



Meeting # 6 Agenda

Spring Woods High School
March 8, 2017

Welcome

Jennifer Blaine, Ed.D.

Assoc. Superintendent, Talent & Operations

Review

Travis Stanford

Director, Planning & Construction

AECOM Presentation

Facility Assessment Update

Kenneth L. English, AIA

Vice President, PM/Cm, Greater Houston

Question & Answer

Jennifer Blaine,

Travis Stanford, Kenneth English





Facility Assessment Update

March 8, 2017

The Committee is Charged to:

- Receive and review the findings of the Facilities Assessment Study conducted by AECOM of physical condition and other assessments of all current facilities.
- Review options for existing, renovated and/or new facilities, and their implications for projected enrollments, anticipated instructional programs and technology and related educational specifications, district staff, operations and costs.
- Develop and present to the Board of Trustees a Long-Range Facilities Plan to serve the district as a baseline for the next 10 years. The Plan should include recommendations related to upgrades, renovations, and/or expansions to existing facilities to address maintenance needs and projected enrollment growth, and where appropriate, identify facilities to be replaced or added to the portfolio.

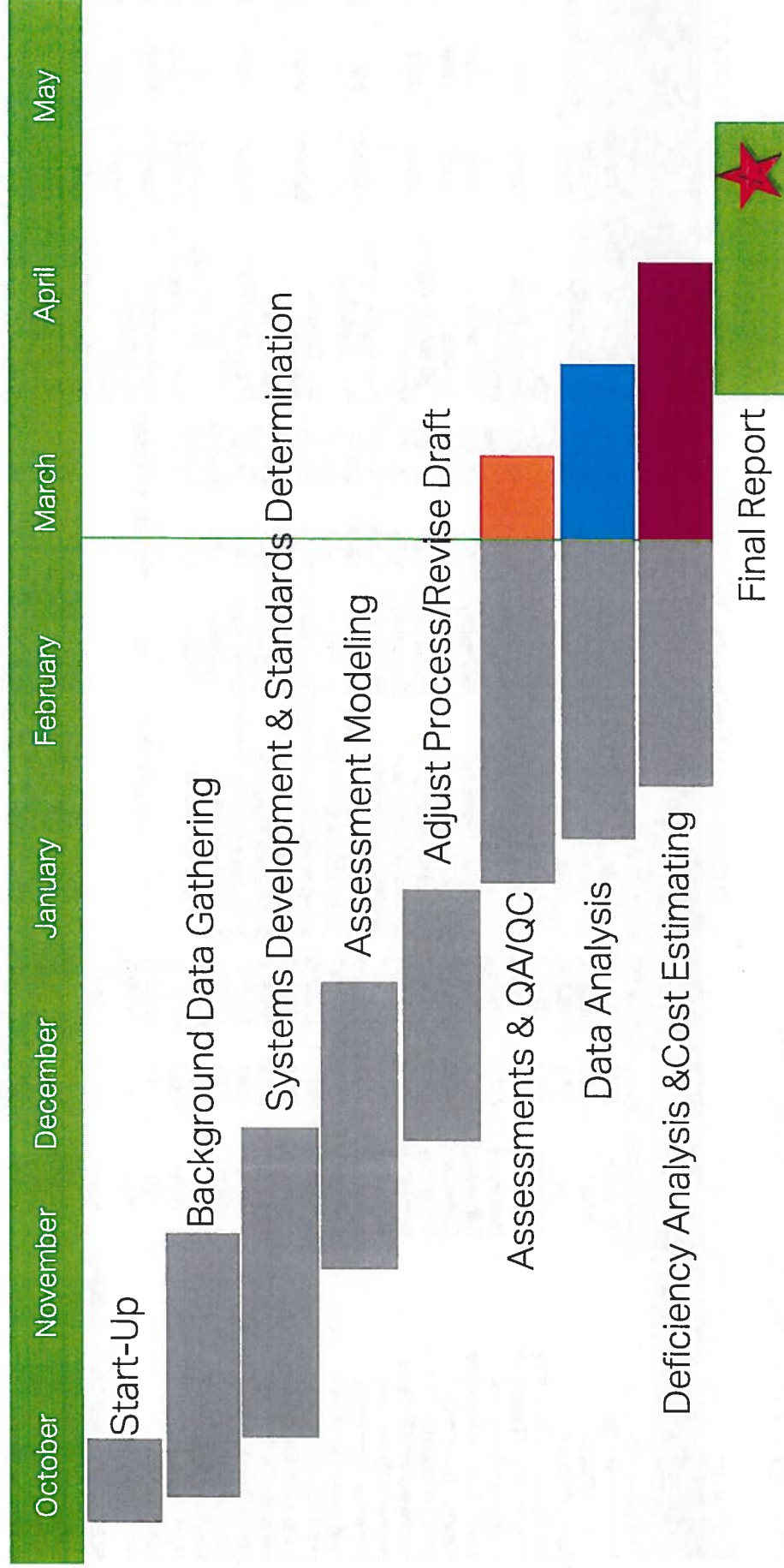
The Charge (continued):

The Long Range Facilities Committee should refrain from focus on recommendations regarding specific design of schools or district facilities, location(s) of school or district facilities, boundaries of district facilities, instructional arrangements and/or educational pedagogy and district policy as the Long Range Facilities plan is developed.



