

SHORELINE SCHOOL DISTRICT  
CAPITAL PROJECTS ADVISORY COMMITTEE  
October 17, 2007

MEETING MINUTES

Present:

Marcia Harris, Paul Plumis, Don Dalziel, Brian Schultz, Bill Meyer, Joan Oldfield, Linda Bugni, Pat Valle, Barb Cruz, Kendahl Adjorlolo, Kathryn Noble, Jim Golubich, Pat Hegarty, Krista Tenney, Elizabeth Beck, Larry Owens, Sue Porter, Doug Nichols, Brenda Hunt, and Sandra Nagli.

Marcia Harris welcomed the committee at 5:30 pm while using the new voice augmentation system to demonstrate to the committee what is currently being used in the elementary classrooms.

1. Elementary Technology – Jim Golubich
  - Laptop rollout is completed for the 5<sup>th</sup>/6<sup>th</sup> graders. There is one laptop per student and they stay in the classrooms.
  - Wireless capability is now installed in the buildings for the students' laptops.
  - The voice augmentation system is installed at all of the elementary sites. Training of teachers is almost complete.
  - The Technical Integrated Specialists have been assigned to the elementary schools to be available for training of staff. There are 8 FTE's in the elementary school sites.
  - There is an updated high tech. lab at Shorewood High School for the vocational students and other students who would need to use the advanced technology.
  - Assistive technology is now available for special needs students to utilize at all levels K-12.
  
2. Educational Specifications: Planning for High Schools – Marcia Harris
  - The Ed. Specs. are in "Draft" form and will go to the school board for adoption in December 2007.
  - Interest was expressed concerning the buildings being sustainable and healthy schools as part of the decision process.
  - Concern was expressed that the parents currently involved on the committees are high school parents; would like to see 5<sup>th</sup>/6<sup>th</sup> grade parents become involved since their students will be the ones to benefit from the new or renovated buildings.
  - The "Final" Ed. Specs. will be shared at the January 30<sup>th</sup> CPAC meeting.
  
3. Architect Selection Process – Doug Nichols
  - There is a legal requirement by the State RCW's as to how the selection process is conducted in order to select the architects.
  - 12 architects expressed interest in each of the high school projects.

The question was brought up regarding voters being able to see some sort of drawings or models.

4. Bond Financial Report – Marcia Harris

Currently there is \$40 million left to spend from the initial bonds that were sold in 2006; \$22 million has been spent as of August 2007. The investment earnings on these funds must also be spent on the bond project.

5. Arbitrage Contract – Marcia Harris  
The district has hired Arbitrage Compliance Specialists to ensure that the district complies with IRS spending and reporting requirements.

6. Project Planning and Matrix – Marcia Harris
- Currently looking at replacement of portables with restroom-equipped modulars at the elementary sites for the band/orchestra and Extended Day Learning programs.
  - Current “preliminary” evaluation of the feasibility of a central kitchen.
  - Fire alarm systems upgrades will be evaluated.
  - Will begin the synthetic turf field design at Einstein and Kellogg Middle Schools for Summer 2008.
  - Security cameras were added and are wired into the security room at Shorecrest High School to help monitor the fields.

The question was brought up regarding lighting on the fields at Einstein and Kellogg Middle Schools.

7. Capital Projects Review (PowerPoint Presentation) – Paul Plumis  
Provided an update on the following projects:

- Shoreline Stadium
- Shorecrest High School Fields and Track Upgrades
- Roofing Upgrades
- Shorewood High School Lockers
- Adaptive Assistive Technology
- Shorewood High School Career and Technical Education
- Shorecrest/Shorewood Educational Specifications

8. Conclusion  
There are now banners and signage for the new bond projects with the name of the project displayed at each project location.

Meeting adjourned at 6:50 pm.

Future Meetings:  
January 30, 2008  
May 21, 2008