

Bond Oversight Committee Meeting Minutes

April 29, 2020 between 6:00 p.m. - 7:30 p.m. via zoom

In Attendance

Committee

Robert Camarillo
Eileen Creelman
Earl Curtis
Dick Dato
Kim Egan
William Gifford
Katrina Gustafson
Frank King, Sr.
Ben Schneider
Echo Seaman
Caitlin Woelfel

Staff

Michael Clark, Communications
Larry Didway, Superintendent
Vicki Guthrie, Communications
Kyle Laier, Assistant Superintendent
Rick Larson, Cohort 1
Wes Rogers, Director of Operations/Bond Program Manager
Stephen Wasserberger, Bond Manager
Dick Withycomb, Facilitator
Jeremy Wright, Communications - Wright Public Affairs

Welcome

6:02 pm

Dick Withycombe, Facilitator

- [Brief overview of BAT norms](#) [Larry Didway]

COVID-19

- Distance learning and staffing [Larry Didway]

Larry stated that buildings are closed. Teachers and staff are working through virtual means of distance learning. We have provided and will continue providing Emergency meals. Technology wise, there have been 1400 devices out to families.

- Construction following local and guidance [Wes Rogers]

Wes said construction on local guidance, most of the work has been on the outside. Contractors are dialed in on Covid-19 expectations and compliance.

- Scheduling implications and timelines [Wes Rogers]

As far as schedule they are all on schedule even with impact with Covid. Equipment is getting sanitized. And there has been no impact on pricing yet

Three Main Themes

Upgrades and Updates

6:21 pm

- Redland CTE STEAM Prototype [Rebekah Beck]

Rebekah presented Redland upgrades, it will be an open rectangle, and going under construction. This will create a safe space, new office and steam space. We have engaged with teachers for problem based learning. 1 in 20 jobs will be related to science & math which is giving students tools they need to be successful. In this space, there will be sliding white boards which give options for storage space. Back of space are cabinets, countertops and underneath places to display students' work.

- Synthetic turf update [Wes Rogers]

Received guarantee price which includes turf. \$900K to upgrade from natural grass vs turf; and have to wait 6 months longer for grass vs turf - Nov 2021. On the football field, activity and playground area will be turf as well.

- OCHS track improvements [Rick Larson]

Wes introduced Rick as cohort one; Rick reported that high school track upgrade is finished. Lines are painted on 4/28/2020 and resurfacing is completed, ready to be used for the community and PE school use, giving middle school a place to hold practices. Question from Kim Egan; Is it the plan to have both middle schools practice at the same

time? Rick responded; they will have to share days, each pick a few days a week and transportation will be a juggling act.

Safety & Security

6:40 pm

- Safety updates in cohort one [Rick Larson]

Rick stated that moving classrooms and teachers are in place all while practicing social distancing in our elementary schools. Picking up essential belongings will be next week for students. May 1 -15 working with teachers who have to move out of their rooms during construction using appropriate safety, teachers are being scheduled in and remembering to practice social distancing.

Rick gave an update on permits on city schools: Permits at county schools have been submitted. The highschool we are lagging on and still waiting for and working to accelerate this to bring up to speed. Question from Robert Camarillo; where is the workforce coming from? How many of these contractors are from the local area? Is anyone tracking the workforce? Rick will get this answer and provide information at the next BOC meeting. Question from William Gifford; Permitting process in OC? Is it going through the planning commission? How involved will it be? Wes answered are all type 1 and 2 projects which means done at staff level through the planning department.

Reduce Overcrowding

6:52 p.m.

- Groundbreaking Events [Larry Didway]

Both groundbreaking events were successful. We were able to feature our design committee students, with perfect weather at Gardiner. With Ogden it was a bit different, due to Covid. It was all virtual. We were able to produce a video to share with our community.

