

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
DECEMBER 9, 2015  
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, Donna Beringer, Joe LeBlanc, Al Zietlow, Craig Thompson, Kent Rice, Sue Schultz, Dave Dean, Tim Langer

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

Others present: Kit Dailey and Mark Lewandowski, Eppstein Uhen Architects

The meeting was properly posted.

President Bob Rosch began the meeting by noting the topics scheduled this evening are a discussion of academic areas/whether or not we should reach out to staff, and also a presentation by Kit Dailey and Mark Lewandowski from Eppstein Uhen Architects (EUA). EUA assisted the district several years ago when a referendum was considered and now will continue similar consulting work as we consider this referendum.

Mr. Rosch asked the board if, after reviewing their board materials, they were in agreement that we should indeed reach out for staff feedback regarding their maintenance and upgrade needs to their academic areas. The board members agreed that the feedback gathered from staff from a few years ago needs refreshing. We will need to use a strategy to solicit staff input again, since needs have changed and some staff members have changed.

Kit Dailey and Mark Lewandowski from EUA explained their pre-referendum services, including information about their firm, and then a proven process, including master planning (already completed by Arrowhead), setting priorities, determining solution options, and facilitating the projects. Throughout the entire process communication and involvement with the community is implemented. EUA reviewed a possible timeline of key planning milestones and stressed since we have a master plan and the significant work completed by a past community-based advisory committee, we do not need to start from scratch during this process.

At the end of the meeting, a quick hand-raising tally of the nine board members was taken to indicate their prioritization, at this point in the process, of identified district needs. The results were as follows:

District needs prioritization (high, medium, or low priority)  
Capital Building Maintenance -----9 high  
Site/Storm Water Management -----1 high, 7 medium, 1 low  
Academic Areas Improvements -----9 high  
North Campus Theater Expansion ----2 high, 3 medium, 4 low  
North Campus Gym Expansion-----1 medium, 8 low  
Maintenance & Storage Facility -----2 high, 7 medium

Moved by Zietlow, seconded by Langer to adjourn. Motion Carried.

The meeting adjourned at 6:59 p.m.

Respectfully submitted,

Laura Myrah  
Superintendent

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Susan M. Schultz, Clerk