

West Linn / Wilsonville School District
Long Range Planning Committee Meeting



Project: **LONG RANGE PLANNING COMMITTEE**

Date: June 2, 2015 – 7:00 PM

Recorded By: Amy Berger

MEETING MINUTES

ATTENDEES

Name

Tim Woodley
Regan Molatare
Amy Berger
R.B Brandvold

NEW BUSINESS

Mtg - Item

Discussion / Action Item

- 1 The meeting started at 7:13
- 2 Roll call
- 3 Tim read a memo to the school board regarding Tom Miller's Long Range Planning Committee's resignation and spoke of his history in the district. There will be recognition of his work at the board meeting on Monday. There will now be an open position on the committee that will be posted late summer.
- 4 Demographics Work:
 1. Tim spoke of the demographics work the district has been working on. There is a company, Davis Demographics that has helped us for quite a few years and have helped us updating enrollment numbers.
 2. The district enrollment continues to grow. The enrollment numbers have been pretty accurate so far it's just the timing that is hard to predict at times. The rapid growth in Wilsonville has created an increase in enrollment numbers.
- 5 Boundaries & Enrollment:
 1. The district uses Schoolmaster to keep track of all the students enrolled in the district. With that we are now able to geocode every student across the district into cells to create the school boundaries. All of that data is available now that never was before. We are getting a much more accurate reading of where kids are going to school, what boundary they're in, and where they live.
 2. You can see what attendance school students are in, and then where they go. The district also has out of district students, and you can see them scattered across the district schools.
 3. The current long range plan only gives the enrollment for the student's school boundaries, not the transfers that happen.

NEW BUSINESS

Mtg - Item

Discussion / Action Item

4. We have preferred capacity numbers for each school in the district. The administrative level is working on looking at the numbers to see that we are accommodating students well.

6 **New Middle School in Wilsonville Update:**

1. The Advance Rd plan is where the new middle school is going to be built. We had a land exchange during the Lowrie school construction that involves us getting the Lowrie property parcel and then giving the city a 10 acre parcel on our 40 acre parcel at Advance Rd.
2. The district just purchased and closed on a 2 acre parcel on the east side of the site. The district now owns that land. The parcel is in the county. Other Bond Projects:

- 7 The bond project list was handed out and Tim talked about the top part of the list being active.
- The two new schools, 700 Building at WLHS & Performing Arts Addition to WHS are all in design and permitting now.
 - The tech project is going on under Curt's management.
 - We have an initiative for district-wide safety and security.
 - New playgrounds at some schools, paint, and restroom renovations.
 - A robotics garage will be created out of a shed at WHS.
 - Rosemont Ridge will get a softball team room out by the play fields.

The bids are publicly bid and awarded.

8 **Future Meetings:**

The committee has proposed changing the day of the week the meetings are held. An email will be sent to the group about changing the dates to the 4th Monday of the month. The next proposed meeting is July 27th. There will also be a Bond Oversight Committee Meeting that same night.

9 **The Meeting is adjourned.**

Handouts

No.	Item	Dated
1.	Agenda	6.2.15
2.	Tom Miller Certificate	N/A
3.	Bond Project List	6.2.15
4.	Advance Rd Site Plan	5.20.15



West Linn – Wilsonville Schools

**Long Range Planning Committee Meeting
Administration Building
22210 SW Stafford Rd, Tualatin, OR 97062
Tuesday, June 2, 2015, 7:00 PM**

Agenda

1. Call to Order
2. Roll Call
3. Membership Discussion
 - a. Honorable Resignation: Tom Miller
 - i. Board to accept resignation and advertise opening
 - b. Appointment: R.B. Brandvold
 - i. Board to accept recommendation and appoint
4. Demographic work as related to enrollment projections
5. Advance Road Site Master Plan
6. Summer 2015 Bond Projects
7. Regular Meeting Schedule Discussion
8. Long Range Planning Committee Meetings & Important Dates
9. Adjourn

