Board Work Session of the Board of Directors

BANKS SCHOOL DISTRICT 13

Banks, OR

Monday, December 9, 2024

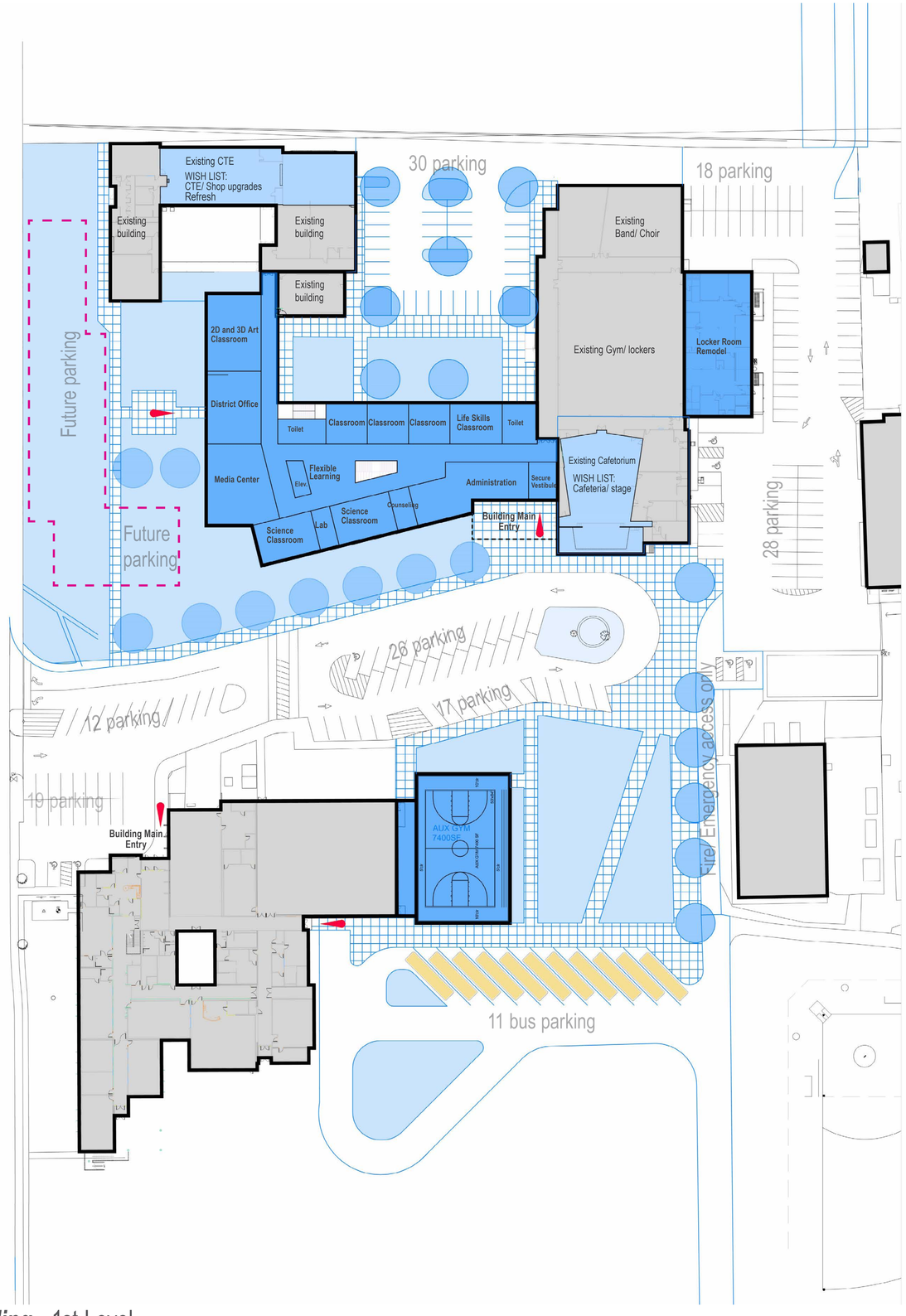
Note: The District will endeavor to provide the following services if requested 48 hours prior to the meeting: qualified bilingual interpreters or qualified sign language interpreters. These services are provided at no cost to recipient. To obtain services, call 503-324-8591 at least 48 hours prior to this meeting.