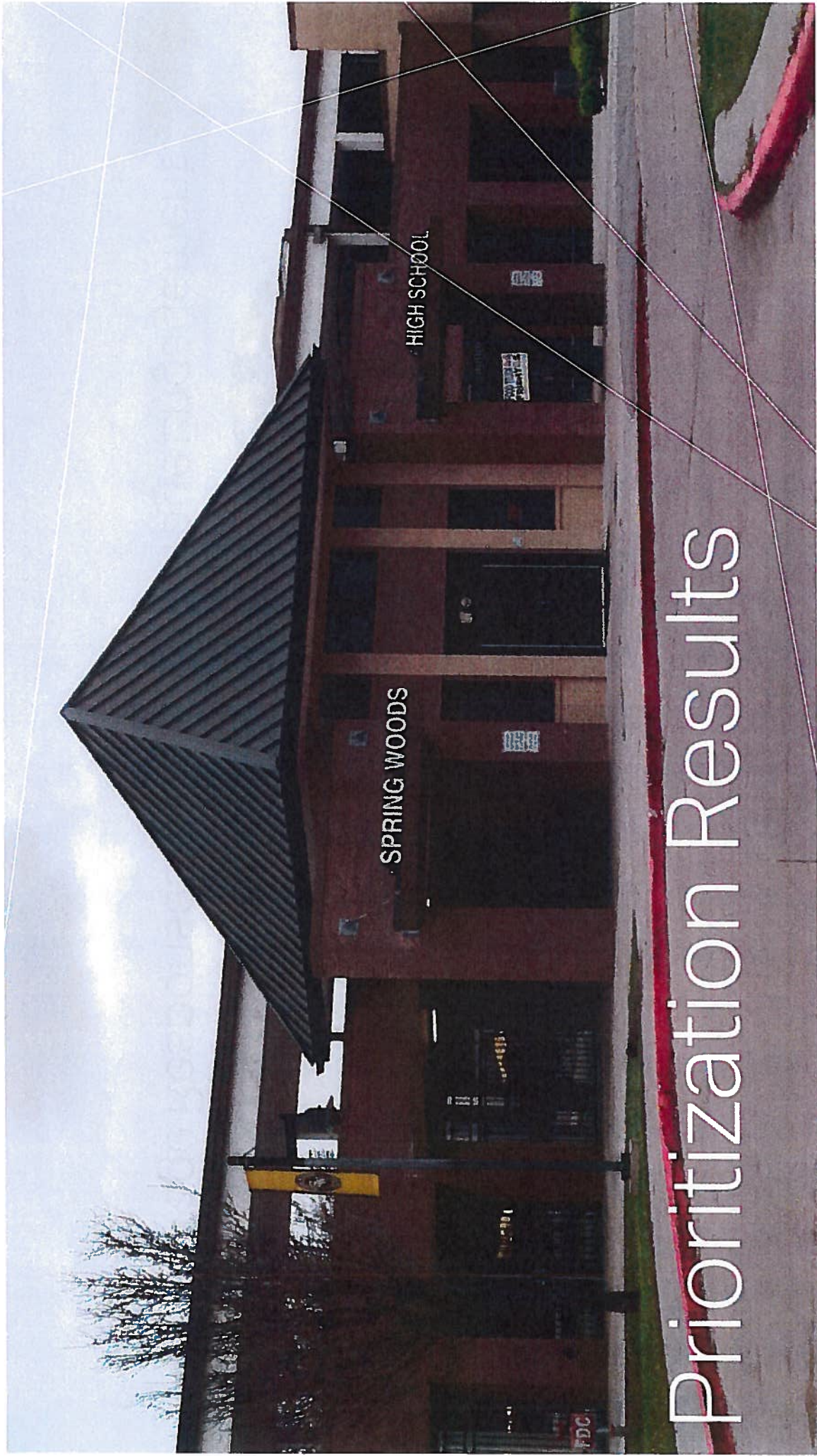
Schedule

Updated Schedule



Completed by March 3, 2017				
Spring Branch ISD Support Facilities				
Original SBISD Info				
Facility/Campus	Facility Type	Year Built	Area (SF)	
Security Services/Police Department	Support	2007	16,195	
Grob Stadium	Support	1952	NA	
Tax Office	Support	1996	3,136	
Technology Training Center	Support	2012	9,222	
Tully Stadium & Press Box (2 Facilities)	Support	2007	23,262	
Don Coleman Coliseum	Support	2007	59,523	
Buildings and Grounds/Facility Services	Support	1967	34,100	
Central Warehouse	Support	1974	52,670	
Textbook Warehouse	Support	1968	10,469	
Transportation	Support	1967	12,965	
Vines Science Center	Support	1967	18,917	
West Support Center	Support	1963	59,334	
Natorium	Support	1976	21,525	
Administration Building	Support	1965	59,125	
Count of Facilities:	13	Total SF:	327,773	

