Camas School District Facilities Committee

March 17, 2015

Meeting Minutes

1. Welcome and introductions
   Superintendent Mike Nerland welcomed everyone and had participants introduce themselves.

   Mission of the Facilities Committee - Mr. Nerland gave an overview of the purpose of this committee, how this committee’s work will be a voice to the school board with recommendations for future district needs.

   Public Information Office Doreen McKercher updated everyone on the webpage that will be launched in the next day or two which will contain all participants names, the meeting agendas, minutes and other pertinent documents. Vision Exercise in 2006 read parts of this exercise.

2. Mr. Nerland gave a presentation on the work the committee will be accomplishing:

   The Work
   Gather Data   Processing & Analysing Data
   Enrollment Projections   Data Review
   Building Capacities   Scenario Exploration
   Building Utilization   Financial Analysis
   Physical Condition Assessment   Project Prioritization
   Debt Capacity
The Goal
Recommendation to the school board
Proposed Scope of Project
Total Cost
Tax Impact
Short- and Long-term Impact on Capacity

Bond History
1994 - $30,000,000
   Skyridge Middle School
   Improvements to all facilities
   Technology acquisition

1999 - $57,000,000
   New Camas High School
   Prune Hill Elementary
   Liberty Middle School
   Transportation Center

2007 - $90,000,000
   Grass Valley Elementary
   Helen Baller Elementary
   Woodburn Elementary
   Hayes Freedom High School
   Replace Doc Harris Stadium
   Expand CHS, Lacamas Heights and Dorothy Fox Elementarys, and the
   Transportation Center
   Property Acquisition
   Convert JDZ to District Office

Elementary Enrollment

Timeline
Areas of Study
High School Capacity/Expansion
Middle School Capacity/Expansion
Elementary Capacity/Expansion
Stadium and Fields
Renovation/ Modernization Projects
Transportation Center Expansion
Property Acquisition
Safety and Security
Technology
Selection of Co-Chairs for Facilities Committee
Formation of Subcommittees
Future Meeting Dates & Locations