

**Minutes of November 30<sup>th</sup>, 2010 Regular Board Meeting**

Board

Staff

Walter Newman, President  
Kevin Gilbert, Vice President  
Jesús Hernández  
Laura Jaecks  
Gary Callison

Brian Flones, Superintendent

**I. MEETING CALLED TO ORDER:**

President Dr. Walter Newman called the meeting to order at 12:05 p.m..

**II. WVTSC PRESENTATION:**

WVTSC Director, Jon Torrence, Project Manager John Hultman and Architect Paul Cappock presented the following to the board.

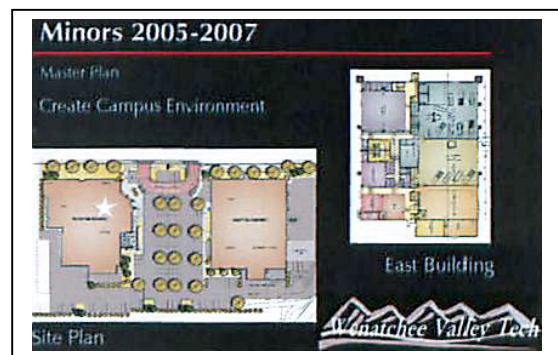
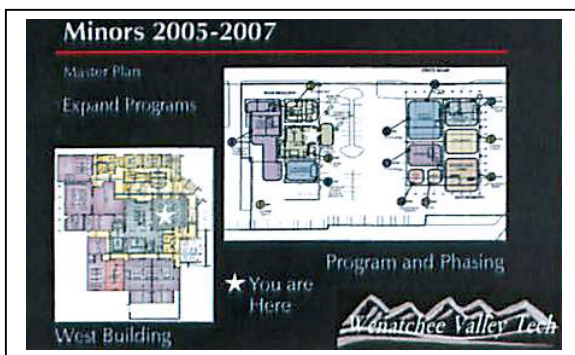
Mr. Torrence outlined the WVT Vision and WSD Vision and the WVTSC Mission Statement. He also included in the packet that he provided for the board:

- Count Comparison Report - # of Students & FTE
- WA State Skill Centers, Regional Technical Public Schools News Brief
- Course List, Articulation & Equivalency Credits
- Tabulation of Minor Works Submissions
- Program Description Brochure
- WVTSC Newsletter
- WVTSC Vocational Advisory Handbook

Powerpoint presentation and discussion points:

1.) Major and Minor Capital Projects

- Culinary Arts Construction #1
  - Include Restrooms and Culinary Classroom
  - A?E Master Planning
  - Total OSPI Award \$534,000



- Minors 2007-2009
  - Culinary Arts Construction #2
  - Collision Center Relocation
  - Total OSPI award \$664,000
- Minors 2009-2011
  - Improve Pedestrian Safety
    - Install Sidewalks and Reconfigure Parking
  - Improve Construction Trades Program Space
    - Dust Collection and Program Start-up Equipment
  - Improve Culinary Storage Space and Equipment
    - Storage Racks, Small Wares, Equipment
  - Total OSPI Award \$1,702,000
- Minors 2009-2011
  - Improve Pedestrian Safety
    - Site Walks, Entry
    - Dock Loading Removal
    - New Walk at West Bldg
    - Existing Parking West Bldg.
  - Improve Construction Trades Program Space
    - Relocate Program, Dust Collection, Start Up Equip.
    - New CT Shop

- Existing Construction Trades
- CT Office and Classroom
- CT Oversize Door
- Improve Culinary Storage Space and Equipment
  - Storage Racks, Small Wares & Equipment
  - Cook-line Equipment
  - Bakers Station
  - Small Wares and Shelves
  - Acquired a surplus grill

Budget Overview

Total Project Construction Contract	\$1,702,000
WSST	\$1,190,000
	96,390
AE Services Fees & Reimbursements	230,3000
Contingency District Purchase Items	21,000
A&E Services	<2,768 >
Construction Changes	\$156,416
Projected Cost	\$1,691,538

Minors 2009-2011

Alternatives & Contingency Work

- Alternate 1. Vestibule Entry South & Entry North
- Alternate 6. Culinary Equipment Dough Sheeter Ovens