Completed by February 3, 2017					Completed by February 17, 2017				
Spring Branch ISD Tier 1 & 2 Facilities					Spring Branch ISD Tier 1 & 2 Facilities				
Original SBISD Info					Original SBISD Info				
Facility/Campus	Facility Type	Year Built	Area (SF)		Facility/Campus	Facility Type	Year Built	Area (SF)	
Terrace Elementary	Elementary	1973	74,349		Wildcat Way	Pre-K Center	2002	26,000	
Memorial Middle	Middle	1963	188,852		Bear Boulevard	Pre-K Center	2001	26,000	
Spring Woods High	High	1964	336,366		Tiger Trail	Pre-K Center	2001	26,000	
Spring Branch Elementary	Elementary	2011	101,897		Lion Lane	Pre-K Center	2001	26,000	
Pine Shadows Elementary	Elementary	2012	118,167		East Transition Campus	Transition	1960	68,978	
Wilchester Elementary	Elementary	2011	123,253		Thornwood Elementary	Elementary	1973	69,038	
Shadow Oaks Elementary	Elementary	2011	118,314		Nottingham Elementary	Elementary	1969	66,393	
Westwood Elementary	Elementary	2010	98,264		Bendwood Campus	Elementary	1958	38,830	
Meadow Wood Elementary	Elementary	2012	97,749		Bunker Hill Elementary	Elementary	1956	58,385	
Rummel Creek Elementary	Elementary	2016	106,260		Sherwood Elementary	Elementary	1968	69,371	
Frostwood Elementary	Elementary	2014	110,145		Woodview Elementary	Elementary	1958	70,508	
Edgewood Elementary	Elementary	2011	109,000		Memorial Drive Elementary	Elementary	1949	58,965	
Ridgecrest Elementary	Elementary	2010	111,352		Hunters Creek Elementary	Elementary	1954	61,937	
Hollbrook Elementary	Elementary	2010	112,095		Spring Shadows Elementary	Elementary	1968	83,904	
Valley Oaks Elementary	Elementary	2015	117,872		Buffalo Creek Elementary	Elementary	1997	82,179	
Housman Elementary	Elementary	2013	109,422		Cedar Brook Elementary	Elementary	1993	82,179	
Spring Oaks Middle	Middle	1967	189,660		Treasure Forest Elementary	Elementary	1996	82,149	
Landrum Middle	Middle	1956	177,665		Spring Branch Middle	Middle	1953	226,208	
Westchester Academy	High	1967	294,963		Spring Forest Middle	Middle	1967	192,559	
Memorial High	High	1962	311,115						
Stratford High	High	1974	320,000		Count of Facilities:				Total SF: 1,415,583
Northbrook High	High	1974	394,609						
SBEC - Academy of Choice HS (New)	High	2016	32,281						
SBEC - DAEP	High		21,260						
SBEC - Gymnasiums (2 Facilities)	High		30,000						
Guthrie Center (CTE)	High	1972	83,614						
Ag Farm	High	1961	28,300						
Northbrook Middle	Middle	1973	203,020						
Spring Woods Middle	Middle	1961	200,616						
Count of Facilities:				29	Count of Facilities:				Total SF: 4,320,460



Prioritization Results

Long Range Facility Planning Committee Priority Voting Results from February 22, 2017

3

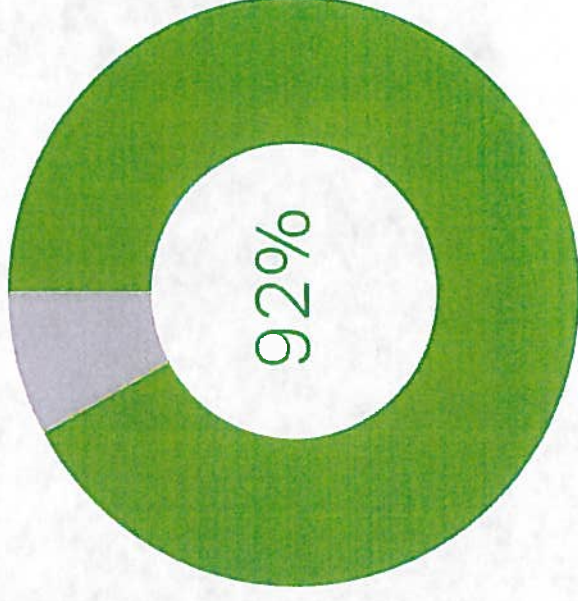
Polls

60

Participants

55

Average Responses



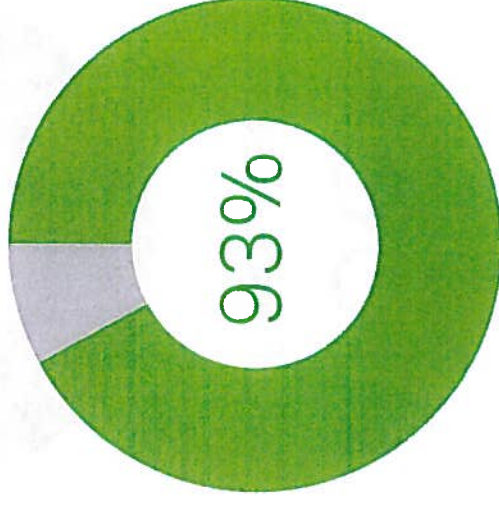
Average Engagement

Long Range Facility Planning Committee Voting Results of Overall Assessment Components

- #1 Educational Suitability
- #2 Facility Condition
- #3 Technology
- #4 Child Nutrition Services

56

Responses



Engagement

Long Range Facility Planning Committee Voting Results of Facility Condition Prioritization

