



**WEST LINN-WILSONVILLE SCHOOL DISTRICT
DEPARTMENT OF OPERATIONS**

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District Safety Committee Meeting Agenda
Wednesday, February 17, 2016; 7:30 AM, WLWSD District Operations Center

A. ATTENDEES:	Name	Location	Present	Absent
	Officer Al Bunch	West Linn HS SRO		
	Jeff Chambers	OSEA Representative		
	Officer Patrick Finn	Wilsonville HS SRO		
	Pam Garza	OSEA Representative		
	Paula Hall	District Nurse West Linn & WLEA Representative		
	Cindy Hepting	Program Coordinator		
	Mark Law	Custodial Supervisor		
	Pat McGough	Facilities Manager		
	Kathe Monroe	Director of Human Resources		
	Doug Nimrod, VC	OSEA Representative		
	Tim Woodley	Chair, Director of Operations		

B. MINUTES REVIEW:

The minutes from all meetings are available on the website: <http://www.wlww.k12.or.us/Page/3135>

C. OUTSTANDING ACTION ITEMS:

Item	Description	Responsible Party	Status (due by)
14.4.3	1. Classroom numbers District-wide 1-20-16: The two high schools will be the first buildings to install numbers. If numbering discrepancies are found, DOWA will be notified to review. A recent bill created a state database of all school plans. Pat will find out who to contact so that we send updated floor plans to them. Wilsonville schools will be worked on first.	<i>Bond Project/Pat</i>	Ongoing
15.3.7	2. Quarterly Inspections – These are safety inspections that should be done at each site. 1-20-16: Remo put together a plan to track things. Mindy updated Mark's floor plan book. Mark will begin inspections next week.	<i>Mark/Pat</i>	Ongoing
15-4.1	3. Intercom System and communication issues in various places in the District.	<i>Curt/Tim</i>	Ongoing

Item	Description	Responsible Party	Status (due by)
	1-20-16: Seven schools are complete and three that only need minor items. The new system is compatible with our system. Four schools need complete new systems installed. This work has been done with the help of designated funds from the bond projects. Curt is working on a list of schools that need work done outside of the bond's scope of work. This will include projected cost. Sunset will not be done since it is being rebuilt. There was some discussion about having this system at the DOC and Admin.		
15-11.1	4. Lamps and portable heaters at school. Pat and Cindy will create two safety moments. One on lamps and one on portable heaters.	Pat/Cindy	February 2016
16-1.3	5. Student Safety – Tim will meet with Aaron and Bill and recommend that a steering committee is formed to define the next steps of a student safety plan. The committee will have the following representatives: a. Operations b. HR c. Supt's office d. Technology e. Principal f. Parent g. Classified Staff h. SRO i. Board Member j. Certified Staff k. Student Services	Tim Woodley	On-going

NEW SAFETY COMMITTEE ISSUES:

1.

ELERT & ASSOCIATES PROJECTS & UPDATES:

- Reports –
 - Crisis Management Plan updates.
 - Safety & Health Plan (OSHA) updates.
 - Emergency Response Plan
- Site Visits –
 - Elert & Associates Site Visits – reports will be provided with recommendations for improvements in the area of safety for each school.
11-18-15: Cindy reported that four of the fifteen assessments have been received as of today.
12-16-15: All reports are completed. They are completing a district-wide summary report and will submit it to us soon. Each report has a matrix of prioritized issues. These will be combined as a district-wide matrix which will assist us in prioritizing issues. Michael presented a summary report of the site assessments to the administrative team.
 - 1-20-16: Michael presented the findings to the administration team and a board member. The District-wide assessment has been reviewed. This project has been completed.
 - Emergency Site Plans (Crisis Management Plan) will be created for each school. Remo will create a proposal to assign this work to Elert.

NEXT MEETING: March 16, 2016 – DOC Conference Room, 7:30 AM

Minutes were prepared by Cindy Hepting. Please submit in writing any corrections to West Linn-Wilsonville District Safety Committee prior to the next meeting date; otherwise the minutes will stand as reported. heptingc@wlwv.k12.or.us