2014 Bond Oversight Committee Guidelines

The Long Range Planning Committee, in providing 2014 Bond Oversight, will actively monitor and regularly report to the School Board on the progress of the bond program. Responsibilities include the following:

1. Ensure bond revenues are used for purposes consistent with the Long Range Plan, the voter-approved ballot measure 3-456, and state law.
2. Meet at least quarterly to review expenditure reports, project plans, and progress reports. Provide quarterly and annual written reports and presentations of capital bond progress and finances to the Board at a regularly scheduled School Board meeting.
3. Communicate key 2014 Capital Bond progress and information to community stakeholders through a variety of methods.

Certificate of Appreciation

Tom Miller
1978-2015

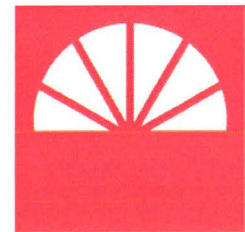
In appreciation of your 37 years of dedicated service, devotion and commitment to the Budget Committee (1978-1989), Long Range Planning Committee (1989-2015) and your community.

WEST LINN – WILSONVILLE SCHOOL DISTRICT



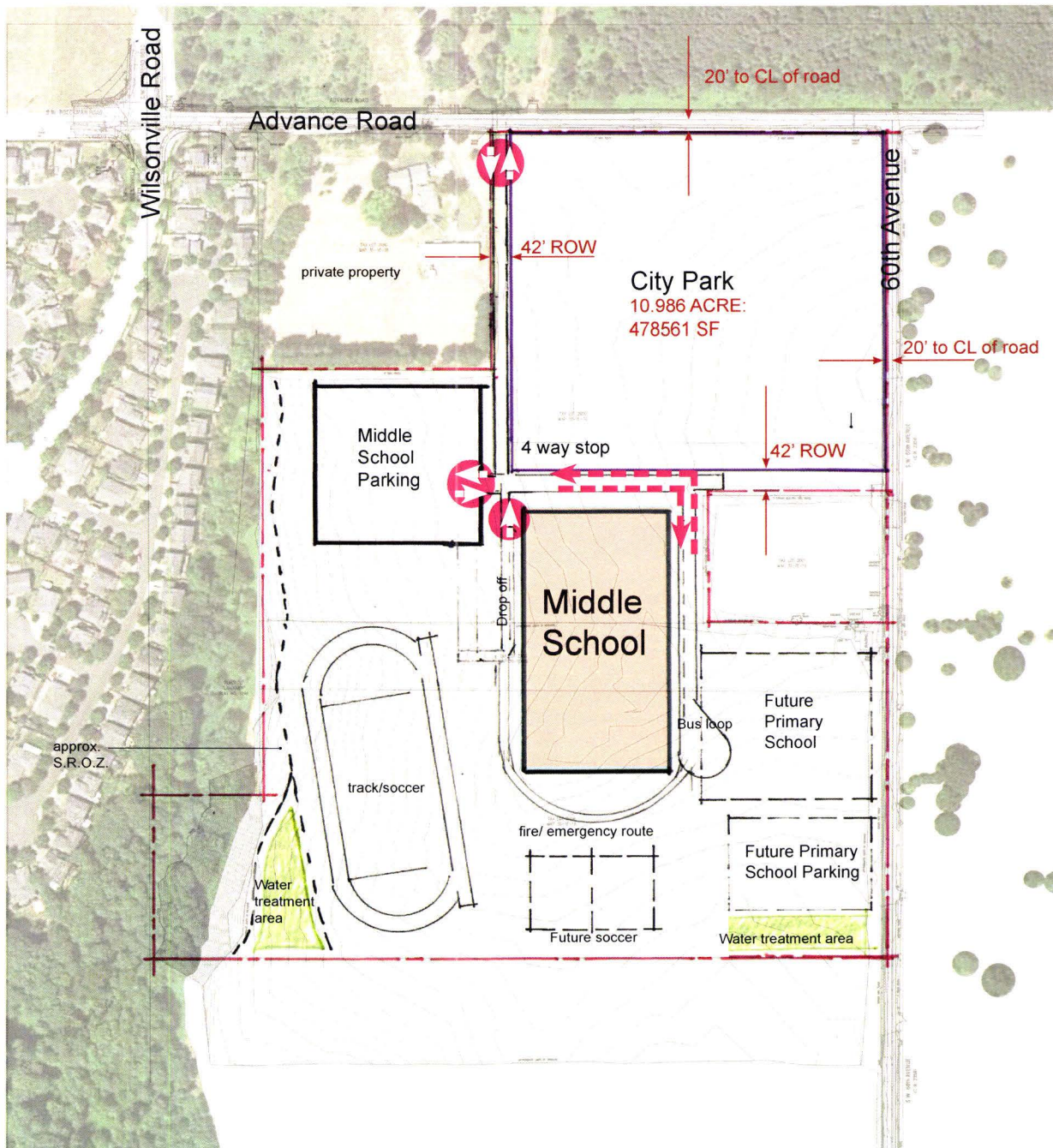
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SIGNED, William Rhoades, Superintendent

