TO: School Board Members
FROM: Gail Gast
DATE: March 10, 2016
RE: Background Notes for Workshop & Regular Meeting – Monday, March 14, 2016

1. **WORKSHOP – THOUGHT EXCHANGE – 4:00 PM**

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**

3. **PUBLIC COMMENTS**

4. **SPOTLIGHT ON STUDENTS AND STAFF**
   A. College Bound Scholarships Program Gold Star Award

5. **STUDENT REPORTS**

6. **BOARD COMMUNICATION**

7. **ITEMS ADDED TO THE AGENDA**

8. **CONSENT AGENDA**
   A. Minutes - Approval of regular board meeting minutes for February 22, 2016
   B. Accounts Payable figures for March 15, 2016:
      
      ### 2015-2016 School Year Budgets
      
      - Direct Deposits (ACH) $147,460.47
      - Department of Revenue $1,808.97
      - General Fund (Vendor) $485,677.31
      - A.S.B. Fund $49,795.17
      - Capital Project Funds - Regular $8,391.39
      - Capital Project Funds – Special $8,410.00
   C. Payroll Register - for February 29, 2016 is $4,913,232.30
   D. Human Resources – *Documents attached for your review*
   E. Travel Requests - *None*
   F. Donations – *Documents attached for your review*
   G. Contract Extension - Capital Programs requests approval to increase an existing contract to JW Essential Services an additional $20,000 (total $40,000) to provide Capital Project management assistance to include planning, design, construction activities, tracking, scheduling and budgeting of capital projects.
   H. Contract Renewal. Sherman Davis, Technology, requests approval to renew an existing contract with Safari Montage in the amount of $33,370.9

   **Recommendation** - *Approve all consent agenda items.*
9. **REPORTS**
   A. Superintendent’s Report
   B. Community Partnership Report

10. **OPEN AND EFFECTIVE COMMUNICATIONS**

11. **QUALITY FACILITIES AND RESOURCES**
    A. **2015-16 Asset Preservation Program Building Condition Summary** - As a requirement of the OSPI Asset Preservation Program (APP), the Camas School District must submit an annual report to the school board on the condition of APP facilities. Camas School District APP facilities are those new or new-in-lieu school buildings that received state funding assistance and were accepted by the school board after 1993: Camas High School, Liberty Covered Play, Hayes Freedom High School, Grass Valley Elementary School and Helen Baller Elementary School. The 2015-16 building condition assessments for our facilities were completed by the Operations maintenance staff.

    B. **Request for Approval to Award Contract for Building Envelope Consulting Services** - Capital Programs requests approval to award a contract for building envelope consulting services in an amount not to exceed $50,000. The selected consultant will provide design development, construction documents and construction administration for the Dorothy Fox roof replacement scheduled for summer 2016. The consultant will be selected on March 23rd and the school board will be notified of the selected consultant at the March 28, 2016 school board meeting.

12. **PUBLIC COMMENTS**

13. **ADJOURN REGULAR MEETING**

14. **EXECUTIVE SESSION – PERSONNEL**