



## West Linn – Wilsonville Schools

**Long Range Planning Committee Meeting  
Administration Building  
22210 SW Stafford Rd, Tualatin, OR 97062  
June 20, 2018, 6:00 PM**

### Agenda

1. Call to Order                      6:04 pm Admin Boardroom
  
2. Roll Call:                              David Lake                              **Samy Nada**  
   **Doris Wehler**                              **Grady Nelson**  
   **Kent Wyatt**                                **Mike Jones**  
   **Andrew Kilstrom**                              Chelsea Martin (Board Liaison)  
   Kathy Ludwig                                **Tim Woodley**  
   **Remo Douglas**                                **Amy Berger**  
   **Keith Liden**
  
3. Member status: The committee will have four openings as of July 1, 2018. The school board decided not to include the LRPC member openings at the June meeting as originally scheduled due to a late agenda time. It has been postponed and will likely be on the agenda in August.
  
4. Summer Project Quick View: Remo Douglas ran through all the summer projects happening around the district.
  - a. Bolton Renovation – Front entry/security remodel and lower level renovation
  - b. Boeckman Creek Renovation – Front entry/security remodel removing classroom foldable partition walls and replacing with regular walls and updating lighting throughout the building
  - c. Synthetic baseball turf at both WLHS & WHS – 3 fields being replaced at the end of their lifecycle.
  - d. Wood Middle School football field synthetic turf and lights are being installed
  - e. WLHS has several projects going on this summer:
    - i. Adding to the 700 building to accommodate some new equipment purchased for STEM
    - ii. New secure entry just like WHS received last year
    - iii. Computer lab classroom will be split into two classrooms by adding a wall
    - iv. The library is adding some glass walls in certain areas to keep visibility while adding separate spaces
  - f. Lighting upgrades at several schools in the district – Rosemont Ridge, Stafford, Cedaroak Park, Wood & Willamette
  - g. Cedaroak Park is having new carpet installed
  - h. Both new schools have final punch close out items happening this summer
  - i. Technology is installing new security cameras

5. Update the Long Range Plan: The school board and superintendent have recommended we move forward with updating our Long Range Plan. With the district responsibilities at this time being what they are, the district architecture firm DOWA-IBI will be helping to create the updated plan. The plan will not be recreated but updated with current academic programs.
  - a. Since the Local Option expires June, 2020, there is an opportunity for an election to renew both the Local Option and a capital bond in May 2020 or November 2019. If the school board chose the earlier date it would be necessary to update the long range plan by end of year 2018. History would then predict a bond summit in Feb 2019. The school board would look at bonding capacity and voter surveys through the spring and set up a decision by June 2019 to put a resolution forward to include a bond and local option on the November ballot. Then a bond campaign committee would be formed through the summer 2019 towards the election.
6. Re-calibrate School Capacity: A companion to the Long Range Plan is a re-calibration of school capacity. DOWA-IBI will also take on calculating enrollments for all district schools based on the districts new procedure for calculating based on square footage.
7. Enrollment Projections: Also, as part of an update to the new Long Range Plan, new enrollment projections from the districts new demographer Flo Analytics is required. Flo Analytics will prepare these projections and present to the school board this fall.
8. Next Steps: Once the School Board meeting schedule is set the LRPC schedule will be created and dispersed. Next Meeting likely mid-September.
9. Adjourn 6:47 pm



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Wednesday, June 20, 2018 6:00 PM

### Long Range Planning Committee Meeting

#### Agenda

1. Call to Order
2. Roll Call  
Mike Jones  
David Lake  
Doris Wehler  
Grady Nelson  
Samy Nada  
Kent Wyatt  
Chelsea Martin, Board Liaison
3. Member Status review  
August Board Meeting
4. Summer Project Quik-View
5. Update the Long Range Plan
6. Re-calibrate School Capacity
7. Enrollment Projections
8. Next Steps  
next meeting ??????, 2018

#### Adjourn