#1 Building Envelope

#2 Mechanical, Electrical, Plumbing

#3 Roofing

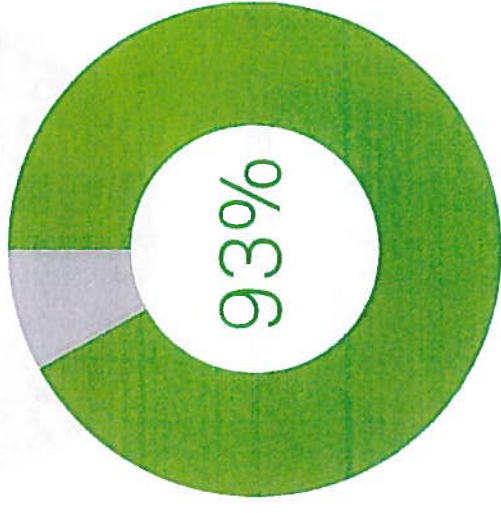
#4 Interior Construction/Finishes

#5 Fixtures, Furniture & Equipment (FFE)

#6 Site Improvements

56

Responses



Engagement

Long Range Facility Planning Committee Voting Results of Facility Condition Prioritization

#1 Environment

#2 Size

#3 Location

#4 Storage/Fixed Equipment

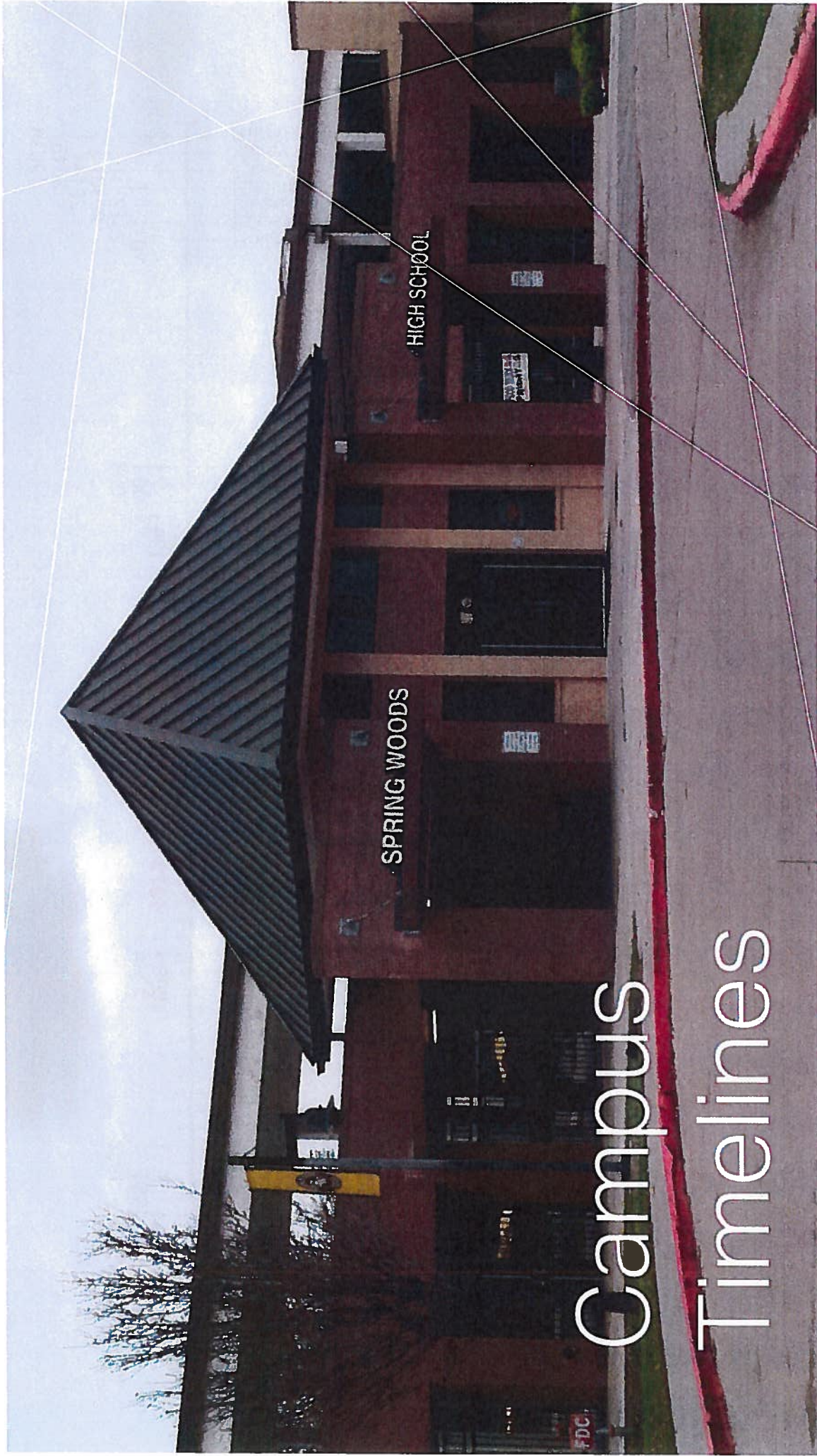
53

Responses



Long Range Facility Planning Committee Voting Results of Facility Condition Prioritization

