



APPROVAL OF BOND COMMITTEE MEMBERS

POLICY ISSUE/SITUATION

Three of the current Beaverton School District Capital Construction Bond Citizen Accountability Committee (BAC) members, having served for two years, have retired from the Committee. The School Board should appoint replacements.

BACKGROUND INFORMATION

School Board Resolution 16-693 approved on July 11, 2016 modified the BAC Charter changing membership from seven members to between seven and nine members. With three members leaving the Committee the Board may select between three and five new members. The new Charter also specifies that members are to be appointed to three-year terms ending on June 30 of the applicable year.

The School District posted an announcement seeking applicants for the BAC on the BSD webpage and via a press release. Several applications were received and reviewed. Four individuals are being recommended for appointment to the BAC; their applications materials are attached.

Appointing individuals to vacant positions at this time will allow the BAC to be fully constituted for its next scheduled meeting on September 19, 2016.

RECOMMENDATION

The Beaverton School District Board of Directors hereby appoint these individuals to three-year terms on the Beaverton School District Capital Construction Bond Citizen Accountability Committee: Raymond Hoover, Renu Kamath, Karl S. Schulz, and Tina Smith, with terms ending June 30, 2019.

District Goal: WE empower all students to achieve post-high school success.

The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.

August 12, 2016

Beaverton School District Communications &
Community Involvement Department
16550 SW Merlo Road
Beaverton, OR 97003

To whom it may concern:

I would like to volunteer to serve on the Capital Construction Bond Citizen Accountability Committee. As you can see from the attached summary of my employment history, I have experience in construction, construction financing, budgeting and auditing.

Sincerely,

A handwritten signature in black ink that reads "Raymond L. Hoover". The signature is written in a cursive style with a large, stylized 'R' and 'H'.

Raymond L. Hoover
3725 NW 183rd Avenue
Portland, OR 97229

503-645-1968
hooverray@comcast.net

Employment History

Raymond L. Hoover

After graduation from Lewis and Clark College in 1957 with a degree in Business Administration I was employed by a local CPA firm for approximately 10 years. During which time I obtained my CPA Certificate.

In the late 1960's into the late 1970's I was employed by Orbanco as director of internal auditing. After leaving Orbanco I along with three of my business acquaintances formed a real estate investment and residential construction company, Evergreen Properties, Inc. This company was successful for a while but could not survive the financial crisis of 1980.

I then went to work for NIKE in their internal audit department. When NIKE began construction of its World Headquarters, I was asked to assume the role of construction financial manager. My duties included preparation of monthly financial reports comparing budgeted to actual expenditures, working with architects, project managers, and general contractors to control costs, reviewing change orders for their financial impact on the project etc.

After completion of the first few phases of development, NIKE declared a moratorium on construction projects and I left NIKE and found employment with an accounts payable recovery firm, PRS, Inc. During my employment I performed audits on many medium and large firms including Kaiser Permanente, Freightliner, Resers, Electric Lightwave and in the public sector the City of Portland and the State of Oregon.

I retired in 2004.

Community Involvement

When my three children (all of whom attended Beaverton schools) were younger, I was heavily involved in kids sports. I coached soccer for 13 years for the Somerset West Soccer Club. I also coached baseball and softball for the Sunset Valley Baseball Association and served on the baseball clubs Board of Directors. At Aloha High School I did volunteer work for the baseball team and also the Drama Department. I now have two grandsons attending Bonny Slope Elementary and a step grandson attending Beaverton High School.

Application for Capital Construction Bond Citizen Accountability Committee

krishnan_kamath@yahoo.com

Fri 8/12/2016 3:00 PM

Inbox

To: Community Involvement <Community-Involvement@beaverton.k12.or.us>;

 1 attachment (15 KB)

CV.docx;

Dear Sir/Madam

I am a resident of Beaverton and was looking for documents related to the Beaverton School district. My daughter will be going to 4th grade this fall. During the search I found the application notification for membership to the Beaverton School District, Capital Construction Bond Citizen Accountability Committee. Since I have always been interested in voluntary public service I decided to apply for a position.

