



Ferndale Bond Task Force: Meeting #1 Agenda

Meeting #1

7 PM to 9 PM, October 24, 2017

Ferndale High School Cafeteria

5830 Golden Eagle Drive, Ferndale, WA

Project overview: A comprehensive facilities assessment in 2010 noted that many of Ferndale School District's schools need either renovation or replacement. The District has been listening to citizens and considering various scenarios to address the district's school facilities based on their feedback. In April 2017, the School Board decided to develop a bond package, primarily focused on renovating Ferndale High School to put before voters in November 2018. A Bond Task Force has been convened to provide community input into development of the total bond package.

Meeting objectives:

- Review project background
- Discuss and conceptually approve Task Force charter
- Explore community/Task Force values

Agenda

Time: 7:00 PM

Item:

Welcome and introductions

- Welcome from the Superintendent
- Task Force introductions
- Overview of meeting agenda, meeting materials and draft ground rules

Outcome: Get oriented to the meeting

Presenter:

Penny Mabie, EnviroIssues Facilitator

Dr. Linda Quinn, Superintendent

Time: 7:30 PM

Item:

Task Force expectations, purpose, membership and ground rules

- Review draft charter
- Discuss interests to be represented on Task Force and Working Sub-Committee
- Identify desired changes to draft charter

Outcome: Identify interests to ensure fully representative Task Force and reach conceptual agreement on charter to guide how the Task Force does its work

Presenter:

All

Time: 8:00 PM

Item:

Overview of district's long-range facilities planning work

- Review district's facility needs and potential projects to address aging facilities
- Review guidance from School Board on bond project list development
- Discussion

Outcome: Task Force members understand the context of the district's long-range planning process, current facilities needs and expectations from the School Board

Presenter:

Mark Deebach, Assistant Superintendent for Business & Support Services
Penny Mabie

Time: 8:20 PM

Item:

Values to guide the bond project list recommendations

- What core beliefs should guide development of the bond project list?
- What key community values should inform development of the bond project list?

Outcome: Key values to guide development of the bond project list?

Presenter:

Penny Mabie
Task Force members

Time: 8:45 PM

Item:

Next steps and action items

- Next Task Force meeting – November 14, location TBD
- First Working Sub-Committee meeting – date TBD

Presenter:

Mark Deebach, Assistant Superintendent

Time: 9:00 PM

Item:

Adjourn

Presenter:

None

***Draft* ground rules**

- Start and end on time.
- Silence electronics.
- Ask questions of each other to gain clarity and understanding.
- Express yourself in terms of your preferences, interests and outcomes you wish to achieve.
- Listen respectfully, and try sincerely to understand the needs and interests of others.
- Come with curiosity and willingness to learn.