

In attendance:

Hal Bergsma, Todd Duwe, Tom Franklin, Pam Hill, Jon Horne, Brian Kennedy, Mark Piszczek, Cheryl Twete, Linda Degman, Ron Porterfield, Richard Steinbrugge, David Etchart

Review of Charge of Committee:

- Need to determine Chair for committee
- Need to determine terms each committee member is willing to serve

Meeting Schedule:

- Monday nights, 6-8 p.m.
- Quarterly meetings: February (info: October-December), May (info: January-March), August (info: April-June), November (info: July-September)
- Schedule and inform committee

Review of Bond Program Project List:

- Navigating the webpages with bond information
<https://www.beaverton.k12.or.us/depts/facilities/Pages/2014-School-Bond-Measure-Information.aspx>

Comments and Questions from the Committee:

- Confidentiality / Information Sharing Protocol
- How were costs estimated?
- Economic fluctuations
- Capital expenditures
- Contingencies
- Safety and security projects and standards
- Procurement / Contract and Vendor management and acquisition
 - Proposals
 - RFP
 - CMGC
- Sustainability program
 - No plan for LEED but will build many of these elements in the construction projects

Bond Status Report – December 2014

- See the report [\(link\)](#)

Information Requests:

- Bond Program Budget Management Work Process [\(link\)](#)
 - Who has what authority
- Bond Status Report will be presented quarterly
- Financials will be reported monthly
- Bond Program Election Materials [\(link\)](#)

Next Meeting:

- Public outreach for design input and communications
- Equity indicators yet to be determined

District Goal:

All students will show continuous progress toward their personal learning goals, developed in collaboration with teachers and parents, and will be prepared for post secondary education and career success.



WE want every student to graduate with many options and be prepared to:

THINK:

Creatively & Critically

KNOW:

Master Content

ACT:

Self Direct & Collaborate

GO:

Navigate Locally & Globally

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