



West Linn – Wilsonville Schools

Long Range Planning Committee Meeting
Administration Building
22210 SW Stafford Rd, Tualatin, OR 97062
Wednesday, November 13, 2019 6:00 PM

Long Range Planning Committee Meeting

1. Call to Order 6:09 PM

2. Roll Call **David Lake** **Samy Nada**
 Doris Wehler Grady Nelson
 Julie Miller **Mike Jones**
 Andrew Kilstrom **Kim Jordan**
 Kathy Ludwig **Regan Molatore (Board Liaison)**
 Remo Douglas **Tim Woodley**
 Keith Liden **Amy Berger**

3. 2019 Capital Bond Status Report
 - a. Election Results: The election results are in and the school district passed with over 40% voter turnout and with a 60.96% approval response.
 - b. OSCIM Grant: Because the election was approved the district will receive almost \$7.2 million in grants. The district will follow process of selling district bonds and then can fill out the appropriate paperwork to receive the monies allocated for WLWV. This money will need to be used for Athey Creek and Inza Wood Middle Schools as that's what school assessments were done and submitted to the state in order to receive the grant. The Student Success Act Grant for approximately \$7 million is a different grant that is not part of the school construction bond or OSCIM grant.

4. Next Steps: Launch
 - a. Recent Activity: The district is currently out seeking proposals from architecture firms and construction management firms. Those proposals will be reviewed in December and hoped to be signed up in January. The district will hire one construction management firm to help augment the district staff and help with construction schedules, budgets, etc. Following that, other consultant requests will be out for advertisement and subsequently signed up.
 - b. The district kick started the district surveyor to start work, getting a base sheet of surveys for several properties so the district will be ready to move forward when design needs to begin.
 - c. The December 2nd board meeting will have 2 resolutions presented to the school board. One is to call the election and the other is authorizing the sale of the bonds.

- d. Projects will be started next year. The exact order and timeline of each project is yet to be determined, however there will be projects happening summer 2020. There is not currently a schedule for when a new middle school at Dollar Street or a new Primary School at Frog Pond will begin construction or when either would open. The district will go through the process to hire consultants, design and construct the schools as well as all other projects. For the big projects there will be several opportunities for community input. There are requirements for permitting that prove you have engaged a neighborhood, meeting with a neighborhood association. The district does all required meetings as well as many more with neighbors during the course of the project.
5. Recommendation for LRPC to serve as 2019 Bond Oversight Committee: At the December 2nd School Board meeting the School Board will be asked to appoint the LRPC to represent the district as the Bond Oversight Committee just like they did for the 2014 Bond.

Bond Oversight Committee Meeting 6:42 PM

6. 2019/3rd Quarter 2014 Bond Report with handout:
 - a. The 3rd quarter 2014 report was handed out. Not a lot changed from the last quarter, the report will be posted on the bond website later this week. There are 2 projects that will mostly wrap up the 2014 bond in the next year. New generators at Stafford and Cedaroak Park Primary Schools is a project that will be done this summer as well as updating the theater lighting at West Linn High School. The theater lighting will be more efficient, updated, and match what will be installed at the new performing arts building that will be built in the new bond.
 - b. The committee should be thinking about how to best communicate information in the 2019 Bond. The 2014 Bond had a bond website, listserv sign ups, quarterly reports, etc. The question is how do people best receive information and what methods should be utilized through technology.
7. 2019/20 Meeting Schedule: Schedule will be determined after Board action appointing Bond Oversight.

Next meeting: Wednesday, February 19, 2020

Adjourn: 7:02 PM



West Linn – Wilsonville Schools

Long Range Planning-Bond Oversight Committee Meeting
Administration Building
22210 SW Stafford Rd, Tualatin, OR 97062
Wednesday, November 13, 2019 6:00 PM

Agenda

Long Range Planning Committee Meeting

1. Call to Order
2. Roll Call

Mike Jones	Samy Nada
David Lake	Kim Jordan
Doris Wehler	Julie Miller
Grady Nelson	Chelsea Martin, Board Liaison
	Kathy Ludwig, Superintendent
3. 2019 Capital Bond Status Report
 - a. Election Results
 - b. OSCIM Grant
4. Next Steps: Launch
5. Recommendation for LRPC to serve as 2019 Bond Oversight Committee

2014 Bond Oversight Committee Meeting

6. 2019/3rd Quarter 2014 Bond Report (handout Quarterly Report)
7. 2019/20 Meeting Schedule

