

SHORELINE SCHOOL DISTRICT
CAPITAL PROJECTS ADVISORY COMMITTEE
January 31, 2007

MEETING MINUTES

Present:

Paul Plumis, Marcia Harris, Doug Nichols, Krista Tenney, Linda Bugni, Jim Golubich, Pat Valle, Rosie McLaughlin represented for Barb Cruz, Jim Siscel, Suzanne Monson, Joan Oldfield, Miriam Tencate, Bill Meyer, Don Dalziel, John Green, Pat Hegarty, Bob Boushe, and Brian Shultz.

Marcia Harris welcomed the committee at 5:30 pm.

1. DACPO Update/Impact on Capital Projects
Schools/projects potentially impacted are North City, Sunset, Aldercrest, and Grace Cole. A hold is being put on any upgrades to these sites. There are going to be two hearings for each site/program. Enrollment has been declining since 1996. DACPO Committee met with the School Board last night (1/30/07).

2. Update on Active Capital Projects
Paul Plumis and Don Dalziel presented to the committee updates on the following:

Gym floors

The wax layer on the floors has been an issue. Testing is being done at Parkwood Elementary to find a finish that will work on the floors. During the summer, 6 sites will be completed and there will be a delay in proceeding with the other 5 sites until the floor refinish has proven to be effective.

Fields

Shorewood baseball field has almost reached completion. Shoreline Stadium turf and Shorecrest tennis courts have already reached completion.

Shoreline Stadium improvements – Track replacement and new sand for high jump area. New lighting system (cost efficient). Storage shed replacement.

Approximately the second week of June through September 1st is the timeline for the Shoreline Stadium upgrades.

Shorecrest fields(football/soccer/track, softball, baseball) upgrades. High jump area to be replaced, access road to field, maze gates on each end of field, 4 inch fence around the field, discus and shot-put cage.

Baseball field will have synthetic turf on the infield. The old track materials will be put out in the outfield warning track.

Softball field will also have synthetic turf on the infield. Water drainage will be installed under turf infield for baseball and softball fields.

Lights will be added at the baseball and football/track areas.

Middle schools field upgrades will follow in the summer of 2008.

Technology

Installation of projectors in the elementary schools are almost completed (it was noted that Jason Maher was key with working with the vendors on this project).

Wireless availability is completed at Shorecrest and Shorewood High Schools but not yet at the middle schools. Temporary at the Aldercrest site.

Sound augmentation at the elementary level and getting the requirement needs from the secondary schools will be completed this year.

Adaptive technology with the infrastructure for band width for high volume usage is close to being able to even out the demands. Working with Special Education staff matches the needs of the students and teachers. This is a three year process and will continue to define the needs.

Laptop surveys will go out to parents, students, and staff for feedback within the next thirty days and will be available electronically.

SEPA Policy

Adoption of the policy for environmental impact on renovations will go to the School Board on February 5th. This will allow the Shoreline School District to act as it's own agency.

3. Capital Projects Financial Update

Marcia Harris discussed the revenue and expenditure update and the inter-fund loan.

4. Prioritization of Next Capital Projects January 2007-October 2008

Marcia reviewed the summary of the committee input, proposed projects, and the bond project matrix update. The matrix update shows projects started, completed, projects to be undertaken from January 1, 2007-December 31, 2008. This information will be shared at the March Committee of the Whole meeting.

Meeting adjourned at 7:20 pm.

Next Meetings:

May 1, 2007 – 5:30 pm

May 23, 2007 – 5:30 pm