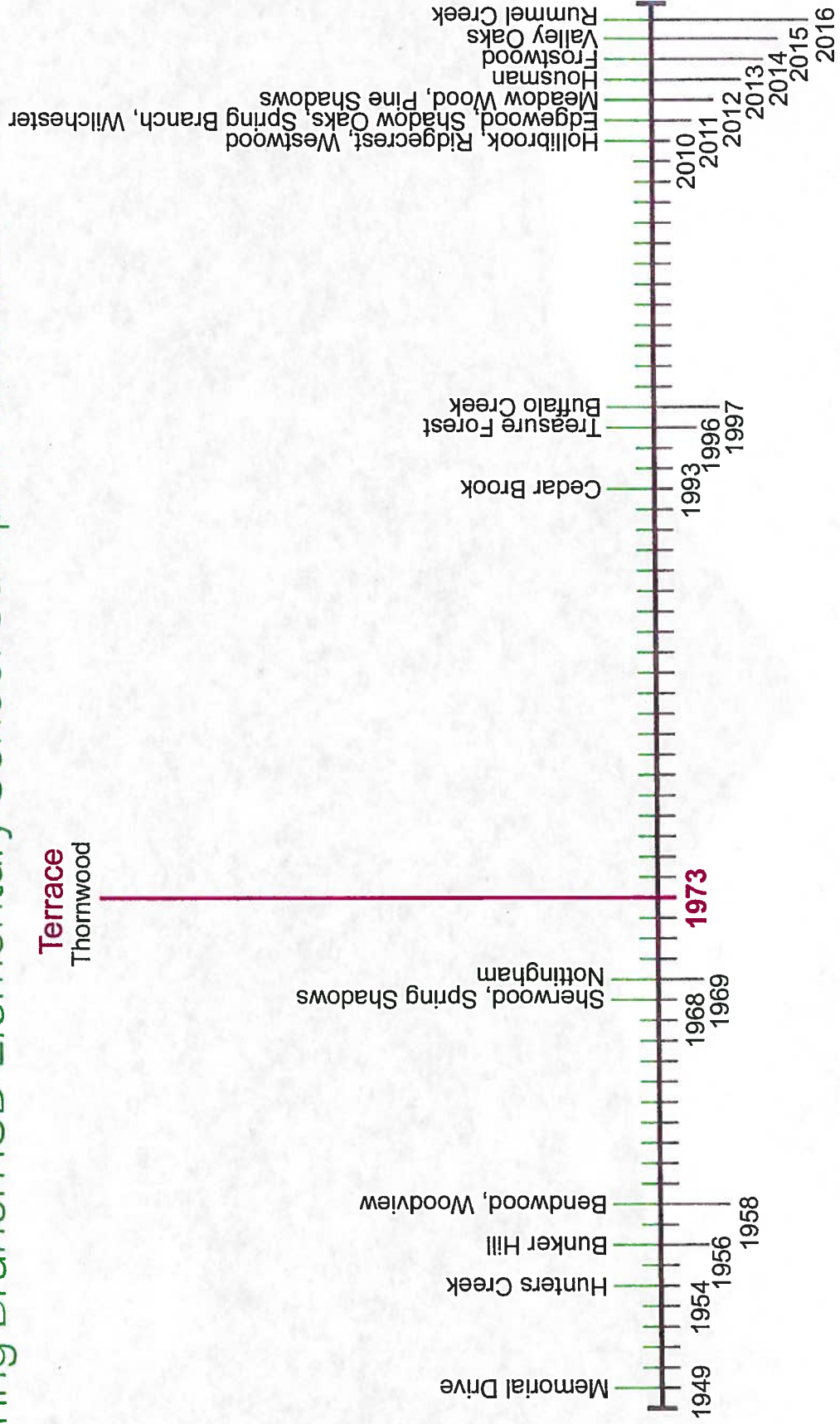
Now that you see the polling results, do they reflect what you thought?