Next meeting _____

Adjourn

October 2019



WEST LINN - WILSONVILLE SCHOOL DISTRICT

2014 Capital Bond Program

Quarterly Report

Q3 2019

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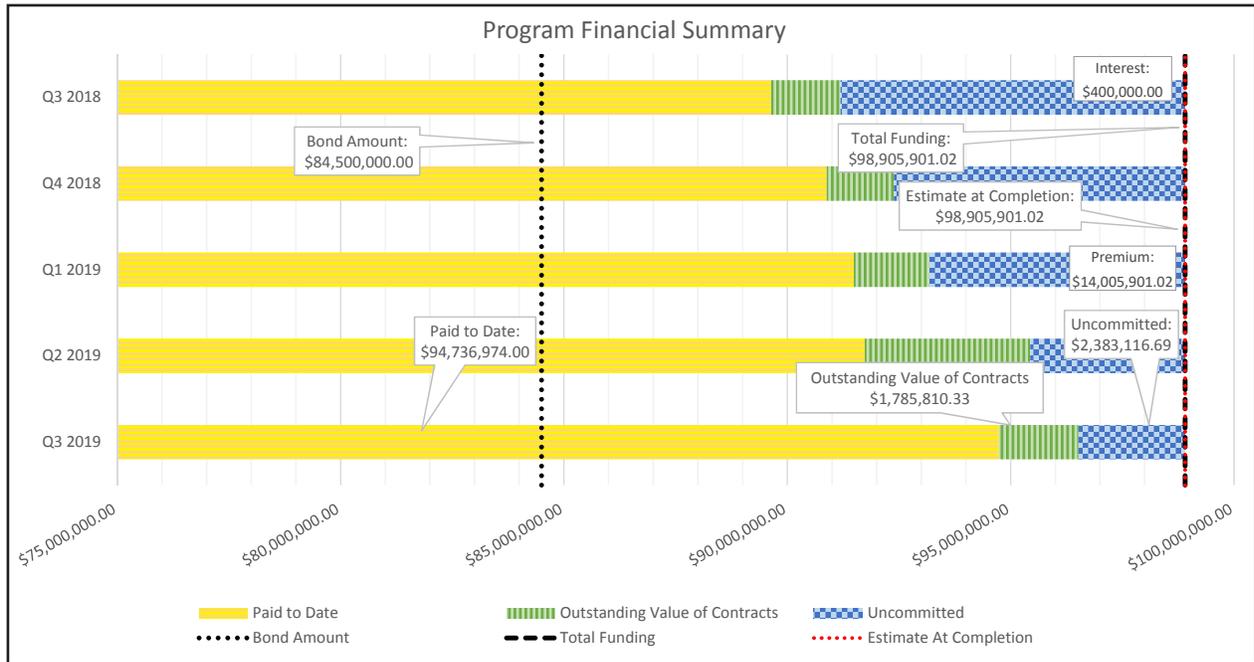
Q3 2019



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PROGRAM SUMMARY

Q3 2019



	Original Funding	Approved Changes	Current Funding	Current Commitments	Paid to Date	Estimate At Completion	Forecasted Over/(Under)
New Middle School in Wilsonville	40,000,000.00	-2,354,438.82	37,645,561.18	37,645,561.18	37,645,561.18	37,645,561.18	0.00
Sunset Primary School Replacement	24,000,000.00	-650.57	23,999,349.43	23,999,349.43	23,999,349.43	23,999,349.43	0.00
700 Building Renovation & Addition @ WLHS	3,000,000.00	673,241.44	3,673,241.44	3,673,241.44	3,673,241.44	3,673,241.44	0.00
Performing Arts Renovation & Addition @ WHS	3,000,000.00	187,865.87	3,187,865.87	3,187,865.87	3,187,865.87	3,187,865.87	0.00
Technology @ D-W	7,000,000.00	0.00	7,000,000.00	6,713,672.25	6,396,591.77	7,000,000.00	0.00
Safety & Security @ D-W	500,000.00	1,342,306.76	1,842,306.76	1,842,306.76	1,842,306.76	1,842,306.76	0.00
Improvements @ D-W	7,000,000.00	14,234,033.62	21,234,033.62	19,203,322.98	17,734,593.13	21,234,033.62	0.00
Subtotals	84,500,000.00	14,082,358.30	98,582,358.30	96,265,319.91	94,479,509.58	98,582,358.30	0.00
*Bond Premium	14,005,901.02	-13,682,358.30	323,542.72	257,464.42	257,464.42	323,542.72	0.00
Estimated Interest Earnings	400,000.00	-400,000.00	0.00	0.00	0.00	0.00	0.00
Subtotals	14,405,901.02	-14,082,358.30	323,542.72	257,464.42	257,464.42	323,542.72	0.00
Grand Totals	98,905,901.02	0.00	98,905,901.02	96,522,784.33	94,736,974.00	98,905,901.02	0.00

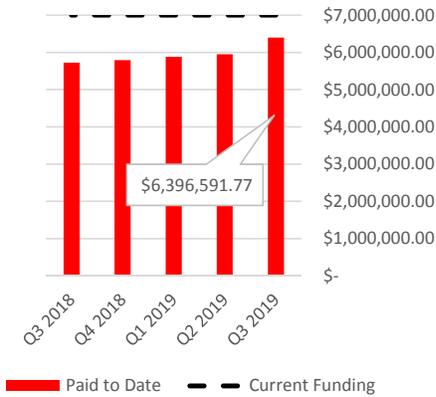
- The two new school projects are closed.
- Over 97% of current funding has been committed, 95.8% of current funding has been spent
- Summer 2019 projects are complete or in closeout
- Bid packages are being prepared for the West Linn High School Theatrical Lighting project as well as the Emergency Generators at Cedaroak Park and Stafford Primary Schools project

