



BOARD OF DIRECTORS  
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson  
Sheronne Blasi • Kathy Goss • Jim Green  
Marty Heyen • Jesse Lippold  
PO Box 12024, Salem, Oregon 97309-0024  
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Christy Perry, Superintendent

## MINUTES

### SPECIAL BOARD MEETING (Work Session)

December 4, 2017

5 p.m.

Location: Lancaster Professional Center, 2450 Lancaster Drive NE, Salem, Oregon – Conference Room 101

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

- a. The Board met in executive session to conduct deliberations with persons designated to negotiate real property transactions pursuant to ORS 192.660(2)(e).

3. **RECONVENE – 5:40 p.m.**

- a. Flag Salute
- b. Board Attendance: All Board members present except Director Green
- c. Agenda Modifications: None

4. **ACTION ITEMS**

- a. None

5. **BOND WORK SESSION**

a. Presentation of Information

Mr. Wolfe quickly recapped information regarding flexible learning spaces. Mr. Wolfe then moved on and explained costs (hard and soft costs), and what is included in each category. He then reviewed bond costing for square foot costing assumptions. We are right in the middle of comparison district assumptions. Mr. Wolfe reminded the Board we pay prevailing wage (state) for labor, as a public entity, which is not required of private entities.

Superintendent Perry provided corrected SPED percentages for students not attending neighborhood schools.

Mr. Wolfe recapped previous meetings, noting objective of series of meetings was timelines and use in providing guidance to staff.

Lisa Harnisch, with the Political Action Committee (PAC), was present to take questions from the Board and outline an approach to the campaign. Ms. Harnisch was also co-chair of the Facilities Taskforce.

**b. Discussion, Deliberation, and Staff Guidance**

Superintendent Perry said it would be good to get some general guidance from the Board so we can continue moving forward. The Board is looking at special programs (SPED, music), cost effectiveness, concern for community, polling, keeping to the \$620 million, health and safety/security, overcrowding issues, staff input, adjacencies and flow, etc. Board would like to see recommendations ahead of next Board meeting. The Board gave guidance to staff to present one preferred bond recommendation package.

**6. INFORMATION**

- a.** Next meeting December 12, 2017, beginning with Executive Session at 5 p.m. followed by Regular Business Session at 6 p.m. (or immediately following Executive Session), at Student Support Services.

**7. ADJOURNMENT – 6:28 p.m.**