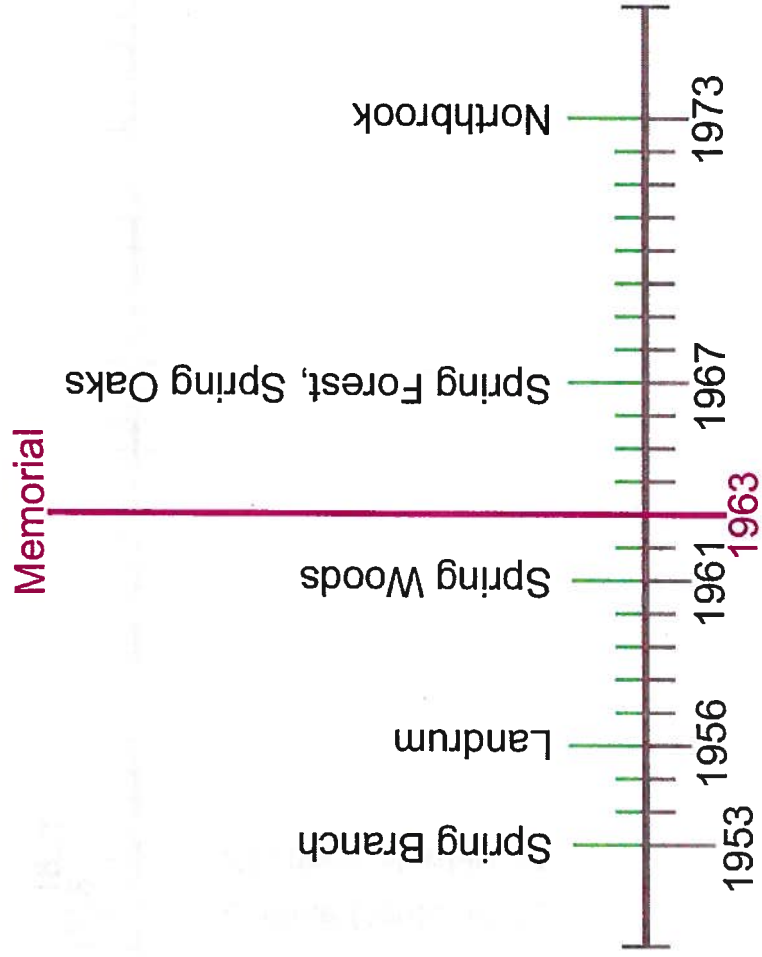
Campus Timelines

Spring Branch ISD Elementary School Campus Timelines

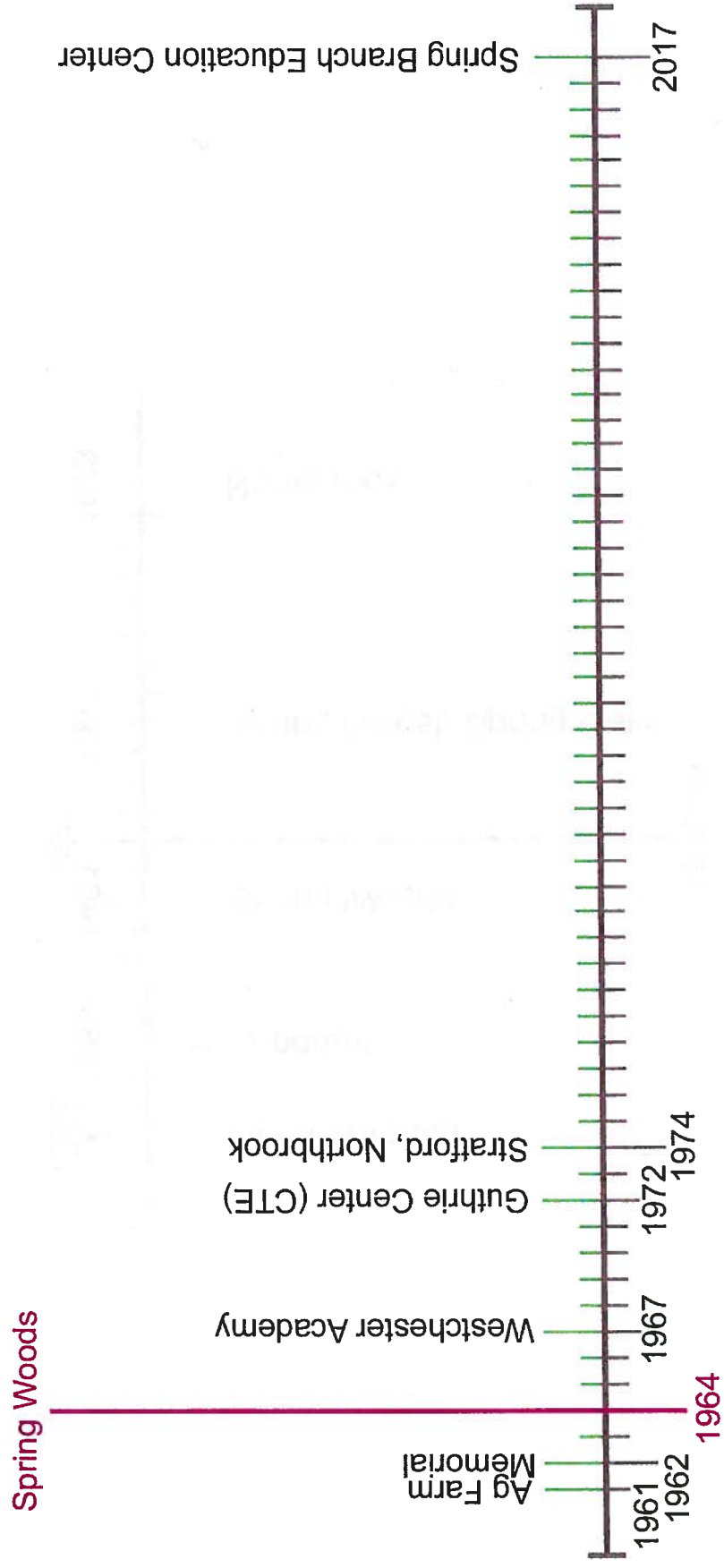
Terrace
Thornwood

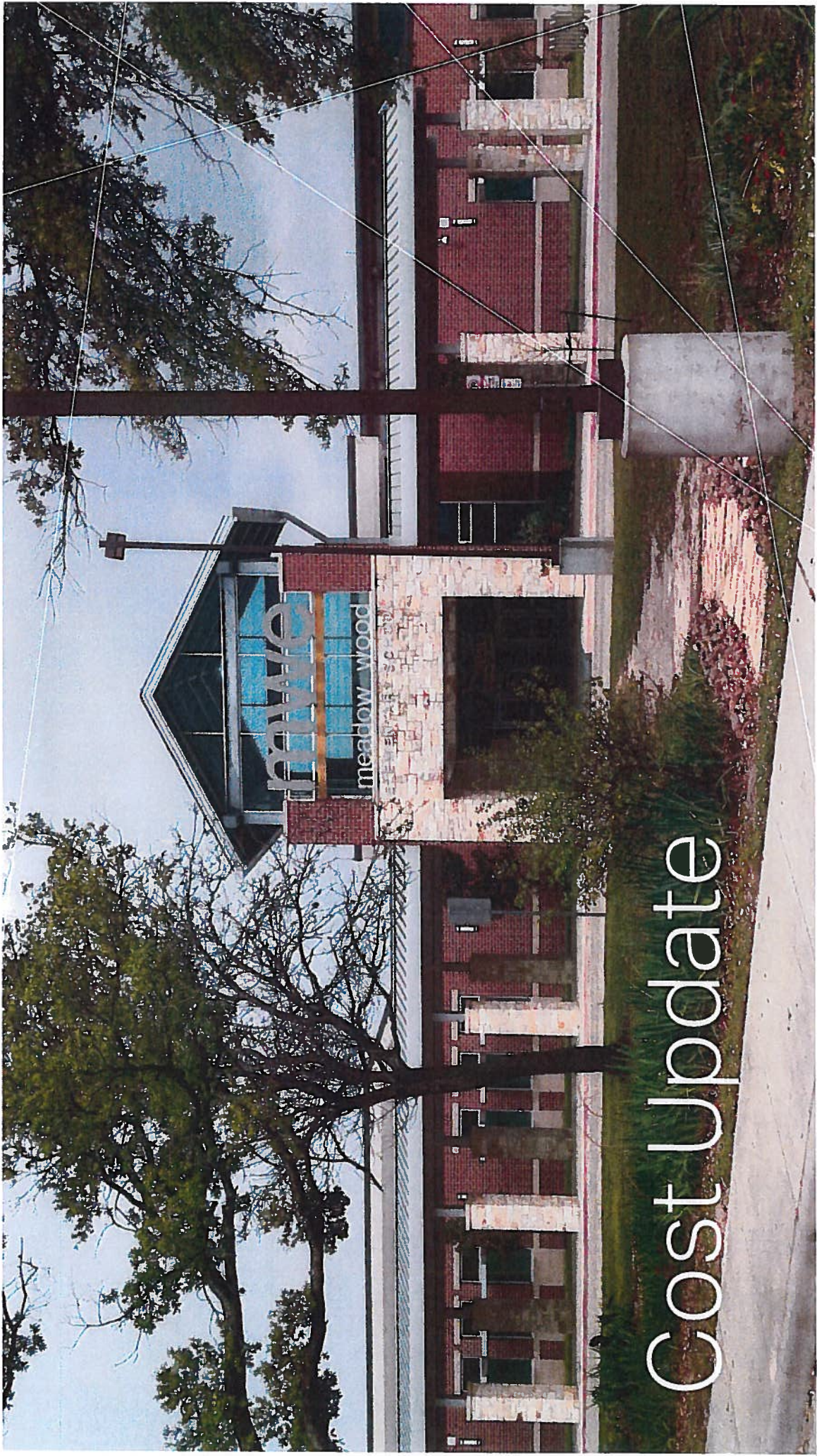


Spring Branch ISD Middle School Campus Timelines



Spring Branch ISD High School Campus Timelines





Cost Update

Preliminary Cost Update

The following preliminary estimated costs are a rough order of magnitude for the identified Facility System Replacement deficiencies on each campus.

These estimated costs do not include the following at this time:

- Site work improvements
- Site development
- Site civil/mechanical utilities
- Educational Suitability
- Child Nutrition Services
- Technology

NOTE: The following costs are preliminary estimates and will be refined as reports are further developed

Preliminary Cost Update of Facility System Replacement Deficiencies

Facility / Campus	Total
Bear Boulevard	\$ 600,000
Bendwood Campus	\$ 9,217,080
Buffalo Creek Elementary	\$ 1,714,304
