

Ashland School District No. 5, Jackson County, Oregon – The Board of Directors met in a work session on May 3, 2006, at 6:30 p.m. in the Ashland Middle School Library. Present were:

Heidi Parker) Chair

Ruth Alexander)
Amy Amrhein) Board Members
Mat Marr)
Amy Patton)

Juli Di Chiro, Superintendent
Pamela Lucas, Business Manager
Bond and Facilities Planning Committee Members
Community Members
Media Representative
Anita Charters, Recording Secretary

I. Call to Order

The meeting was called to order at 6:38 p.m. by Chair Parker.

II. Roll Check

All board members were present.

III. Welcome Visitors and Review Ground Rules

Chair Parker welcomed the members of the Bond and Facilities Planning Committee and the audience. The purpose of this work session is to reach final consensus on a bond measure to be presented to voters in the November 2006 general election. Ground rules for the work session were reviewed.

Jim Teece gave a PowerPoint presentation on the process used by the Health and Safety Subcommittee to re-define and prioritize projects previously identified as health and safety needs.

IV. Identify What Projects to Fund

The following revisions were made to the minutes of the April 26, 2006 board work session regarding Package A for Bellview Elementary School:

1. Delete #2 in its entirety and replace with the following: Green building upgrades will be included at the level that qualifies for LEED certification.

2. Delete #3 in its entirety and replace with the following: The building construction cost for a new school will be adjusted from \$160 per square foot to \$170 per square foot (estimated at \$7,650,000).

Consensus was reached on the following:

1. Reclassification of the 10-year needs and health/safety needs as presented by the Health and Safety Subcommittee;
2. Construction of a new gym and library building at Helman Elementary School (estimated at \$1,360,000 million);
3. Expansion of the library at Walker Elementary School (estimated at \$500,000);
4. Provision for dust abatement at Willow Wind Community Learning Center (estimated at \$75,000);
5. Replacement of roofs, PCB lighting replacement and improvement of site lighting at Briscoe Elementary School (estimated at \$471,625);
6. PCB lighting replacement, improvement of site lighting, new boiler and drainage issues at Lincoln Elementary School (estimated at \$326,745);
7. Improvements at transportation and maintenance departments (estimated at \$50,000);
8. Enhancement of the cafeteria at Ashland Middle School (estimated at \$500,000); and
9. Increase the construction budget from \$90 per square foot to \$180 per square foot for approximately 37,715 square feet of instructional space at Ashland High School.

The estimates for the above projects will be reviewed by Dull Olson Weekes Architects, Inc. The committee agreed that any remaining funds would be allocated to Ashland High School.

V. Review Next Steps

A. Identify Future Project Priorities

It was agreed that district staff will develop a list of future project priorities. The list will be reviewed by the Bond and Facilities Planning Committee before it is presented to the school board.

B. Test Survey

Regarding the question of conducting another survey, the consensus was no.

C. Determine when Bond Committee Recommendation will be made to Board

It was determined that the bond package will be presented to the school board at its regular meeting on June 12, 2006 by the Bond and Facilities Steering Subcommittee.

D. Campaign Committee

Marylee Oddo will chair the campaign committee and Amy Amrhein will serve as board liaison.

Final consensus was reached on the following proposed bond package in the amount of \$46,800,000 to be presented to the school board. The amount allocated to each site is an estimate that includes soft costs, project management, commissioning, inflation and ADA improvements. These estimates were reviewed and confirmed by Dull Olson Weekes Architects.

Ashland High School (\$19,781,915):

- Complete visual and performing arts complex with new music classrooms and scene shop
- Upgrade physical education classrooms
- Provide integrated student counseling service facilities
- Improve bus circulation
- English building electric replacement
- Replace breezeways
- Replace roofs
- Add emergency lighting
- Upgrade fire alarm system
- Emergency egress hardware
- Asbestos flooring replacement
- Site lighting
- PCB lighting replacement/upgrade
- Structural improvements to walkways and stairs
- Repair water decay of structure
- Improve HVAC systems

Ashland Middle School (\$4,312,033):

- Cafeteria addition
- Replace roofs
- Kitchen equipment upgrades
- Add emergency lighting
- PCB lighting replacement/upgrade
- Emergency egress hardware
- Upgrade fire alarm system
- Site lighting

Bellview Elementary School (\$12,750,503):
New elementary school

Helman Elementary School (\$5,441,600):
New gym/library/admin building
Improve drainage issues
Separate walkway canopies
Replace breezeways
Replace HVAC cooling tower
Kitchen equipment upgrades
PCB lighting replacement/upgrade
Add emergency lighting
Upgrade fire alarm system
Site lighting
Asbestos flooring replacement

Walker Elementary School (\$2,719,604):
Expand library/admin
Replace roofs
Improve drainage
Remove chimney
Replace breezeways
Kitchen equipment upgrades
Add ventilation to air handling units
Add emergency lighting
PCB lighting replacement/upgrade
Site lighting
Upgrade fire alarm system

Willow Wind Community Learning Center (\$509,929):
Replace roofs
New air handling units with ventilation
Dust abatement in parking area
Structural improvements to foundation, walkway and deck
PCB lighting replacement/upgrade
Upgrade fire alarm system
Site lighting
Barn renovation

Briscoe Elementary School (\$576,528):
Replace roofs
PCB replacement only
Site lighting

Lincoln Elementary School (\$395,388):

- Improve drainage
- PCB replacement only
- Site lighting
- New boiler

Transportation (\$31,250):

- Miscellaneous improvements

Maintenance (\$31,250):

- Miscellaneous improvements

District-wide technology infrastructure (\$250,000)

Director Amrhein said that, in her opinion, the next bond should include replacement of the district office.

VII. Adjourn

There being no further business, the meeting adjourned at 10:58 p.m.

Anita Charters, Recording Secretary

Chair

Clerk