

Agenda for Superintendents Facilities Advisory Committee

December 5, 2018 at 5:30 p.m.

Operations Center, 1917 Dean Ave

Introductions

Meeting schedule

Committee purpose

- Review process and priorities
- Provide guidance to next 5-year plan/10-year vision beginning 2020-2021
- Have we done what we told the community we would do?
- Final report to the school board

Overview of building information spreadsheet

Review current 5-year plan

- Expenditures to date
- Project status within plan

Security related updates.

- Security cameras installed: 1048
- Classroom intruder function locks: All schools to be completed by June 2019
- Access card locations: 731
- Visitor management systems installed in all schools
- Secure entrances: All complete by June 2019

Next meeting date: TBD

Agenda for Superintendents Facilities Advisory Committee

January 16, 2019 at 5:30 p.m.

Operations Center, 1917 Dean Ave

Revenue Purpose Statement

- Review priorities

Needs assessment

- Student technology

Requests for information from committee

Next meeting date: TBD

Meeting rescheduled for February 13, 2019 at 5:30 p.m.

Agenda for Superintendent's Facilities Advisory Committee

February 13, 2019 at 5:30 p.m.

Operations Center, 1917 Dean Ave

Introductions

Athletics Overview

- Jason Allen, Activities Director

Update on NE School/Budget issues

Updated current five-year plan

- Minimal changes due to the unknown

Revenue Purpose Statement (RPS)

- Review RPS and relationship to project priorities
- Do we want to change or keep the established priorities?
- Submit a new RPS or keep the current one that the community voted on?

General parameters/considerations

- What general parameters/considerations should be included in projects identified in the next five-year plan?

Requests for information from committee

Next meeting date: TBD

Committee purpose

- Review process and priorities (Revenue Purpose Statement)
- Provide guidance to next five-year plan/ten-year vision, beginning in 2020-2021
- Physical Plant & Equipment Levy future
- Have we done what we told the community we would do?
- Final report to the board

Agenda for Superintendent's Facilities Advisory Committee

March 6, 2019 at 5:30 p.m.

Operations Center, 1917 Dean Ave

Introductions

Early Childhood Centers

- Susie Guest, Early Childhood Programs Administrator

Updates from last meeting

Facility Needs List

- Overview
- Parameters
- Review

Considerations

- RPS
- Recommendations

Requests for information from committee

Next meeting date: TBD

Committee purpose

- Review process and priorities (Revenue Purpose Statement)
- Provide guidance to next five-year plan/ten-year vision, beginning in 2020-2021
- Physical Plant & Equipment Levy future
- Have we done what we told the community we would do?
- Final report to the board

Agenda for Superintendent's Facilities Advisory Committee

April 3, 2019 at 5:30 p.m.

Wright Elementary, 5001 SW 14th St

Introductions

Tour of Wright

Updates from last meeting

Funding student technology – Past and Future

- Bill Good and Dan Warren, Director of Technology

Draft Plan (if time allows)

- Potential priority breakdown draft
- Expected plan expenditures
- 5-year plan financials summary

Requests for information from committee

Next meeting date: TBD

Committee purpose

- Review process and priorities (Revenue Purpose Statement)
- Provide guidance to next five-year plan/ten-year vision, beginning in 2020-2021
- Physical Plant & Equipment Levy future
- Have we done what we told the community we would do?
- Final report to the board

Agenda for Superintendent's Facilities Advisory Committee

May 15, 2019 at 5:30 p.m.

Operations Center, 1917 Dean Ave

Requests from last meeting

- Description of the management levy and cash levy (provided)
- Project list associated with priorities (provided)

Discussion topics

- Thanks to the committee for continuing our path to the district wide (big picture) review of two questions. We have provided all information requested. Need committee consensus whether to move forward
 - Funding student technology
 - As previously discussed, the school district must reduce over \$70M in the general fund over the next three years. Student technology is currently funded by the general fund. Does the committee support expansion of Physical Plant and Equipment Levy (PEEL) to help shield current student allocations from budget reductions?
 - Next 5-year plan, 10-year vision
 - The committee asked that we provide a potential five-year plan based upon current priorities. There are \$300M in identified needs, but only \$81.5M available for projects. That plan has been distributed for review. Does the committee wish to move this plan forward?
- Board report
 - Are representatives of the committee interested in providing a report to the school board on work to date?
- Future meetings
 - I have said many times that it is important to optimize your time. Are we ok for now suspending meetings until another issues comes up?

Next meeting date: TBD

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- Final report to the board