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LEARNING WITH TECHNOLOGY

Q3 2019

Cash Flow



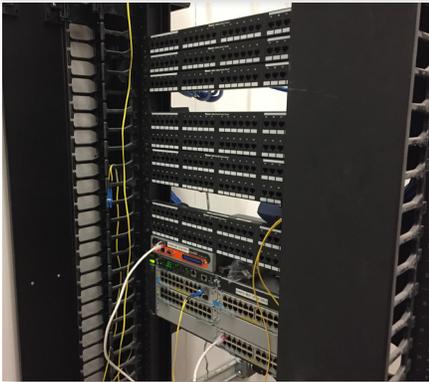
The third and final wave of student device updates is complete. This increased device accessibility and replaced some aging devices. Select building wiring upgrades and installation of additional wireless access points also occurred.

Recent Activities:

- Complete device rollout
- Device and infrastructure purchases as needed

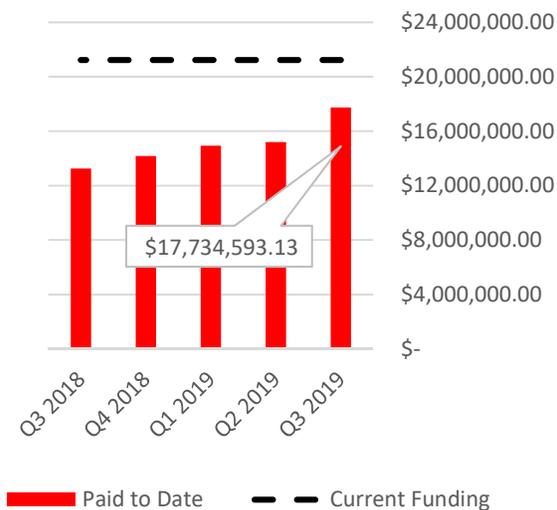
Upcoming Activities:

- Device and infrastructure purchases as needed



DISTRICT-WIDE IMPROVEMENTS

Cash Flow



This category of projects represents work at all district sites that has been identified over time as improvements that respond to life-cycle replacement, upgrades required by code, changes in instructional models, growth in activity participation and obsolescence. Active and upcoming projects under this bond component will be listed below.

DISTRICT-WIDE IMPROVEMENTS

Q3 2019

18051 – Flooring **Cedaroak Park Primary School**

Project Status:

This project is complete.



18055 – Tennis Court Resurfacing **West Linn and Wilsonville High Schools**

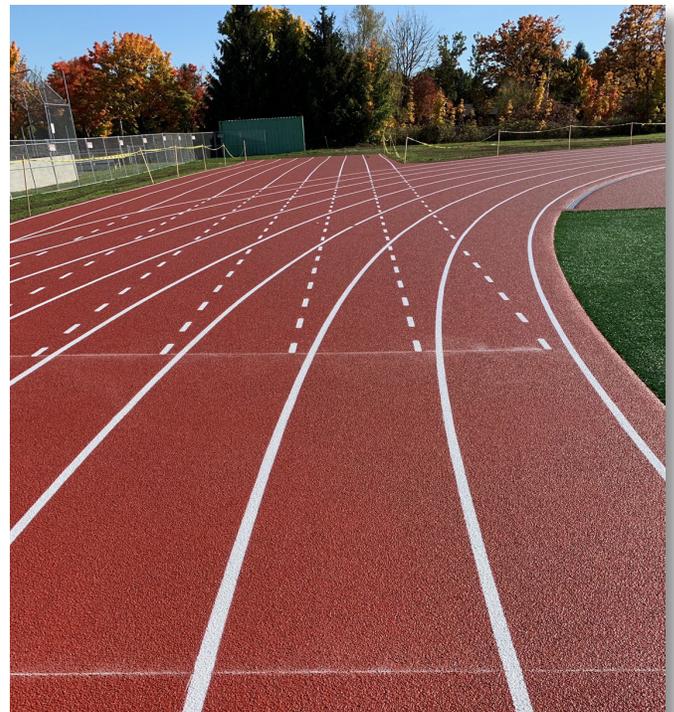
Project Status:

This project is complete.

18054 – Track Replacement **Wood Middle School**

Project Status:

This project is nearing completion.



DISTRICT-WIDE IMPROVEMENTS

Q3 2019

18056 – Crosswalk Flasher Power **West Linn High School**

Project Status:
This project is complete.



18058 – Sound Attenuation @ AC

Project Status:
This project is complete.

18060 – Freezers **Stafford Primary School**

Project Status:
This project is in closeout.



DISTRICT-WIDE IMPROVEMENTS

Q3 2019



18063 – Music Room **Bolton Primary School**

Project Status:

This project is in closeout.

18066 – Renovation **Boeckman Creek Primary School**

Project Status:

This project is in closeout.



18067 – Bleachers **West Linn High School**

Project Status:

This project is complete.



DISTRICT-WIDE IMPROVEMENTS

Q3 2019

18069 – Courtyard Entry **Wood Middle School**

Project Status:

This project is complete.



19076 – Softball Field Lighting **Wilsonville High School**

Project Status:

This project is nearing completion.

