

**Minutes
Facility Task Force
Redmond School District 2J
Conference Rooms A-B-C
Thursday, January 10, 2008**

- Doug Snyder, Redmond School District Chief Operations Officer called the meeting to order on January 10, 2008 at 6:02 p.m.

In Attendance

Lance Brant	Barry Branaugh
Max Burns	Sam Burns
Monica Dahlen	Carolyn Espinosa
Shan Hartford	Donna Howard
Karen Ludwig	Mike McIntosh
Kal Middaugh	Ron Munkres
Kathy Rodby	Stan Steele
Laurie Thom	Tony Vandermeer
John Walter	

- Facilitators in Attendance:

Kristen Allen	Bob Chadwick
Vickie Fleming	Tim Gleeson
Becky Kirner	Steve Olson
Diane Seehawer	Doug Snyder

Additional Attendees:

Stephanie Curtis, Redmond School District Communications Officer.

Work Schedule/Future Meetings; Presenter: Doug Snyder, Chief Operations Officer

Doug Snyder reviewed the Facility Task Force work schedule and future meetings that are scheduled. Doug reminded the committee that they must continue to follow the meeting schedule in order to meet the deadlines and to be able to report to the board on February 13, 2008. Listed below is the meeting schedule:

- **January 10th – Finalize Polling Options**
- **January 17th – Meet with School Board-Overview of process/options**
- **January 24th – No meeting – polling underway**
- **January 31st – Polling data reviewed**
- **February 1st – Six hour stakeholder meeting**
- **February 7th – Finalize Board report**
- **February 13th – Give Task Force Report to School Board**

Hartman Listening Session; Presenters: Stan Steele, John Walter and Kal Middaugh, Committee Members

Stan Steele, John Walter, Kal Middaugh and Donna Howard attended the parent and student listening sessions at Redmond High Schools Hartman Building. Below are some of the comments they heard and shared with our committee members:

- Negative perceptions of Obsidian Middle School and Redmond High School Main Campus due to the building not having good lighting.
- Safety issues with RHS being so large.
- Small learning environment better for learning and the kids feel safer.
- Main concern and most import for students is their learning environment.
- Students want to connect with their teachers and other students and want to know the other students they see in the hallways.
- School size is important.
- Renovate Redmond High School.
- Parents were glad to have had the opportunity to be listened to and are now in a wait and see mode. Now you've heard us what are we going to do?
- Time well spent.

District wide building assessment; Presenter: Renee Shelton, Dull Olson Weekes Architects, Inc.

Renee Shelton gave a brief overview of the assessment that was done this past week at all of our schools. The school district has done a good job of maintaining their buildings and a draft report will be complete in several weeks. Below are a few of the noted conditions:

- Hartman building, Gregory MS, McCall ES and Vern Patrick ES buildings are all in good shape with some minor issues.
- RHS Main Campus building is structurally sound and well taken care, showing signs of wear and tear.
- Terrebonne and Tumalo Community Schools both have lots of character but the buildings are in poor shape, including the portables.
- Tuck ES is in good condition, however is in need of cosmetic repairs i.e. new windows.
- Evergreen ES is in poor condition and has severe issues. It will cost as much or more to renovate the school than to build a new building.
- OMS is in really good shape and is a solid building.
- Lynch ES has lots of issues. The wood siding on the building is failing and in poor condition.
- Brown HS has issues as well i.e. electrical and heating. The portable is the worst.

Additional Note

Pictures were taken at all of the school sites. The pictures will be of great value and available to use as a learning tool for our community.

Document Review

- A Proposed 10 Year Plan – Options A, B and C (handout).
- First Five Year and Second Five Year Plans – Options B & C.

Polling Discussion

Discussion was held regarding the content of the polling. The following is a summary of the key items:

- High School
 - A 1400 seat high school at a cost of \$80 million that would provide a ten year capacity solution - versus- A 800 seat high school at a cost of \$45 million that provides only a five year capacity solution. Both models would be at the Elkhorn and Canal site and be organized around small learning communities.
- Middle School
 - Hugh Hartman, currently part of the high school, would return to a middle school or K/8 school - no bond cost/construction cost
- Elementary
 - Due to the age and condition of Evergreen Elementary, built in 1921, a new 600 seat elementary would be built to replace Evergreen at a cost of \$20 million and provide an additional 200 seats of capacity. Evergreen would be used for other community uses.
- \$10 million for deferred maintenance - projects to be determined.