I have been a resident of Beaverton for the past sixteen years and a home owner in the School District for fifteen of those years. Until late last year, starting and running my own business, in addition to being a full time employee at Intel left me with very little time. However, I left private sector employment at the beginning of the year in order to focus solely on my business. This has also left me with some time for volunteer activities.

As a private sector employee I have had extensive experience dealing with and auditing vendors, evaluating their work and ensuring that they delivered in a timely and cost effective manner. Since my business deals exclusively with investing I have also developed the skills needed to comprehend and evaluate budgets and financial statements of companies operating in a variety of sectors.

Earlier this year I completed the Beaverton Organizing and Leadership Development (BOLD 2016) Program. In addition to developing leadership skills, this program gave me a great deal of insight into the workings and activities of various Beaverton City Committees. I am currently on the Beaverton Advisory Committee for Land Use.

I am very interested in participating in the Capital Construction Bond Citizen Accountability committee and strongly feel that my experience and skills will be a good fit for it. Please find attached a copy of my resume. Looking forward to hearing from you.

Thanking You,
Sincerely
Renu Kamath

RENU KAMATH
rkhldgs@yahoo.com
(503) 439 6808

SKILLS

- Financial modeling of business operations through analysis of key performance indicators and trends.
- Led cross functional engineering teams to complete projects within tight schedules.
- Excellent analytical and problem solving skills.
- Worked with vendors – to troubleshoot manufacturing issues; to develop custom test equipment.
- Ability to work independently as well as part of a team. Experienced in dealing with an organization's internal and external customers.
- Developed innovative solutions to unique problems – resulted in cost savings and/or reduced development time.

EXPERIENCE

Jan. 2016 - Present

- Completed Beaverton Organizing and Leadership Development (BOLD 2016) Program.
- Member of Beaverton Community Advisory Committee for Land Use.

2003- Present

- Sole owner and operator of an investment management business. This zero fee investment service guarantees clients an income stream while preserving capital.

2000-2015 (Intel Corp.)

- As part of Intel's Portland Technology Development Group led cross functional engineering teams to develop and execute test strategies and procedures to support Intel's latest generation of microprocessors.
- Pioneered test methodologies for several ground breaking products.

1992-2000 (Crown International – Division of Harman International)

- Sole point of contact on all semiconductor reliability issues for our customer (General Electric) and supplier (Motorola).

- Developed and implemented a strategy to prevent ~ \$2.0m in lost shipments (Annual company revenue \$50.0m)
- Supervised incoming inspection technicians and responsible for Quality Control lab.

EDUCATION

M.S. – Electrical and Computer Engineering (University of Notre Dame)

M.Tech – Materials Science and Technology (IT-BHU)

B.E. – Electrical Engineering (Bombay University)



Karl S. Schulz

AIA, LEED AP
Owner

Education

Bachelor of Architecture
Pratt Institute, New York, NY

Unique Qualifications

30 Years of Experience and
over \$1 Billion of Construction
Experience

Summary of Qualifications

Karl is the founding principal and sole Owner of inici group, Inc. He has built a reputation for cultivating lasting relationships with clients who rely on his expertise, creativity, and commitment to delivering successful projects. He brings extensive knowledge and experience to integrate into our client teams.

Karl has successfully managed over \$1.0b of projects and contracts with multiple stakeholders. His approach to managing these projects has been proactive, and he holds each team member accountable. Karl has provided issue tracking logs, held weekly OAC meetings and bi-monthly executive meetings, and he has managed input from the public. He is known for delivering projects on time and within or under budget.

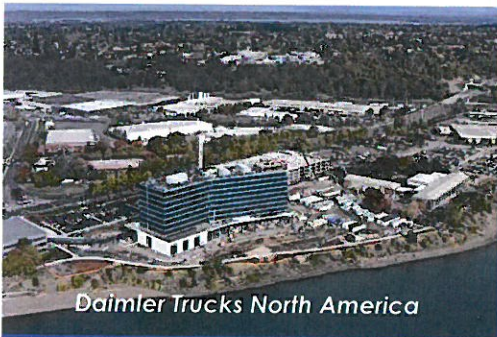
Over his 30 year career, he has completed some of the Northwest's most complex building projects for clients including Yellowstone County and the State of Montana. In Oregon, Marion County, Multnomah County, Yamhill County, Karl has provided leadership and consulting service for their projects.

