

Minutes of Board Workshop 10/6/13

The Meeting was called to order at 6:00 p.m. by Board Chair Tim Cook.

Present were: T. Cook, D. Raap, C. Gray, W. Elston, and L. Johnson

Mr. Cook recessed the board into Exec. Session at 6:01 20 minutes to review personnel matters. The session was extended for 30 minutes at 6:21, then again at 6:50 for an addition 40 min.

Board reconvened at 7:30

Playground Equipment

Robin Frost reported that the equipment has been ordered and the installer has been contacted. He has worked with Principal Castillo and Assnt. Principal Perry to determine where they want it placed. They would like it to be placed in the front of the building without removing any of the existing toys. Mr. Frost reported that this will require some expansion of the existing concrete border. Mr. Raap asked if this would take over any other space. Mr. Elston mentioned it could cause a problem for other groups using the fields. Mr. Frost will check with other user groups before moving forward. He mentioned that the retaining wall needed to be lowered as the equipment needed to be on level ground. Also, he discussed the issue of the water main that runs under the designated area that will need to be moved. Ms. Johnson asked if that would be a major expense. Mr. Elston stated that Mr. Perry was ok with moving the existing toys to the slide area but he may have changed his opinion. Mr. Raap asked about the soft fall material. Mr. Frost stated it would be wood chips while Mr. Cook mentioned he thought it was to be rubber chips. Mr. Elston asked about the timeline for installation and Mr. Frost stated it would possibly be in the next 5 weeks. He stated we could do it over the winter break or while school was in session as the installer has done this in other school installations.

Energy Grant

Superintendent Castilleja presented a rough draft of costs for the fourteen projects proposed for the grant. He shared that Apollo wanted to make sure the board understands that the costs are not hard estimates and are only intended as "ballpark" numbers to give the board a reference point for the discussion on whether to move forward or not. Apollo made an adjustment to the proposal to include an upgrade to the existing HVAC system in order to meet the district's need to address the failing system. Mr. Castilleja explained that the cost to the district will be incurred in the next few years through repair costs if we do nothing noting that the past two years suggest an average cost of about \$80K per year. Using that figure over the next ten years the costs could be near \$800K. The cost of the grant would be just under \$1Million. This would be at a cost of \$100K from reserves and a \$500K loan which could be matched through the grant at 25%. Mr. Castilleja also shared that Apollo was looking at reducing the cost of the IGA report from the \$62K initially reported. He stated that it could be in the \$40 to 62K range. It would mean that if the board decided to move to the next step, the district would be responsible for the cost of the report regardless of whether we were successful in getting the grant. If the grant were not received the report could be used for the purpose of secure other funding for the

project. After discussion about the process and the needs of the district it was moved by Mr. Elston to vote yes or no on the Energy Grant. Roll call vote was taken.

LJohnson	No
DRaap	No
CGray	No
WElston	No
TCook	No

Server Update

Mr. Castilleja reported that the district has phones, alarms, and email. File servers are not running yet. New servers have not been received yet and once they are delivered Mr. Jamieson will work with support to install and get the district back online. This will be to access staff files that have been archived. The backup servers are being sent to a company that retrieves lost data. We won't know what can be retrieved or the cost until they have a chance to examine our equipment and get the district an estimate of cost to retrieve. Mr. Cook asked if we are hiring additional help to complete the process sooner. Mr. Castilleja responded that Mr. Jamieson is working to get the system ready for re-install at this time. Until the new equipment comes in, he will not be able to use additional help.

Ms. Johnson reminded the superintendent of the need for new board member packets. Mr. Castilleja reported that the packets will be ready for the new board members as required.

Mr. Cook mentioned that the registrations needed to be updated for the WSSDA conference to include the names of the new board members. Mr. Castilleja stated he would make sure it is taken care of.

Meeting adjourned at 8:08 p.m.

Jim Cook

W. J. 11-25-13

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Tom Casella