



Meeting Agenda

2/12/2018

Meeting #6

6 p.m. to 9 p.m., February 12, 2018
 Cascadia Elementary School
 6175 Church Road, Ferndale, WA 98103

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:

- Continue to refine project packages
- Work to develop consensus on 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:

- *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?*
- *If using bond money to do some improvements at other schools is important, are there projects or types of projects you would like to focus on (e.g. safety and security)?*

Agenda

Time	Item	Presenter
6:00 PM	<p>Welcome and introductions</p> <ul style="list-style-type: none"> • Introductions • Overview of meeting agenda, meeting materials and ground rules <p>Outcome: <i>Get oriented to the meeting</i></p>	Penny Mabie, EnviroIssues, Facilitator
6:15 PM	<p>Review updates to project options</p> <ul style="list-style-type: none"> • Updated costs • Updated tax rates • New Ferndale High School option <p>Outcome: <i>Task Force to understand updated information about projects</i></p>	Terry Brown, Zervas Mark Deebach, Ferndale School District



Time	Item	Presenter
6:25 PM	<p>Dive deeper into project recommendations</p> <ul style="list-style-type: none"> • Review responses from draft recommendations workshop • Discuss any new feedback from the Ferndale community • Review new information regarding costs and tax rates • Small groups develop revised project packages and narrative for rationale <p>Outcome: <i>Small groups developing project priority list and preference for FHS option</i></p>	Penny Mabie
8:00 PM	<p>Full group discussion on project recommendations</p> <ul style="list-style-type: none"> • Each group reports on progress and identifies unanswered questions or additional information needed • Large group discussion on reaching consensus on project package recommendations • Consensus check-in and identify next steps needed <p>Outcome: <i>Task Force makes progress towards agreement on project package list to present to School Board and identifies remaining work needed</i></p>	Bond Task Force Penny Mabie
8:50 PM	<p>Wrap Up and Next Steps</p> <ul style="list-style-type: none"> • Review action items • Upcoming meetings <ul style="list-style-type: none"> ○ Recommendations sub-committee, Tuesday, Feb 13 – all welcome ○ Communications sub-committee, Wednesday, Feb 21 ○ Bond Task Force, Monday, Feb 26 ○ School Board meeting, Tuesday, Feb 27 ○ School Board meeting, Wednesday, March 7 	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.