The Oregon Convention Center, OHSU Kohler Pavilion, Portland Aerial Tram, and the Port of Portland's HQP2 at the Portland Airport were challenging sites that benefited from Karl's ingenuity, quick thinking, analytical skills and sensitivity to our clients' economic goals.

As a trained architect, Karl works closely with the A&E firms and GC's to anticipate and eliminate problems on the project that could affect schedule or budget. Karl has a reputation in the industry of managing projects ethically and proactively.

Accomplishments

- U.S. Green Building Council LEED AP
- Licensed Architect: Oregon & Montana
- Member of American Institute of Architects
- Member of American Society of Healthcare Engineers



Project Experience

Los Angeles Community College District Sustainable Building Bond Program
Los Angeles, California

Clackamas Community College Bond Program
Oregon City, Oregon

Pacific University Multiple Projects
Forest Grove, Oregon

Oregon Health Science University Multiple Projects
Portland, Oregon

Daimler Trucks North America Project Nova
Portland, Oregon

HQP2, Port of Portland
Portland, Oregon

Willamette View, Inc.
Milwaukie, Oregon

Oregon Convention Center Expansion
Portland, Oregon

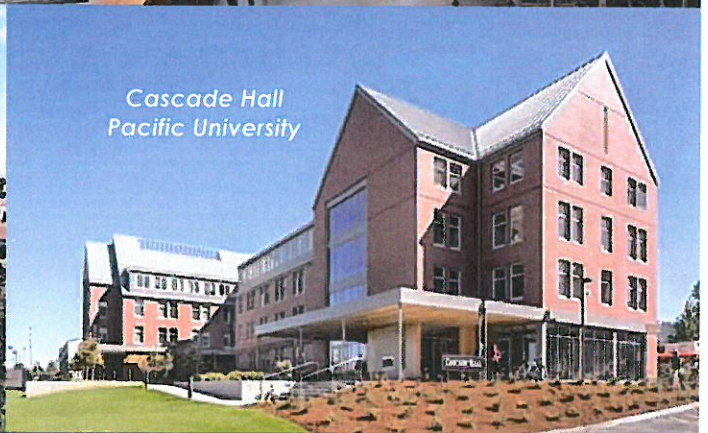
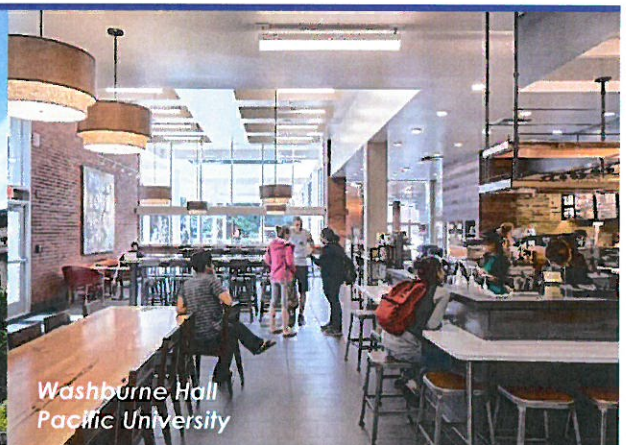
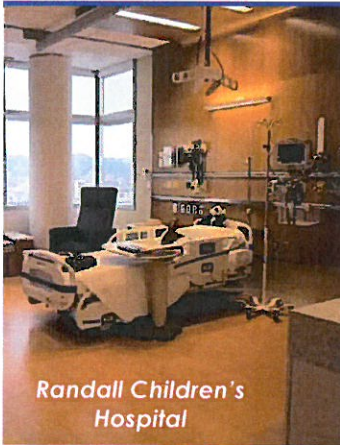
Portland Aerial Tram
Portland, Oregon

Oregon Convention Center Hotel
Portland, Oregon

TriMet Moving Together Project Center Street Administration Upgrades
Portland, Oregon

