ARROWHEAD UNION HIGH SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING NOVEMBER 11, 2015 MINUTES

The meeting was called to order by President Rosch at 6:02 p.m. in the District Office Board Room.

Members present: Bob Rosch, Sue Schultz, Donna Beringer, Tim Langer, Joe LeBlanc, Al Zietlow, Craig

Thompson (arrived at 6:06 p.m.), Dave Dean (arrived at 6:11 p.m.)

Unable to attend: Kent Rice

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb

Others present: Mark Lewandowski, Eppstein Uhen Architects

The meeting was properly posted.

President Rosch began the meeting by noting the topic scheduled for discussion this evening revolves around Campus Grounds issues. Many issues were identified during past campus and Master Plan studies. One newer item on the list for consideration is the soccer facility's water/sewer access, as citizens have come forward to recommend renovations to that stadium through private donations.

Identified needs discussed were flooding issues at both North and South Campuses, North Campus parking lots, Lake Arrowhead storm water basin, potential water/sewer access for the soccer facility and baseball complex, and South Campus traffic patterns. Discussion occurred between board members, as well as with Buildings and Grounds Director, Kevin Lipscomb. Next steps include using Eppstein Uhen Architects, who facilitated past studies, to update potential solutions for flooding/water flow issues and for improved campus pedestrian safety and traffic patterns.

Moved by Zietlow, seconded by Thompson to adjourn.	Motion Carried.
The meeting adjourned at 6:55 p.m.	
Respectfully submitted,	
Laura Myrah	
Superintendent	Susan M. Schultz, Clerk