

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
NOVEMBER 29, 2016
MINUTES

The meeting was called to order by President Rosch at 5:04 p.m. in the District Office Board Room.

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

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb

The meeting was properly posted.

CITIZEN COMMUNICATIONS AND COMMENTS

Dave Joyce commented on the past and current efforts of citizens still interested in Arrowhead building a new swimming pool. He expressed questions regarding the price of a new pool stated in the referendum and told the Board a group of pool advocates are considering fundraising efforts.

DISCUSSION OF POTENTIAL REFERENDUM PROJECT AND RELATED FINANCES

President Bob Rosch opened the meeting by restating the unanimous consensus reached during the last Special Board meeting to attempt another referendum. Mr. Rosch suggested they focus on three main goals during their discussion to narrow the focus of the referendum project: timeliness of the facility need, safety related issues, and the priority academic needs.

The special education and student services prioritized needs and corresponding projects at both North and South Campus were discussed. Board members asked the representatives from Eppstein Uhen Architects and Miron Construction to bring back new costs for scaled back work in those areas.

The water management project scope was discussed in relation to not needing parking lot work related to a new pool or auditorium at North Campus. Discussion also ensued regarding safety sidewalks at South Campus along the tennis courts or under the visitor-side bleachers being kept in the site work plan. New costings will be determined for campus layout, water management, and site safety. Arrowhead Drive to Campus Drive connection road was discussed with majority consensus reached to continue pursuing that part of the site project.

Proposed building infrastructure, HVAC, roofing, and emergency systems were also discussed. The purpose of a third party commissioning agent was discussed. Reductions in scope to the original infrastructure project were identified, such as eliminating the greenhouse work at North Campus. A brief conversation was held regarding classroom renovations identified in the recent needs assessment. Board members will tour specific instructional areas at South Campus and North Campus during the next Special Board meeting

Next meetings are set for December 6 and December 14, 2016, at 5:00 p.m. The December 6 meeting will involve a tour of some North Campus instructional/classroom areas, and then move to South Campus for touring of other instructional/classroom areas.

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

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Laura Myrah
Superintendent

Susan M. Schultz, Clerk