Adventist Medical Center Pavilion Expansion & Parking Garage
Portland, Oregon

Legacy Health Multiple Healthcare Projects
Portland, Oregon



Application for Capital Construction Bond Citizen Accountability Committee

Smith, Tina <tina.smith@intel.com>

Fri 8/12/2016 6:24 PM

Inbox

To: Community Involvement <Community-Involvement@beaverton.k12.or.us>;

Cc: tinasmith.or@gmail.com <tinasmith.or@gmail.com>;

📎 2 attachments (239 KB)

Tina Smith accountability committee.pdf; BSD Bond Accountability application.pdf;

Dear Beaverton School District Communications and Community Involvement Department:

As a proud BSD community member and volunteer, a parent to two BSD students, and an experienced professional, I am thrilled to apply for a volunteer position on the Capital Construction Bond Citizen Accountability Committee.

Please find the attached resume highlighting my experience. I bring more than 20 years of industry experience that spans construction, project management, and facilities engineering of large and complex facilities and office buildings including permitting and liaising with local municipalities, contract management of subcontractors and key suppliers, source inspections and auditing of equipment as well as compliance of financials (SOX reporting), and materials and supply chain management. I am known in the district and my industry to be a person that works and serves with integrity and diplomacy, knowing how to be tough but fair by making expectations and requirements clear from the start and ensuring opportunities for success.

Given my background, I hope you find I would bring the level of professionalism and experience you seek to assure success of this critical committee.

I look forward to hearing from you. Please let me know if you require further information.

Very Kind Regards,
Tina L Smith



Tina L. Smith | Commodity Manager, Metrology Fab Equipment 

[Intel Corporation](#) | Global Supply Management Group



2501 NW 229th Avenue – Hillsboro, Oregon 97124
971-330-6903 | tina.smith@intel.com

Tina L Smith
11145 SW Cabot ST
Beaverton, OR 97005
971-330-6903
tinasmith.or@gmail.com

August 12, 2016

Beaverton School District Communications and Community Involvement Department
Beaverton School District
12500 SW Allen Blvd
Beaverton, OR 97005

Re: Application for Capital Construction Bond Citizen Accountability Committee

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I look forward to hearing from you. Please let me know if you require further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Tina L. Smith", written in a cursive style.

Tina L. Smith

Professional Profile

- Highly organized commodity manager with 7 years of fab operations experience and proven success in strategic supplier management, competitive sourcing, and negotiations of high-visibility contracts. Driven to improve affordability, customer experience, and supplier performance through effective monitoring and collaboration

Skill Highlights

- Performance Metrics & RFQ/P Analysis
- Contract negotiations & dispute resolution
- Extensive fab process knowledge
- Team leadership, collaboration
- Strong influencer and communicator
- Business improvement, problem solver

Core Accomplishments

Supplier Performance Driver:

- Created critical performance indicators to track supplier and equipment performance and developed daily and weekly reporting mechanisms visible to internal customers. Drove results into quarterly performance reporting and ensured alignment to contractual requirements. Owned all supplier escalations and developed corrective action and prevention planning methods to ensure uptime compliance and minimal production impact.

Strategic commodity management:

- Consistently leading strategic supplier initiatives and alternative sourcing opportunities. Uncovered cost avoidance and improvement options when partnering with Operations, Finance, and Engineering by completing "Make vs. Buy" and "Lease vs. Own" analyses on Silicon procurement and capital equipment. Partnered with suppliers and internal customers to align technology roadmaps and ensure suppliers can meet future requirements

Professional Experience

SDI Engagement & Integration Manager

July 2015 to Current

Intel Corporation — Hillsboro, OR

- Engage with high level partners to develop and advance Cloud for All infrastructure around the globe
- Building and managing team focused on identifying market opportunities, defining product vision/strategy, implementing requirements and measuring results
- Complete RFQ's for data center services equipment and facilities in North America. Negotiating best prices and long and short term contracts
- Managing the data center and equipment supplier relationships with purchasing and commodity management
- Direct Quarterly Business Reviews with key suppliers and include performance data