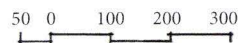


2014 Bond Project List

Project Name	Original Budget
14000 - 2014 Capital Bond Program	
15001 - New Middle School in Wilsonville	40,000,000.00
15002 - Replace Sunset Primary School	24,000,000.00
15003 - 700 Building Renovation @ WLHS	3,000,000.00
15004 - Performing Arts Remodel @ WHS	3,000,000.00
15005 - Technology @ D-W	7,000,000.00
15006 - Safety & Security @ D-W	500,000.00
15007 - District-Wide Improvements Management	500,824.00
15008 - Drainage & Play Equipment @ RR, ST, WM	275,000.00
15009 - Carpet Replacement @ BF, WD, WM, WHS	216,300.00
15010 - Painting @ ST, WM, WHS	110,000.00
15011 - Select Restroom Renovation @ BC, ST, WLHS	57,000.00
15012 - Robotics Renovation @ WHS	50,000.00
15013 - Clock System Replacement @ WLHS	45,000.00
15014 - Gym Lighting Replacement @ WHS, WLHS	150,000.00
15015 - Softball Team Room @ RRMS	350,000.00
16016 - Exterior Lighting @ ST, WLHS, WM	24,000.00
16017 - Fire Alarm @ WHS, RRMS	290,000.00
16018 - Mechanical @ BC, BF, ST	82,000.00
16019 - Athey Generator Relocation	20,000.00
16020 - Roofing @ ST	126,000.00
16021 - Roofing @ WD	520,956.00
16022 - Roofing @ WHS	75,000.00
16023 - Roofing @ WM	74,520.00
16024 - Renovation @ BO	235,000.00
16025 - Renovation @ BC	657,000.00
16026 - Roofing @ AC, BC, RR	296,400.00
16027 - Renovation @ WHS	45,000.00
17028 - Site Improvements @ D-W	210,500.00
17029 - Renovation @ ATHS	350,000.00
17030 - Kitchen Equipment @ BF, WHS	110,000.00
17031 - Lighting Replacement @ D-W	350,000.00
17032 - Lighting @ RR	140,000.00
17033 - Controls @ D-W	332,500.00
17034 - Fire Suppression @ WLHS	80,000.00
18035 - West Linn MEP	327,000.00
18036 - MEP @ WD	200,000.00
18037 - Student Furniture @ D-W	700,000.00
Totals	84,500,000.00



scale: 1"=200'-0" (11x17 full size)



Advance Road School/Park Site Master Plan

West-Linn - Wilsonville School District
City of Wilsonville

05.20.2015

Sketch **A**