Bunker Hill Elementary	\$ 14,661,545
Cedar Brook Elementary	\$ 5,320,639
Edgewood Elementary	\$ 500,000
Frostwood Elementary	
Holibrook Elementary	
Housman Elementary	
Hunters Creek Elementary	\$ 15,470,232
Lion Lane	\$ 600,000
Meadow Wood Elementary	\$ 1,300,000
Memorial Drive Elementary	\$ 14,861,926
Nottingham Elementary	\$ 4,713,242
Pine Shadows Elementary	

Facility / Campus	Total
Ridgecrest Elementary	
Rummel Creek Elementary	\$ 465,000
Shadow Oaks Elementary	
Sherwood Elementary	\$ 6,355,508
Spring Branch Elementary	
Spring Shadows Elementary	\$ 9,500,054
Terrace Elementary	\$ 15,251,435
Thornwood Elementary	\$ 5,165,622
Tiger Trail	\$ 600,000
Treasure Forest Elementary	\$ 5,249,539
Valley Oaks Elementary	\$ 485,000
Westwood Elementary	
Wilchester Elementary	
Wildcat Way	\$ 600,000
Woodview Elementary	\$ 17,436,024

NOTE: Gray cells are costs still being generated

NOTE: The above costs are preliminary estimates and will be refined as reports are further developed