1. Preliminaries
   1.1. Call to Order
   1.2. Roll Call

   We will move to a Roll call of Board Members. If you could please state "present" after I call your name:

   Corissa Mazurkiewicz
   Will Moore
   Leslee Sipp
   Dan Streblow
   Ron Frame

   1.3. Approval of Agenda
2. Discussion Items
   2.1. Bond Update
      2.1.1. Community Listening & Learning Report
         BRIC Architecture
      2.1.2. Staff Survey Results
         Brian Sica, Superintendent
      2.1.3. Bond Promise Concepts
         Brian Sica, Superintendent & BRIC Architecture
      2.1.4. Bond Oversight Committee Report
      2.1.5. Board Discussion
3. Adjourn



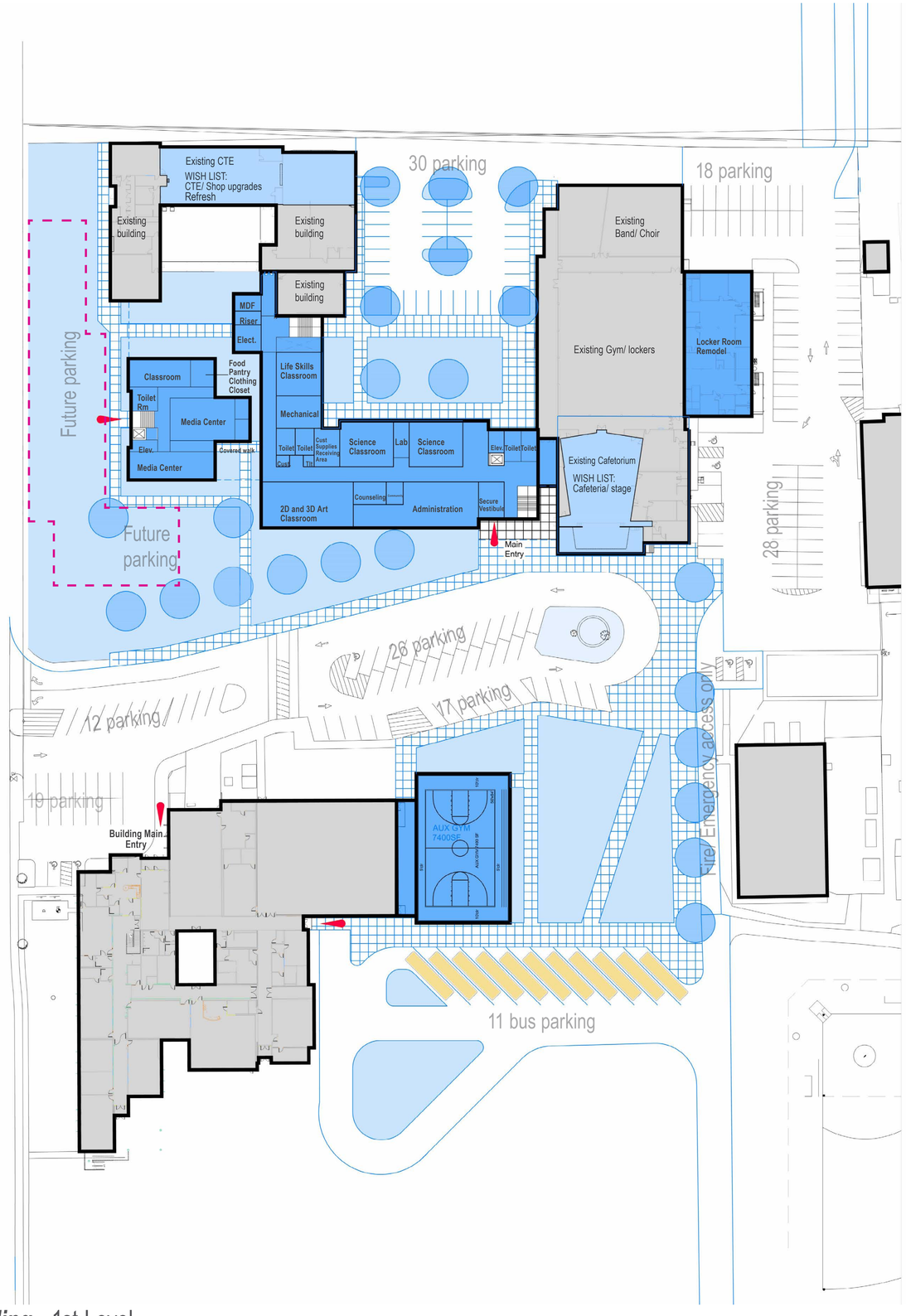
Building - 1st Level

Building - 2nd Level

Proposed Concept 1

BR|IC —— Banks School District

December 9, 2024



Building - 1st Level

Building - 2nd Level

4582

Proposed Concept 2

BR|IC —— Banks School District

December 9, 2024

Report to the Banks School District Board of Directors

Submitted by: Banks School District Community Bond Oversight Committee
Date: November 20, 2024

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1. Introduction

This report is presented on behalf of the Community Bond Oversight Committee (BOC) by Deb Mott and Matt Vandehey, representing the full committee. The BOC plans to rotate its spokespeople throughout the duration of its work to ensure diverse representation.

2. Committee Responsibilities

The BOC has two core responsibilities:

1. **Oversight and Accountability**: Ensuring the district is fulfilling the commitments of the Bond Election while maintaining financial prudence.
2. **Regular Reporting**: Delivering updates to the Banks School District Board of Directors following every BOC meeting.

3. Committee Role in the Community

The committee seeks to serve as a bridge between the information gathered during its meetings and the broader Banks community. This ensures transparency and enhances trust in the district's handling of the bond projects.

