



SCHOOL BOARD SPECIAL MEETING MINUTES

A special meeting of the Board of Directors of the Camas School District was held on **Monday, July 27, 2009**, at Liberty Middle School, 1612 NE Garfield Street, Camas. Board members present were Doug Quinn, Connie Hennessey, Casey O'Dell, Mel Cardon and Mary Tipton.

1.	SPECIAL BOARD MEETING CALL TO ORDER – Doug Quinn – 5:33 PM
2.	CONSENT AGENDA A. <u>Human Resources</u> : <ul style="list-style-type: none"> • New Hiring Recommendation: Certificated, 2009-2010 school year: Aaron Smith, Skyridge Middle School Principal. Motion made by Connie Hennessey and seconded by Mel Cardon, approving the consent agenda as submitted. Motion carried unanimously.
3.	PUBLIC COMMENT A few parents in attendance expressed their concerns about safety and lighting relating to the proposed half-mile walk routes for the ensuing school year. Transportation Director Dick Essex explained how state guidelines are used in defining safe walk routes to school, which entails reviewing such things as: width of roadway; speed and volume of traffic; intersection controls (stop sign/crossing guards/signal lights); and more. The board agreed that every situation where the safety of students could be impacted, within the established half-mile walk routes, should be reviewed individually and the district may need to look into developing policy guidelines to establish consistency. Mike Nerland recommended a workshop be held prior to the next board meeting for further review of the walk zones. The board agreed by consensus to conduct a workshop on Monday, August 10, 2009, at 4:00 PM.
4.	QUALITY FACILITIES AND RESOURCES A. <u>Resolution No. 08-21, Fixing and Adopting the 2009-2010 School Budgets</u> : Business Services Director Ina Evers-Martin provided the board with a Budget Summary of the 2009-2010 General Fund budget containing, in graphic format, displays of enrollments, staffing levels, revenues and expenditures. She also spoke briefly about budget shortfalls created recently due to issues with state stabilization funding and cuts to the I-728 funding. The board thanked the budget committee for their time and commitment through the difficult budget development process this past year. Mike Nerland expressed that the budget development process was more thorough than ever before, with community involvement and input, web surveys, public forums, and staff input helping immensely. Ina Evers-Martin recommended approval of Resolution No. 08-21, Fixing and Adopting the 2009-2010 School Budgets. Motion was made by Mel Cardon and seconded by Mary Tipton, approving Resolution No. 08-21, Fixing and Adopting the 2009-2010 school budgets as follows: General Fund, \$49,917,120.00; Transportation Vehicle Fund, \$200,000.00; Capital Projects Fund, \$23,071,600.00; Debt Service Fund, \$12,618,262.00; and Associated Student Body Fund, \$1,017,360.00. Motion carried unanimously. B. <u>Capital Projects Update</u> : Capital Programs Manager Heidi Rosenberg gave a brief PowerPoint presentation highlighting the progress of capital projects underway throughout the district, such as: the completion of the demolition of the old Helen Baller Elementary School and site work for the new school beginning, with the project being 77% complete; the completion of site work at the new Grass Valley Elementary School and moving in of furniture to begin soon, with the project at 89% complete; the District Office move to J.D. Zellerbach Elementary School location beginning this week; bidding for the new Hayes Freedom High School construction project opening on August 5, with construction scheduled to begin August 24, 2009; conditional use permit process has begun, including submitting for a major parking variance for the Doc Harris Stadium project; the schematic design phase has begun for the Camas High School remodel project; and the Dorothy Fox Elementary School renovation/remodel project will begin the schematic design phase this fall. She also mentioned other projects underway: Phase I J.D. Zellerbach District Office remodel and Skyridge Middle School drainage and covered play area. All projects are on schedule and within budget. She also mentioned the City's Leadbetter Road expansion project has received Federal funding and will begin in Spring of 2010. C. <u>Approval of Change Order No. 008 for the New Helen Baller Elementary School Construction Project</u> : Heidi Rosenberg explained that Change Order No. 008 involved the extra cost for contractors to remove and properly dispose of richterite, a type of insulation, that was found under the slab during demolition of the old Helen Baller Elementary School. She requested board approval of the change order in the amount

	<p>of \$90,253.00.</p> <p>Motion made by Casey O'Dell and seconded by Connie Hennessey, approving Change Order No. 008, for the new Helen Baller Elementary School construction project, submitted by Robinson Construction, dated July 21, 2009, in the total amount of \$90,253.00. Motion carried unanimously.</p> <p>D. <u>Approval of Award of Contract for Renovation to Special Education Classroom at Dorothy Fox Elementary School</u>: Heidi Rosenberg said there was a wide spread between bid amounts received for the small works project of the special education classroom renovation project at Dorothy Fox Elementary School. She gave the board a copy of the bid tally sheet, indicating the low bid received was \$15,900.00. However, the low bidder could not meet the established timeline for completion, making them unresponsive. Heidi Rosenberg requested board approval to award the contract to the second lowest bidder, Kennedy Design Solutions, in the amount of \$17,969.75.</p> <p>Motion made by Connie Hennessey, seconded by Mary Tipton, and unanimously approved, declaring an award of contract to the second lowest bidder, Kennedy Design Solutions, in the amount of \$17,969.75, for the special education classroom renovation project at Dorothy Fox Elementary School, noting the lowest bid was unresponsive.</p> <p>E. <u>Request for Approval of Change Order No. 1 for the Skyridge Middle School Covered Play and Drainage Project</u>: This item was removed from the agenda.</p>
5.	ADJOURNMENT OF SPECIAL MEETING – 6:31 PM

Meeting Minutes Prepared by Lynette Marshall

Secretary

President

