

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JUNE 14, 2016
MINUTES

The meeting was called to order by President Rosch at 6:00 p.m. in the District Office Board Room.

Members present: Bob Rosch, Kent Rice, Sue Schultz, Craig Thompson, Donna Beringer, Dave Dean, Tim Langer, Joe LeBlanc, and Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb, Gregg Wiczorek, Adam Boldt, and Sue Casetta

The meeting was properly posted.

IDENTIFICATION OF PRIORITY FACILITY PROJECTS FOR POTENTIAL REFERENDUM:

The goal of the meeting was reiterated: Provide clear direction and priorities for the final project scope and costing so architect and construction management firms can determine firm costings to present at the July 13, 2016, School Board meeting. Superintendent Laura Myrah recapped the reason the facility study process was initiated several years ago and then revisited and refreshed this school year.

Board members reflected on the recent Facilities Planning Community Survey results. Board President Bob Rosch reminded the Board all of the project ideas were identified as needs by one source or another. Yet, they aren't all top priorities, as timely needs, at this date. The Board members then discussed what projects should be taken off the table for a potential referendum. There was consensus not to move forward the following "additional projects" for a November 2016 referendum: new pool, gym expansion, land improvements to the farm property north of the campus. There was consensus to move the auditorium addition, and the corresponding operating costs, forward as separate referendum questions. The architectural firm will come back with less expensive theater models.

The discussion continued regarding the "base plan" projects to prioritize the various project ideas into a more narrow focus on timely needs of the district. There was consensus to maintain the building infrastructure/emergency systems project, with the exception of ideally eliminating the fire suppression system. Consensus was reached to modify the campus layout/site safety project to look at different, less expensive traffic pattern plans, but maintain the majority of the project in a potential referendum. The Board reached consensus to move forward into the potential referendum the special education/student services areas and the design engineering manufacturing center at North Campus, as well as address equipment needs. The library media centers/large group instruction areas project will be redesigned to cut significant cost and brought back to the Board for consideration at the July 13, 2016, Board meeting. In terms of the renovation of classrooms/science labs, the Board reached consensus to have Eppstein Uhen Architects (EUA)/Miron Construction bring back some alternate and more detailed descriptions of identified major renovation areas. The Board discussed the difference between heavy and light renovation plans, and the needs of specific rooms/labs that are too small or have no access through hallways.

Next steps: EUA and Miron will determine more details of the proposed projects and well as costings prior to the July 13, 2016, Board meeting. Cost threshold for total project?

Moved by Rice, seconded by Dean to adjourn. Motion Carried.

The meeting adjourned at 8:56 p.m.

Respectfully submitted,

Laura Myrah
Superintendent

Susan M. Schultz, Clerk