4. Clarification of Scope

The BOC operates in an advisory and oversight capacity only and does not have decision-making authority.

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5. Overview of the First Committee Meeting

Date: November 19, 2024
Attendees:

- Brian Sica, District Superintendent
- Marc Nordean, Architect/Designer
- John Abel, Owner's Representative

Key Discussion Points:

1. **Budget Management**:
    - The committee noted that while the budget is carefully planned, it is tight. This will require close and consistent oversight.
    - Concerns were raised about the contingency amounts appearing too low. The committee requested:
        - A graph of risk over time used by P&C Construction.
        - An outline of the monitoring tools that will be utilized throughout the project.
2. **Timeline Considerations**:
    - The proposed timeline is aggressive but deemed achievable with strategic planning, particularly regarding permitting processes.
3. **District Office Investigation**:
    - The committee appreciated the thorough diligence already undertaken to evaluate the existing district office.
    - Consensus was reached that no additional funds should be allocated for further investigation.
    - Concept 2 (retaining the existing District Office) was deemed infeasible as it does not align with:
        - The bond promise.
        - Financial prudence.

Next Steps:
The next BOC meeting is scheduled for mid-January 2025, to coincide with the schematic design phase's initiation.

Conclusion

The committee acknowledges the thoughtful planning and diligence demonstrated thus far in the bond process. However, key areas such as contingency planning, risk monitoring, and permitting require careful oversight to ensure success. The BOC remains committed to its role in promoting transparency, accountability, and community engagement throughout the bond project's lifecycle.

Submitted by: Banks School District Community Bond Oversight Committee