



# Meeting Agenda

1/26/2018

## Meeting #5

7 p.m. to 9 p.m., January 31, 2018  
 Vista Middle School  
 6051 Vista Drive, Ferndale, WA 98248

### 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:

- Refine project packages
- Identify preferred project package or list of prioritized projects, and other recommendations for sharing with the school board

### Key takeaways:

- The Task Force is working on their draft recommendations for the school board study session
- The Task Force is trying to balance multiple school needs, fiscal responsibility, accountability, and quality education, to reach their recommendations.

### Example community questions:

- *Are there project needs that are missing from the Task Force's draft recommendation?*
- *What is most important to you – focusing entirely on the high school with this bond, or using some of the bond money to do some improvements at other schools in the district as well?*

## Agenda

Time	Item	Presenter(s)
6:15 PM	<b>Optional Tour, Vista Middle School</b>	
7:00 PM	<b>Welcome and introductions</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Overview of meeting agenda, meeting materials and ground rules</li> </ul> <b>Outcome:</b> <i>Get oriented to the meeting</i>	Penny Mabie, EnviroIssues, Facilitator
7:10 PM	<b>Panel to discuss current conditions at Ferndale High School</b> <ul style="list-style-type: none"> <li>• Brief panel presentation</li> <li>• Discussion</li> </ul> <b>Outcome:</b> <i>Task Force to understand how conditions and needs at Ferndale High School impact learning</i>	Panel members <ul style="list-style-type: none"> <li>- Teacher</li> <li>- Paraprofessional</li> <li>- Professional technician</li> <li>- Student</li> </ul>

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>
7:30 PM	<p><b>Review results of Task Force Meeting #4</b></p> <ul style="list-style-type: none"> <li>Review feedback results from worksheet exercise</li> </ul> <p><i>Outcome: Use compiled January 9 Task Force project workshop results to inform recommendations development</i></p>	Penny Mabie
7:40 PM	<p><b>Task Force draft recommendations workshop</b></p> <ul style="list-style-type: none"> <li>Discuss decision-making drivers - guiding principles, community feedback and other drivers (e.g. safety and security)</li> <li>Consider if spending limit is desired</li> <li>Consider community values regarding importance of total dollars of bond measure v. corresponding tax rate of the total dollars</li> <li>Consider which option to recommend for Ferndale High School</li> <li>Consider how to allocate funding – all to Ferndale High School or spend some on other school projects</li> <li>Determine how to select other school projects if desired</li> <li>Consider recommending the district establish a Community Bond Oversight Committee to increase accountability for bond spending</li> </ul> <p><i>Outcome: Develop suite of draft recommendations for presentation to School Board on February 12</i></p>	Penny Mabie Bond Task force
8:40 PM	<p><b>Report out from Communications Working Sub-Committee (Abbreviation: CWSC)</b></p> <ul style="list-style-type: none"> <li>Review of meeting results</li> <li>Briefly review added key messages and communication tools</li> </ul> <p><i>Outcome: Understand the outreach tools available to the task force and how they should be used</i></p>	Penny Mabie Recommendations Working Sub-Committee members
8:50 PM	<p><b>Wrap Up and Next Steps</b></p> <ul style="list-style-type: none"> <li>Review action items</li> <li>Consider suggestions to extend Task Force recommendations deadline</li> <li>Upcoming meetings</li> </ul>	Penny Mabie
9:00 PM	<b>Adjourn</b>	

#### 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.