The total for the package with the 1400 seat high school is \$110 million. I think we would want to ask a question to determine at what level the responder would support a bond. The following data would apply.

<u>Size of Bond</u>	<u>Rate per thousand</u>	<u>Cost for \$250,000 home</u>
\$110 M	\$1.58	\$395.
\$100 M	\$1.44	\$360.
\$90 M	\$1.30	\$325.
\$80 M	\$1.15	\$288.
\$70 M	\$1.01	\$252.
\$60 M	\$0.86	\$215.

Additional Note

We will consult with the polling company to determine if it is viable to include Option A, the Expansion of Redmond high School in the polling.

Group Activity

The group activity focused on emerging themes within the committee. The question was asked. What would the committee like to see for a five year, ten year, fifteen year, and twenty year plan? In this activity there was also an increased level of discussion on partnerships with other entities. The following is a list of entities that are interested in a partnering with the school district:

- National Guard
- Redmond Area Park and Recreation District
- Fire Department
- City of Redmond - Community Center

After a lengthy collaboration of ideas and options the committee created their twenty year plan in five year increments. Realizing all the options listed below are not obtainable in only a five year plan the committee does recognize the needs of our growing community. They are looking at the big picture. After reviewing the twenty year plan created. The committee members were instructed to choose their top four preferences of the options. The committee member's selected their preferences; the preferences were tallied and scored. Below is a summary of the twenty year plan and what the committee selected as their top four options for a solution:

<u>Projected Enrollment 7,100 in 2008 (Five Year Plan)</u>	Points Scored
Preferences	Committee
1,400 seat High School \$80 M	52
800 seat High School \$45 M	14
Hartman M/S/K-8 \$ 0	
Evergreen Replaced w/600 seat \$20 M	51
Deferred Maintenance \$10-\$15M	33
Add New ES in addition to Replacing Evergreen	22

Additional viable options reviewed:

Pursue all partnerships	5
Parks & Rec., Community Center (Shared dollars, joint bond)	4
Performing Arts Center	
Finish Vern Patrick Elementary School	
Be sure to include Exploration of CETAS Solution	
Alternative ED High School pro COCC	
Brown Early ED – Kindergarten	
Expand Hartman Building	
Renovate RHS into 800 seat learning academies (2)	

Projected Enrollment 8,200 in 2013 (Ten Year Plan)

600 seat – New Elementary School \$20 M
Hartman returns to Middle School \$0
Deferred Maintenance \$10 M
800 seat High School Expansion to SML
Build Elementary School on East side of 97
To build sense of community & reduce busing needs
Community Center
Renovate RHS
Replace Brown School
Replace Evergreen
Complete Vern Patrick
Performing Arts Center

Projected Enrollment 9,500 in 2018 (Fifteen Year Plan)

600 seat – New Elementary School \$20 M
Hartman returns to Middle School \$0
Deferred Maintenance \$10 M
Park and Recreations 1 Partnering
Community Center
Add Elementary School

Projected Enrollment 11,050 in 2023 (Twenty Year Plan)

600 seat New Elementary School \$20 M
800 seat New Middle School \$35 M
1,400 seat High School \$80 M
Deferred Maintenance \$10 M

One key note: When the selection of preferences took place each committee member had four round labels. Below is how the scoring was determined:

Green – 1st choice and counted as four points.
Orange – 2nd choice and counted as three points.
Pink – 3rd choice and counted as two points.
Yellow – 4th choice and counted as one point.

Next Meeting

The next meeting is scheduled for Thursday, January 17, 2008 at the Redmond School District Office, Conference room A-B-C at 6:00 p.m.

Adjournment

The meeting adjourned at 9:19 p.m.

Doug Snyder, Chief Operations Officer

Linda Holland, Administrative Assistant Operations