Camas School District Facilities Committee

May 19, 2015 – 6:30 PM

Helen Baller Elementary School

MINUTES

Welcome

Presentations:

Technology Committee Recommendations

Recommendations:
1. Update network switches to current standards.
2. Add additional access points.
3. Add additional servers to support for growth.
4. Update backup system to handle growing data needs.
5. Replace district wide; bells, intercoms and clock systems.

Elementary School Capacity/Expansion Committee Recommendation

Recommendations:
- Acquisition of land North of Lacamas Lake to accommodate new growth potential.
- Replace Lacamas Heights at new site - Purchase land North of Lacamas Lake to include the needed 10-12 acres for a new building with the capacity of 600 students for expected growth.
- Improve functionality of existing schools and programs –
  - Meet the needs of the SIS program at Grass Valley
  - Prune Hill capacity issues/needs
  - Address McCleary/i-1351 impacts
- Modernization / Update security and safety for all schools including, but not limited to, flow of access and technology for meeting safety requirements for controlled entrances/exits.
Property Acquisition Committee Recommendations

Recommendations:

- Maximize use of existing properties where feasible.
- Continuously seek opportunity for land acquisition that can support a variety of district needs in projected growth areas.
- Strive to meet the needs and overall priorities to be developed and recommended by the FACTSS Committee.
- Consider selling current unused district property that does not meet recommendations A) and C) and purchase a site prior to sale of bonds. Any additional property will require use of bond proceeds.

Meeting Adjourned at 8:00 PM