Alternates & Contingency Work

- Additional Shop Equipment
- Construction Trades Work Tables
- Additional Windows
- Sidewalk Snow Melt Cable
- Student Lounge
- Additional Doors

Majors 2009-2011

- Acquisition of Penny Street Property
  - Appraisal and Administrative Costs
  - Purchase of Penny Street Property
  - Host District Transfer
- Total OSPI Award \$4,490,000

Discussion about the students' experience of:

- Being at the construction site with the contractors
- Still having a High School Experience
- Selling the program to the students to keep them interested
- Non-compete agreement (inter-district)

The purchase of the property a few years ago freed up the budget to be able to do more for the facility and students. A very good move on Eastmont's part, included 4.3 acres.

Minors 2011-2013

Included in OSPI Budget Request & Under \$2,000,000 Threshold

- CCTV and Intercom Improvements
  - Provide Closed Circuit TV & Clock Intercom System
- West Site Lighting
  - Replace building mounted outside lights
- Vestibule Improvements
  - Expand vestibule to create interior access Total Request \$582,415

Discussion about the Severity Scale - \$1,000,000. The relationship with OSPI is important to help work through the needs of the center. Paul Cappock's relationship has been instrumental in our

success. He explained what the numbers in the Severity Scale scores mean. Some of the criteria for the severity scale:

- How soon is it needed?
- Are cameras for safety, and how.
- Facility use is important, how much?
- Increment of replacement
- Quality of the space

#### Minors 2011-2013

Included in OSPI Budget Request & Beyond \$3,000,000

- Computer Technology Improvements
  - Expand technology space for exit access & storage
- Auto Repair Engine Lab
  - Relocate tool room to improve supervision

Total Request \$795,482

#### Majors 2011-2013

- Design Phase
  - Re-visit Master Plan and Program
  - Schematic Design and Phasing
  - Phase 1 Design Development
  - Phase 1 construction Documents, Partial

Total Request \$5000,000

#### Minor 2011-13

- Phase 1 Construction
  - West Building and Tech Program Expansion
  - East Building Expansion and Site Work
  - Auto and Collision Relocation
  - Conference Center and Administration
- Phase 2 Design
  - Design Development
  - Construction Documents to 95%

Total Request \$9,000,000

Timeline: Revisit Master Plan

- Look at demographics –
  - 65% male students
  - New offerings and programs
  - Student outreach
  - Female student offerings
  - Offerings of 1-2 year college programs
  - Computer 4 year programs

Our consortium is growing whereas others in the state are not and actually shrinking.

Discussion about as state cuts continue the existing centers will get priority over new or branch centers in the state.

Board discussion continued about the potential and possibilities for WVTSC. They talked about a feasibility study and funding incentives and becoming a model for other districts. What is happening in other districts on this side of the state can impact our programs as the state sees the need to spread out the funds evenly, so we must stay on top of our best interests for our students and keep communicating with the state.

Suggestions from board to take a look into local agencies to help keep programs updated and help recruit students to new offerings. Acquiring input from local advisory boards etc. it would be helpful to give us ideas and strategize our directional needs.

Mr. Torrence shared the WVTSC Vocational Advisory Handbook, supporting the employment needs of the 21<sup>st</sup> century. It helps to illustrate what direction they are trending. They continued their discussion in ways they are reaching out into the community and to students:

- Interviews on the radio – local Spanish radio included
- Speaking at schools
- Speaking at organizations and clubs
- Reaching out to other districts

Programs attract students

- Auto Tech and Collision Repair program is very active
- Plumber Union active
- Local Training on site
- DigiPen program
- Law enforcement program
- Welding programs in relationship to WVC program

Non-compete with Eastmont and Wenatchee high schools

- Other CTE's have their programs and don't want to take away from their programs
- Health Occupation WHS
- Construction Trades EHS
- Enrollment questions answered

Some board members serve on other local boards and they shared their experiences and in what ways they can relate to WSD within the community and helping our programs. The shaky economy is also something to take into consideration while planning the future. The board also pointed out the need to keep in mind what is best for our students.

The board and superintendent thanked the presenters, Mr. Torrence and the students and Culinary Arts program for the hospitality and wonderful luncheon.

**III. MEETING ADJOURNED:**

President adjourned the meeting for the tour at 1:20 p.m..

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President

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Superintendent

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Date