



Meeting Agenda

1/9/2018

Meeting #4

7 p.m. to 9 p.m., January 9, 2018
 Custer Elementary School
 7660 Custer School Rd, Custer, WA 98240

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:

- Learn about and discuss the district's list of needed projects to inform the task force recommendations
- Begin to develop potential project packages (e.g. considering the Task Force guiding principles, overarching priorities and cost)

Key takeaways:

- Understanding of all the facilities project needs
- Initial ideas about how to select project needs based on the Task Force guiding principles, priorities and project costs

Example community questions:

- What do you think the priority needs are for the district's facilities?
- Are there projects that shouldn't be included in a future bond measure?

Agenda

Time	Item	Presenter(s)
6:15 PM	Optional Tour, Custer Elementary School	
7:00 PM	<p>Welcome and introductions</p> <ul style="list-style-type: none"> • Introductions • Overview of meeting agenda, meeting materials and ground rules • Task force report out: hear from members what they're hearing from their communities <p>Outcome: <i>Get oriented to the meeting and learn from each other to inform knowledge of community values and concerns</i></p>	Penny Mabie, EnviroIssues, Facilitator

Time	Item	Presenter(s)
7:15 PM	<p>Report out from Recommendations Working Sub-Committee (Abbreviation: RWSC)</p> <ul style="list-style-type: none"> • Review of meeting results • Briefly review questions asked by the RWSC and the district's responses <p><i>Outcome: Understand the questions asked by the RWSC to inform project package recommendations</i></p>	Penny Mabie TBD, Task Force member
7:30 PM	<p>Ferndale School District project costs overview</p> <ul style="list-style-type: none"> • Overview of Ferndale High School project costs • Overview of project costs for other district schools (e.g. North Bellingham option) <p><i>Outcome: Understand what each facility improvement project costs and what's included in the cost</i></p>	Mark Deebach
7:50 PM	<p>Project Packages Activity</p> <ul style="list-style-type: none"> • In small groups, look at project costs, propose project packages and record rationale for proposal <p><i>Outcome: Form draft project packages for further discussion at Task Force Meeting #5 on January 31</i></p>	Penny Mabie
8:40 PM	<p>Project Packages Report Out</p> <ul style="list-style-type: none"> • Share project package proposals with the full Task Force • Share reasons for selecting certain projects over others <p><i>Outcome: Understand the project packages each small group created and the reasons behind them</i></p>	All
8:50 PM	<p>Wrap Up and Next Steps</p> <ul style="list-style-type: none"> • Review action items • Upcoming meetings 	Penny Mabie
9:00 PM	Adjourn	

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.