



## **West Linn – Wilsonville Schools**

**Long Range Planning Committee Meeting  
District Administration Building  
Wednesday, January 15, 2025, 6:00 PM**

1. Call to Order: 6:00 p.m.
2. Roll Call:

<b>Alina Eglund</b> <b>Miriam Pinoli</b> <b>Mary Pettenger</b> <b>Jenny Koll</b> <b>Ryan Ingersoll</b> <b>David Ruelas</b> <b>Ramiro Diaz</b>	<b>Dan Schumaker, Board Liaison</b> Pat McGough, Chief Operations Officer <b>Remo Douglas, Bond Program Manager</b> <b>Amy Berger, Bond Coordinator</b> <b>Ellen Leventhal, Bond Accountant</b> Kathy Ludwig, Superintendent <b>Andrew Kilstrom, Communications Director</b> David Pryor, Assistant Superintendent
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3. LRPC Meeting Minutes:
  - a. A motion was called to approve the 12-18-24 LRPC meeting minutes. The minutes were approved with no adjustments

### **Bond Oversight Committee Meeting**

1. Call to Order: 6:05 p.m.
2. Q4, 2024 Report
  - a. Program spending has slowed to \$2.7 million this quarter.
  - b. Athey Creek Middle School (ACMS): Construction has slowed. The district is working with the contractor and architect for an updated schedule.
  - c. Frog Pond Primary School (FPPS): Staff are engaged with the surety company regarding subcontractor payments and continued construction.
  - d. Learning with Technology: The Technology Department continues to distribute devices and prepare for the new primary school.
  - e. Boones Ferry Primary School: The boiler replacement project is complete.
  - f. West Linn High School: The security hardware project is wrapping up.
  - g. A member noted the Bond Program Marketing & Participation plan for promoting and engaging with minority-owned, disabled, veteran-owned, women-owned, or emerging small businesses. The committee requested

more information at the next meeting.

- h. A member asked if the City of Wilsonville was notified about the contract termination at FPPS. Staff confirmed notification and the City request for completion of work on Sherman Drive regardless of contract. This work is complete.

Adjourn BOC Meeting: 6:15 pm

### **Long Range Planning Committee Meeting**

1. Call to order: 6:15 pm
2. Review Potential Bond Project Lists and Estimates:
  - a. Members reviewed the Initial Project List with Estimates memo which provided background information for framing the project lists:
    - i. Seven task force themes:
      1. Accessible Facilities
      2. Athletics and Recreation
      3. Facilities Equity and Stewardship
      4. Safe and Welcoming Schools
      5. Learning with Technology
      6. STEAM-CTE and Career Pathways
      7. Sustainable and Resilient Schools
    - ii. Prioritization categories:
      1. Mission Critical (A)
      2. Mission Important (B)
      3. Deferrable (C)
    - iii. Initial total estimates for each category
  - b. Members reviewed and discussed the 2025 Capital Improvements Initial Staff Prioritization Lists, broken out by school site, CREST, the Family Empowerment Center (FEC), and Districtwide projects.
    - i. Estimates were derived by staff, working with ACC Cost Consultants, a third-party estimating firm, along with architects and engineers, while taking into consideration construction costs, escalation, and soft costs
    - ii. Members asked staff questions regarding roofing, building envelopes, interior finishes, and technology cost estimates
    - iii. Members were encouraged to contact staff with additional questions
    - iv. A revised list of estimates, based on the seven themes, will be reviewed at the next LRPC meeting

Adjourn LRPC Meeting: 8:05 p.m.

Next interim meeting: January 29, 2025

Next quarterly meeting: April 16, 2025