

**Building Excellence II Levy Oversight Committee
Meeting Notes, February 10, 2006
Stanford Center, Room 2765, 7:30a - 9:30a**

ATTENDANCE:

Members Present

Ron Jelaco
Mark Melroy
Karin Nyrop
Ed Peters

District Staff

Ron English
Don Gillmore
Julie Krick
Fred Stephens

Heery International Staff

Mike Finnegan
Roxann Robinson

Members Absent

David Hudd
Joey Ing

School Board Directors

Sally Soriano

MINUTES APPROVAL FOR JANUARY 13, 2006 MEETING

- Minutes of the January 13 meeting were approved.
- The Board motion and recommendation for a new Committee charter and membership will be presented at the next Operations Committee meeting.

UPDATE ON PROJECTS

Beacon Hill

- The project is complete and the addition is occupied. It was on time and on budget.
- There is a separate bid for kitchen equipment.

Brighton

- The project is complete and refunded \$1M to the ending fund balance.

Cleveland

- The settlement agreement is going to the February 15 Board meeting for approval.
- A huge rock has been found under the building. The rock has to be lowered by three feet before the parking lot can be built. It is now being chipped out.
- The project is on schedule.

Dearborn Park

- The project is on schedule

Garfield

- The project is estimated to be 1% over budget. Lease Crutcher Lewis has 61 bid packages and they may decide not do any self-performed work.
- Auto shop at Washington: Bids are going out and work will be completed this summer. The teen health center will move this summer.
- Garfield will move into Lincoln this summer.

Hale

- The Board will approve final acceptance soon.
- The project was on time and on budget.

Hamilton

- Don Gillmore hosted a field trip with the school design group to several middle schools. The design group has to determine if they want to stay at Hamilton or move permanently to Lincoln.

- Construction will be done in BEX III.
- Committee comment: Teachers learn well from other teachers. Invite grade-level staffs to meet and inform each other as part of the DRC process. In BEX III, approach designs District-wide, particularly at middle school level.
- Director Soriano: National ideas for grade level designs should be included. DRC ideas and goals should fit into District goals, particularly in areas of language immersion and bilingual.

Lincoln

- Bleachers are being installed.

Madison

- The project is complete.
- The punch list continues and the project will close out in a couple of months.

Maple

- The school will move in during mid-winter break.
- The gym will be converted this summer.

New School/South Shore

- The DRC group is working on the design process.
- The memo of understanding (MOU) with the New School foundation is being renegotiated. It is much more academically focused.

South Lake HS/South Shore

- The school design team toured buildings in Federal Way, Gig Harbor, and Mt. Tahoma.

Wing Luke

- The project is complete and going to the Board for final acceptance.

BEX III LEVY PLANNING

- The Schools First organization was described. It is a citizen group that runs District levy campaigns. They are citizens, not District employees.
- Schools First advises on campaign issues and makes recommendations on what is marketable. They have been very successful in the last 10 years.
- The Board will make the ultimate decision on how big the levy will be and what projects will be included.
- Since this Committee is an arm of the Board it should not campaign for the levy.

EXECUTIVE SESSION

- An executive session was held.

NEXT AGENDA

- Update on BEX III Planning - overview of the process
- Review of design review process and procedure. Share documents before the meeting. Invite Nan.

-

ss:\bexiiovercom\oc060210.doc