Operations Account Manager

January 2008 to July 2013

NetApp, Inc — Beaverton, OR

- Directed & managed operational execution for NetApp's premier customers & facilitated 10-20% year over year growth & revenues exceeding \$160M/year
- Recognized as excellent collaborator, leader, subject matter expert, & problem solver. Appointed over high visibility initiatives requiring cross-functional efforts & immediate resolution.
- Directed & managed performance by utilizing multiple reporting tools in Excel, eBI, Oracle, SAP, and Hyperion for monitoring of critical data.
- Led & directed changes & organizational development projects through use of continuous improvement tools and data analysis: Pareto, Fishbone Analysis, Process Flows, and Cross Functional Team strategies. Efforts in this area resulted in successful transitions of RMA & Order management responsibilities, Customer Fulfillment Models, SAP to Oracle, & Contract Manufacturing location changes without negative impacts to customers
- Negotiated & enforced customer & supplier contracts by collaboration with NetApp account teams, Customer & NetApp executives, warehouse suppliers & legal departments
- Utilized materials management skills & proposed fulfillment models to customers that improved NetApp

revenues, customer service, readiness, & reliability

Materials Manager

June 2006 to December 2007

Celerity (Ichor Systems) — Tualatin, OR

- Directed teams to execute customer build schedule by synchronizing lead times with customer, manufacturing, & engineering
- Coordinated logistics with customers & suppliers for multi-million dollar shipments ensuring on-time delivery & customer satisfaction
- Initiated performance tracking which resulted in reduction of excess inventory & waste by \$4 Million in 8 months
- Reorganized Logistics & Procurement Teams. Resolved customer satisfaction & performance issues through utilization, training, & implementation of the Continuous Improvement Tools
- Resolved payment problems by identifying shortfalls in the AP & AR process

Procurement & Contracts

October 2005 to June 2006

Intel Corporation — Hillsboro, OR

- Procurement and Contracts Management over KLA Tencor contracts and services
- Reviewed and negotiated contracts for maintenance and services
- Interfaced with internal customers to ensure vendor met contractual obligations

Commodity & Foundry Contracts Manager

January 2003 to September 2005

LSI Logic — Gresham, OR

- Determined annual & quarterly operations budget & completed orders based on customer requirements into SAP maintaining corporate budget requirements.
- Partnered with Planning, Reticle Engineering, & Program Management to analyze & resolve design/build & project timeline issues to meet market & technology competitiveness
- Developed, negotiated, & strengthened relationships & contracts with suppliers in China, Taiwan, & North America in order to improve profit margins & cost-competitiveness
- Reviewed supplier performance data & produced quality, delivery, & cost competitive metrics to present at monthly & quarterly reporting meetings
- Overhauled ineffective global payment procedures causing 70% late payments over 180 days

Photomask & Logistics Operations Manager

January 1999 to January 2003

LSI Logic — Gresham, OR

- Improved customer service rating from 60% to 90% satisfaction by overhauling customer web portal, retraining team, & streamlining the operations process flow which also resulted in an attrition rate improvement from 20% to <2%
- Employed engineering background to convert the existing technical & highly skilled processes into simple & effective tools for use at operations levels resulting in drastic reduction of misprocesses & product quality issues
- Partnered with Planning, Program Management, & Customer Service to improve time to market of prototypes by automating & streamlining order entry
- Designed & successfully budgeted & negotiated for the installation of a multimillion dollar photomask inspection area resulting in significant quality & process-related improvements

Facility Equipment & Operations Manager

January 1996 to January 1999

LSI Logic — Gresham, OR

- Utilized engineering skills to construct, install, & test chemical, gas, ultrapure water & wastewater equipment for new wafer manufacturing site resulting in on-time First Silicon & Fab of the Year award (Semiconductor International Magazine)
- Completed RFP's for Capital Equipment and Long Term Service contracts
- Hired & managed team of 36 technicians to install, test, & maintain \$80 Million of fab support equipment

Education

Industrial Engineering, 1996

Southern Illinois University — Carbondale, IL, USA