

CBAC MEETING
WHS PRINCIPALS CONFERENCE ROOM
August 28, 2009 7:30 a.m.

Pat Kelly – team leader, Linda Rawlings – Principal, Lynn Beasley – Teacher, Cheryl Morse – Parent, Steve Ramsey – Asst. Principal, Mattie Nickelatti – Parent, Les Reddin – Exec. Director, M & O, Susan McBride – Admin. Asst., M & O, Peggy Gaffney, Admin. Asst., Business Services

Les: Peggy and Susan will be adjusting spreadsheet – will be reprioritized as we go along.

Pat: Spoke to David Perkins as to the role of CBAC 1) understand what the staff are proposing, listen, push back if necessary, not enough money to do everything 2) help with prioritization process.

Affordability is big factor. Economic times make it hard to go to taxpayers and ask for a lot of money.

Les, there are things we have to do plus some things to put on next bond pkg. Where do we want to be in next 20-25 years?

Pat: Need to understand what the list is.

Les: Things have been vetted and cut out. Les has list of old items that have been deleted, if needed.

Linda: Not really a member, but will come back periodically as requested. Linda has met with Les a couple of times and scrubbed the list. Most of the list has been brought to her attention by staff as a priority. A few things to think about:

1) technology – only a bond about every 5 years. Difficult to predict the needs but In order to keep up, need the best. Example, smartboards – every classroom should have one. WHS does not have one in every room.

2) 4 x 4 – next year in force - 4 years of math and science. Tough to guess. What does that mean in terms of labs; used more. Teachers sharing labs, causing teachers time to set up, etc. Also raises risk of injury.

3) CATE program – kids need to be exposed to career courses in addition to normal classes. Kitchen extremely outdated; from the 60's.

4) Robotics – makeshift improvement in the 9th GC. Would like to have intro to engineering; space is insufficient. Not enough room to build robots for competition.

5) Wrestling and Dance – Wrestling in 9GC cafeteria. No area as their own

Dance in PE gym – could make do but looking at other dance rooms in other districts; have mirrors, bars and proper floors

6) TLC/AEP – TLC need attention – both portable buildings. Approx. 50 kids every year. Highest risk of dropping out. AC is not good. No computer drops; invest in portable bldg?

AEP – portable. As many as 15-20 kids at one time. Must be a separate from the campus. Would prefer MS and HS separate. Only separated by office in middle. Can be there 120 days or more. The longer there, must deliver instruction as best as possible. One computer. Dropout recovery – the state penalizes schools for dropouts. Impacts the districts' ratings.

7) Throughout the school – painting and flooring. Commons area, past the clinic, floor has buckled.

8) Storage is an issue. Parents very much a part of the school; example; mum moms, chaps clubs, etc. Programs are kept in storage.

9) Spec Ed – need their own small space.

10) ADA issues – stadium and other areas; Les has complete list.

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Les: Estimates on current spreadsheet old bond amounts – disregard.

Linda: Where will schools be in 20 years from now? First online courses start this year. Increase over the next 10-20 years; a lot of colleges offer online degrees. Place for students with hole in their schedule can take online course; need a place to go to work if possible. Need to think ahead. This bond may or may not need to address all of that. Kids do courses at home, in library, and in classroom.

Lynn: thoughts on laptops? What is the future for that?

Linda – schools like WHS, have one-to-one laptop program. Rotate after 4 year-cycle; goes down to Jr. High. Bond program is approx. 5 years. Is this something we will do over and over again – every bond program? Allow students to bring own laptops. Kevin would have to make sure we could handle all - wireless and risk to our system. Virtualization cost – \$1M. 24/7 learning.

Lynn: Shriner bldg. Not efficient use of space. District issue; not part of WHS issue.

Steve: Could Shriner space be used for classrooms?

Les – “No, condemned building.”.

Linda: Teachers need ongoing staff development; time within their workday to learn and grow. Stay up with subject matter.

Les: Friday two weeks from today, Architects will come to present option of multipurpose community/school facility on Shriner slab. Use for fine arts, band, athletics, wrestling, dance, hyline, aquatics (somewhere down the road).

Cheryl: What a transportation moving to Shriner.

Les: Want to move M & O off transportation site. Would set Transportation for 20 years. Where would M & O go?

Pat: 54 items on the list. 3 more subcommittee meetings before putting the report together. Propose a systematic way to get well informed in order to prioritize in 3 weeks.

Les: will need more meetings, get involved in this document and long range vision plan. Offer any help.

Cheryl: would like to see the master plan; ties into WHS.

Pat: when will the cost side come together?

Les: meeting with the Bond Definition Team – 2 architect firms and Broaddus. Estimating capability. Some architects attending other subcommittee meetings today.

Possibilities: build a new elem., move EE kids to VVE, rebuild EE; move kids back to EE, move FT kids to new elem. VV kids to new elem. Make FTE Admin.

Pat: how many big ticket items?

Les – painting, flooring, roof, HVAC – some 23 years old. B Category – big ticket, life at end. Mechanical related.

Cheryl: list only contains 4 A's. Cheaper, but high priority – things to do to keep the place running; safety.

Pat: how to prioritize without a ball park amount. Any way to get estimates? Another piece of data would be helpful.

Cheryl: old numbers on spreadsheet might be helpful.

Les: will add cost estimates to spreadsheet for this subcommittee.

Pat: need a walk through the items on the list. Walk the campus.

Steve: can walk campus in an hour.

Next meeting: architects talk about master plan – 30 min., walk the facility – Linda mentioned TLC/AEP – substandard building, not permanent and needs to be. Can't be in WHS, but must be on the site. Technology – robotics and health science.

Les: This list is a report that goes back to David Perkins, he gives to committee chairs, with cost and financial burden amount to taxpayers.

Pat: Affordability issue next week.

Cheryl: MAC, how many WHS requests be satisfied by building this center?

Les: Community wide center. Also used by the community. Other MS programs that might be satisfied with the MAC?

Community can be rented for use. LTISD has one used as indoor practice facility. Use for inclement weather, additional practice facilities, with place for wrestling, dance, band, hyline and athletics. 80 yards by 60 yards. Min. height 38' at peak.

Walking tour set for Tuesday, Sept. 1, 7:45 a.m. Meet at reception area. Approx. 1-1/2 hrs.