other schools- will be part of the entire master plan. Will be part of Phase II. Part of project just not in this phase.</p> <p>Pre-application meeting went well. City looking at landscaping. Cost estimate- 3rd looking good. Next step for architect to review. Complete in August 2021.</p>		
7:15-7:30	<p>Bond Project Updates</p> <p>FPMS: remodeled old DO to turn into Library, Old Library to make space and secure vestibule. Original budget 4.2 M, committed 4.5 M. Secure vestibule is nearly complete. Maker space can be used for any type of instruction.</p> <p>What is the inventory of FPMS library? Fiction?</p> <p>Maker space at FPMS was created as a flexible and durable space to handle any program.</p> <p>Nellie Muir: 1.7 revised, 1.9M committed value</p> <p>Roof- dry rot that needed to be fixed. New sheet metal over windows. New secure ladder.</p> <p>Valor Middle School Addition: to be completed by September 2020. Revised budget: 9.6M, committed budget \$7.7M</p> <p>Nellie Muir, Lincoln and Heritage. All have been approved by the Planning Commission.</p> <p>Nellie Muir is out to bid- due December 10. Board will approve on December 17. Gym, addition, new administration office. Completion: August 15, 2020 Admin space, Classroom and gym due Dec. 2020. Parking to be completed Summer of 2021. Units built as ordered for projects.</p> <p>Heritage Annex: Land use approval 10/24/19, out to permit- no major comments, only comments are from fire. Invitation to bid 1/9/19 and due February 11. Heritage to be completed September</p>		JJ Henri Co., Inc.

	<p>2020.</p> <p>Lincoln: Approval Land Use Oct. 24, 2019 Out to bid January 2 and due February 4. Fire road around classroom expansion. August 2021 completion date. John will bring back schedule for completion date. Possible Dec. 2020.</p> <p>Superintendent Rhoades mentioned we have had a lot of support from the City and have built great relationships.</p>		
7:30-7:45	<p>Announcements/Good of the Order</p> <ul style="list-style-type: none"> • Schedule future meeting 		Committee Chair

Future Meeting Dates: March 4, 2019

Meeting adjourned 7:37 pm