- Gardiner energy use modeling, index study, and efficiency summary [Wes Rogers]

Wes described our mechanical systems that we will be using which include HVA systems, anything that uses electricity. Using the path to net zero. Goal for Gardiner was to design a school that had an energy use index of 16. Google it! Common way to compare energy performance. We not only got a 16, but ended up with a 13 which is an amazing accomplishment. We are not only saving significant dollars but we are creating an environment that's helpful for our students. We received the max incentive payment from the Energy trust of Oregon for meeting our goal.

- Ogden staging and construction [Wes Rogers]

The hallways are polished concrete, cleaned up to begin demo. No longer a football field. Question from Robert Camarillo; These projects will continue through the fall? Wes, yes during the school year ogden will focus on the academic wing, is there a plan to be developed in case covid 19 returns in the fall? Wes, yes this is being taken in consideration, second wave, watching it closely, we get alerts about cases with info. We need to be flexible and if we need to make up a schedule, that's what we'll do.

Communications and Engagement

7:04 pm

- Covid-19 [Michael Clark]

There has been a firm pause on Bond communications, pause on sending out our mailers for our groundbreaking event, various social media, circle back later.

- Staffing update [Michael Clark]

Thank you to Michael for your service! Larry announced that Michael is leaving OCSD on April 30, 2020. Vicki will provide support for OCSD internal Bond projects and working with Jeremy of Wright Public Affairs for our media and other areas of expertise. Question from William: For the sub-committee- the Bond oversight report, who is taking over the communications portion? Michael stated this will continue under Jeremy and his team with our newsletter creation (UpFront). Jeremy/Vicki will be reaching out to set up this meeting.

Future Issues and Impacts

- Jackson campus [Rick Larson]

Rick would like to defer this topic for our next BOC meeting.

- Ogden synthetic turf [Wes Rogers]

Discussing this at the next Bond Steering committee on May 12 and sharing it at our next BOC meeting.

- Middle School Learning Neighborhood Mockup [David Johnson]

Creating a space for our teachers. Status update; materials are onsite. Walk thru scheduled for May 8th, target of completion for middle of May. Robert Camarillo had a question; is there anything being done to promote the utilization of apprenticeship on these projects? David responded that he doesn't have that data, and can meet and report back at the next meeting. William Gifford had a question; are we being able to get support from students from the college? David will follow up with Pence and provide feedback at the next BOC meeting. Here is David's response: From Pence: COVID-19 presents challenges for bringing on interns. Only required field staff are on-site (all other staff are working remotely). Pence Kelly Concrete is a training agent for carpenters and laborers. Field Crew Manager Max Murphy is a good contact for trade candidates.

P&C currently has an intern who graduated from Oregon City HS 2 years ago and is currently an OSU student (he lives just down the road from Ogden). P&C intends to have new interns during the 2020-21 school year and summer

2021 and will identify any additional job shadow and tour opportunities. Union trade requirements often present challenges for apprenticeship programs.

Operations Updates and Q&A

7:23 pm

- Project timeline [Wes Rogers]

We are on time! To meet our occupancy goals. Schedule looks good. as far as Budget, as far as gardiner it has been submitted. Ogden pieces will be submitted on Friday. CTE is stalled due to Covid planning. In the process of relocating our OC Technology department out of the highschool to free up classroom space to create CTE.

- Ogden web cam [Wes Rogers]

We'll get our webcam shared to BOC.

- Budget update & Expenditures [Wes Rogers]

Overall our budget is solid; 90% are under contract.

- [Minutes for our last meeting](#) [Michael Clark]

Around the room comments:

Robert - Thank everyone for the response during the pandemic. It's been handled really well and thanks for your time.

Larry Didway - Opened up the chat box on zoom for any comments/questions.

William Gifford - Had trouble hearing Wes due to microphone and loves the zoom meetings.

Larry Didway - Remember that everyday is a gift, a deep thank you to all of you. Deep thanks to Michael for his service and relationship with OCSD. Thank you to Dick for facilitating these meetings.

Proposed Meetings for 2020: Jan 15, April 29, June 9, September 23

Location: Oregon City School District Office [unless otherwise announced]

