West Linn – Wilsonville School District Long Range Planning Committee Meeting Administration Building 22210 SW Stafford Rd – Tualatin, OR 97062 Project: LONG RANGE PLANNING COMMITTEE Date: September 9, 2014 – 7:00 PM Recorded by: Remo Douglas **Meeting Minutes** Attendees: Jerri Bohard Michael Jones Doris Wehler Tom Miller Tim Woodley Superintendent Bill Rhoades Keith Liden WLWV School Board Member: Kent Wyatt **Regan Molatore New Business** Discussion/Action Item Mtg – Item 1. Check-In: Tim Woodley called the meeting to order at 7:02 pm. 2. Roll Call 3. Frog Pond Planning Update: Tim distributed an email update on the Frog Pond Area Plan. The update was briefly discussed. 4. 2008 Bond Summer 2014 Projects: Tim discussed the summer projects for 2014. -The replacement of the two football stadium field replacements, one at each comprehensive high school. The bids were favorable and the project was executed successfully in a timely fashion. The schools were able to begin using them at the start of their fall sports seasons. -Traffic and pedestrian improvements at West Linn High School are largely complete. The West Linn Police Department was a partner in helping patrons adjust to the new traffic and pedestrian flow around the school. The final improvement will be flashing crosswalk signs to notify drivers when pedestrians are trying to cross. -Bolton's Safe-Route-To-School improvements were completed in August. Several goals for the school were accomplished as part of this effort including improvements to pedestrian safety, storm water management, domestic water supply and security. City of West Linn staff were partners in the successful and timely completion of these efforts. Department of Operations 503-673-7995 Fax 503-638-9143 • www.wlwv.k12.or.us

2755 SW Borland Road, Tualatin, Oregon 97062

-The total residing of Boeckman Creek Primary School has occurred in phases over the last several years. The third and final phase was completed this summer. -T12 fluorescent lighting is becoming obsolete. The District will need to convert these fixtures to T8 lighting in order to continue to have replacement parts. This work is eligible for reimbursement through SB1149 because T8 lights are more efficient. District maintenance staff converted all T12 lights at Athey Creek Middle School to T8 this summer, in-house.

Bond Financial Reconciliation:

-Operations is coordinating with the Business Office on a financial reconciliation. This work is ongoing.

Current Permits:

-The District is seeking a permit for building signage at Boones Ferry Primary School. Patrons and staff have commented that the double-school site is difficult to understand without clear building signage.

-Bolton Primary School does not have a reader board to display school announcements to passing drivers and pedestrians. The PTA has asked to partner with the District in placing one. The District has submitted an application for a permit and will work with a vendor to place a reader board.

-Rosemont Ridge Middle School's sports field lights are not allowed to operate past 9pm due to a CUP condition. Other District lights operate until 10pm, and the 9pm restriction is limiting use of the field. The District has submitted a request to amend the conditional use permit to allow the lights to operate until 10pm.

5. School Board Action:

-The Board passed resolutions 2013-29 and 2013-30 on June 16 to put the Local Option and GO Bond, respectively, on the November 4 ballot.

6. Clackamas County Elections Office

-The District filed the two measures to the County on August 22. The measures are listed below.

- a. Measure 3-455 Five-Year Local Option Operating Tax Renewal
- b. Measure 3-456 General Obligation Bond for School Facility Additions and Improvements

Tim reviewed the County website and showed where the information concerning these measures could be found.

7. 2014 Bond Information

-Tim talked through the poster that has been distributed to each school in the District. He also reviewed the 2014 bond information available on the District website. The information is factual and historic in nature. A series of documents that provide background for the projects are available on the website as well as a list of projects, by school.

Next October 7, 2014 Meeting: