



## **CITIZENS' PHASE 2 FACILITY PLANNING COMMITTEE**

**April 27, 2016**

**WVTSC**

**6:30 p.m.**

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### **Meeting Minutes: No. 3**

#### **1. Opening Remarks**

Brian Flonex

- a. Accept meeting minutes from Meeting No. 2 – Russ Spiedel moved to accept the minutes and Kory Kalahar 2<sup>nd</sup> the minutes. All approved.

Those present:

##### **Consultants and Administration:**

David Zeitlin, Hill International

Brian Fitzgerald, TCF Architects

Tom Bassett, Forte Architects

Brian Flonex, Superintendent

Les Vandervort, WSD CFO

Jon DeJong, WSD Deputy Superintendent

Gregg Herkenrath, WSD Director of Facilities

Traci Thompson, WSD Facilities Secretary

Teri Fink, WSD Communications Officer

Tina Herron, WSD Technology

Peter Jelsing, WVTSC Director

Pam Bowen, WVTSC Secretary

**Board Members:** Walter Newman & Robert Sealby

##### **Committee Members (principals, employees, students & community members):**

Russ Speidel, Matt Wisen, Rick Wray, Joy McCallum-Clark, Jennifer Silverman-Newman, Claudia De Robles, Tyler Russell, Eric Anderson, Kory Kalahar, Rob Cline, Dave Perkins, Jim Beeson, Dennis Conger, Chris Ferrians, Graham Stansbery, Bob Swardz, Neil Zobel (standing in for Kris Cameron), Brigid Chvilicek, Clark Hansen, Kathleen Allen, Michael Casey, Jim Kovach, Kevin Loomis, Oscar Mendoza, Brian Vertrees,

#### **2. Bond Capacity Presentation**

Trevor Carlson

Trevor with Piper Jaffray talked about finance options for the bonds and presented a power point presentation with handouts for Q&A session. The presentation is posted to Google Drive titled Bond Issue Planning (Wenatchee SD) 04-27-2016. The presentation went until approx. 8pm.



### 3. **WVTSC**

Peter Jelsing

- a. Tour – a tour was conducted and lasted about 40 minutes (8:40).

### 4. **Concluding Remarks**

David Zeitlin stated since the committee has now toured both Wenatchee High School and the Wenatchee Valley Technical Skills Center the next meeting would be held at Westside High School. These three (3) facilities are the major components within the school district for meeting student academic needs at the High School level. With regards to each facility, no decisions have been made on how best to spend available funds. The committee is working on recommendations to the School Board on where best to commit district capital facility funds.

David Zeitlin asked the committee what else does the committee need to make the best decision for our students? Ultimately the committee needs to come up with a list of priorities for facility capital modernization.

### 5. **Next Steps**

Topics for Meeting #4 – 5/11/16:

#### 1. **High School Follow up Discussion**

##### a. **Profile and Opportunities**

- i. What is:
  - a. Student Centered Learning
  - b. Project Based Learning
  - c. Implications for Program Expansion Plans
  - d. Building Utilization Implications

#### 2. **Scenario Overview, Analysis, and Comment**

##### a. **Scenario(s) Meeting Districts Interests**

- i. Department Program Needs

#### 3. **Focus on District Space & Facility Needs**

- a. Classroom size reduction
- b. Current Facility Utilization Information
  - i. Elementary & Middle School Levels
- c. Estimated Current Space Needs
- d. Wenatchee Growth Projections
  - i. Enrollment Projections
- e. Addressing district wide space needs
  - i. Foothills – HVAC and Plumbing
  - ii. Mission View, Lewis & Clark, Columbia – Exterior Envelope
- f. Athletic facility needs
- g. School Safety
- h. Long Term classroom needs



**4. Questions:**

1. What additional information do you need to sort out the facility needs?
2. What physical issues should be addressed at WHS?
3. How should overcrowding be addressed?
4. What are the High School programmatic priorities?

Meeting was adjourned at 9:00 pm.

**The next meeting will be May 11, 2016 at Westside High School at 6:30pm.**