

SHORELINE SCHOOL DISTRICT
CAPITAL PROJECTS ADVISORY COMMITTEE
SEPTEMBER 27, 2006

MEETING MINUTES

Present:

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

Paul Plumis welcomed the committee at 5:30 pm.

1. 2006 Bond Update

Paul presented the summer project for the district. A slide was presented to show the following completed projects:

- a. The removal of Astroturf and replaced with field turf at the Shoreline Stadium. This project took 6 weeks to complete.
- b. Elementary gymnasium/cafeteria flooring replacement. Removed carpeting, and installed new flooring in six (6) out of the eleven (11) elementary schools.
- c. Resurface of the Shorecrest High School Tennis Courts.
- d. Multi-media/wireless infrastructure for the Middle Schools and High Schools. This includes Projectors, Document cameras, wireless connectivity. Approximate cost is \$2,050,000.
- e. Laptop rollout for Middle and High Schools. 3,500 laptops were delivered. Orientations with students and parents have been conducted.

2. Financial Status Report

Capital Projects – Paul presented on how the bond money is going to be utilized in the following categories.

- a. Technical improvement
- b. Health, safety and security improvements
- c. Renovated and improved school facilities
- d. High School planning and design

Bond Projects – A breakdown of the projects by schools was presented and provided to the committee. Bob Boushe informed the committee that the district decided that it was cheaper to buyout the Apple Lease so that we have no future obligations to Apple. The lease buyout is part of the \$149,500,000 bond project budget.

3. Future Projects: Next Steps

Paul Plumis discussed district priorities as follows:

- a. Meet with Maintenance to get their input.
- b. 2-3 schools have roofs that need repair/replaced. Spring/Summer goal.
- c. Fire Alarm systems-safety issue.
- d. Music/Technology allocation.
- e. Special Ed. equipment purchases – A hoist for students who are difficult to move to another room.
- f. Sound enhancement
- g. Athletics – Synthetic fields (weather permitting)
- h. Shorewood baseball field replaced– Synthetic field (safety issue with injuries due to condition of the current field). Currently in the process of getting bids.

Marcia Harris mentioned that there are the technology and program improvement projects that may require permits and this may cause delays.

4. Status of Demographic Study – Program and Project Review

Marcia Harris stated that the District needs to be looked at as a whole with attendance for the next 7-15 years. Recommendations will be to look at school closures and operation deficiencies. The instructional programs are not able to withstand any more cuts. There will be a committee of 25 members (District Advisory Committee) representing parents, community, staff, unions, administrators, and PTA and they will be considering the following:

- a. Seven (7) period day at Middle Schools
- b. Benefits for students
- c. Additional costs
- d. Middle school models of 6-8 grades instead of the current 7-8 grade levels

The Capital Projects Committee will be giving consideration of bonds being used for affordable projects. The district can only spend a certain amount per year. Projects may not be completed in any certain year due to the money. Prioritizing will play an important role. The School Board will be updated with information from this committee and subcommittees.

5. Spending Categories and Educational Priorities

Members of the committee gathered in small groups to write down their top five (5) priorities. Below were the priorities that the different groups noted.

1. Technology training
2. Laptops-Round 2
3. Infrastructure
4. Gym and Cafeteria improvements
5. Technology support
6. Emergency safety improvement
7. Security systems – camera access

8. Site improvements – exterior upgrades (especially safety/Sp. Ed. and roofs etc.), portables
9. Technology with Music, Sp. Ed., complete infrastructure
10. High school planning and design
11. Turf fields including fencing to protect investment
12. Science classrooms in high schools and elementary
13. Safety issues with school fields – Elementary playfields and Shorewood infield
14. High school – Safety issues, especially in the locker rooms
15. General classroom improvements

Meeting adjourned at 7:30 pm.