Preliminary Cost Update of Facility System Replacement Deficiencies

Facility / Campus	Total
Landrum Middle	\$ 44,820,453
Memorial Middle	\$ 44,802,093
Northbrook Middle	\$ 14,958,292
Spring Branch Middle	\$ 55,436,433
Spring Forest Middle	\$ 45,630,152
Spring Oaks Middle	\$ 47,174,213
Spring Woods Middle	\$ 46,283,155

Facility / Campus	Total
Ag Farm	\$ 430,447
East Transition Campus	\$ 18,076,572
Guthrie Center (CTE)	\$ 6,712,077
Memorial High	\$ 82,894,568
Northbrook High	\$ 67,875,761
SBEC - Academy of Choice HS (New)	
SBEC - DAEP	\$ 2,833,567
SBEC - Gymnasiums (Rubber)	\$ 1,502,606
SBEC - Gymnasiums (Wood)	\$ 7,815,919
Spring Woods High	\$ 85,491,885
Stratford High	\$ 37,921,785
Westchester Academy	\$ 78,361,446

NOTE: Blank cells are costs still being generated

NOTE: The above costs are preliminary estimates and will be refined as reports are further developed

DRAFT OVERALL SUMMARY OF ESTIMATED VALUES FOR SYSTEMS AND DEFICIENCY COSTS
MARCH 8, 2017

Facility / Campus	Year Built	Area (SF)	Total	Estimated Cost by Facility System Category												Site Work (F.N.)	Educational Suitability	Child Nutrition	Technology
				Foundations	Superintendence	Exterior Walls	Exterior Windows	Roofing	Interior Partitions	Chimneys	Preheating	W/AC	Fire Protection	Electricity					
Bear Boulevard Elementary	2001	26,000	\$ 600,000					\$ 600,000											
Bedford Campus Elementary	1958	34,800	\$ 9,217,080	\$ 311,731	\$ 1,209,409	\$ 563,305	\$ 527,507	\$ 51,174	\$ 76,793	\$ 1,372,404	\$ 66,361	\$ 1,562,272	\$ 205,782	\$ 1,415,951	\$ 436,040				
Biddle Creek Elementary	1997	82,179	\$ 1,714,304					\$ 108,304											
Bunker Hill Elementary	1966	54,385	\$ 14,661,545	\$ 468,720	\$ 1,818,475	\$ 849,995	\$ 793,183	\$ 76,946	\$ 115,466	\$ 2,863,534	\$ 99,781	\$ 2,949,041	\$ 309,415	\$ 2,129,032	\$ 641,168				
Cedar Brook Elementary	1993	82,179	\$ 5,329,839					\$ 108,304											
Edgewood Elementary	2011	109,000																	
Forestwood Elementary	2014	110,145	\$ 500,000																
Hollbrook Elementary	2010	111,352																	
Hosman Elementary	2013	109,423																	
Huettner Creek Elementary	1954	61,937	\$ 15,479,232	\$ 497,236	\$ 1,929,106	\$ 901,707	\$ 841,417	\$ 81,627	\$ 122,481	\$ 2,189,056	\$ 105,652	\$ 2,491,551	\$ 328,240	\$ 2,258,557	\$ 628,294				
Lion Lane Elementary	2001	26,000	\$ 600,000					\$ 600,000											
Meadow Wood Elementary	2012	97,749	\$ 1,900,000					\$ 1,900,000											
Memorial Drive Elementary	1949	58,965	\$ 14,861,925	\$ 473,316	\$ 1,836,540	\$ 859,439	\$ 801,042	\$ 77,710	\$ 116,613	\$ 2,084,054	\$ 100,772	\$ 2,372,377	\$ 312,489	\$ 2,150,182	\$ 461,805				
Neddingham Elementary	1960	66,393	\$ 4,713,242					\$ 901,952											
Pine Shadows Elementary	2012	118,187						\$ 990,000											
Ridgecrest Elementary	2010	112,095																	
Rumel Creek Elementary	2016	106,240	\$ 465,000																
Shadow Oaks Elementary	2011	118,314																	
Shenwood Elementary	1968	69,371	\$ 6,355,508					\$ 91,424	\$ 1,342,742	\$ 1,177,500		\$ 1,017,890	\$ 103,329		\$ 533,158				
Spring Branch Elementary	2011	101,897																	
Spring Shadows Elementary	1968	83,594	\$ 9,500,054					\$ 1,139,839	\$ 1,034,052			\$ 1,231,324	\$ 124,893		\$ 3,059,589				
Tennex Elementary	1973	74,349	\$ 15,251,435					\$ 1,082,007	\$ 1,439,095			\$ 1,098,972	\$ 2,991,351		\$ 696,880				
Thornwood Elementary	2001	69,038	\$ 5,165,612					\$ 1,005,087	\$ 1,336,295			\$ 1,031,003	\$ 102,764		\$ 543,068				
Tiger Trail Elementary	2011	26,000	\$ 600,000																
Treasure Forest Elementary	1996	82,149	\$ 5,240,539									\$ 2,900,467							
Valley Oaks Elementary	2015	117,872	\$ 465,000																
Walden Elementary	2015	117,872	\$ 465,000																
Whittier Elementary	2011	123,253																	
Wilketts Way Elementary	2002	70,000	\$ 600,000					\$ 600,000											
Woodview Elementary	1958	20,508	\$ 12,438,024	\$ 566,045	\$ 2,186,061	\$ 1,026,488	\$ 997,854	\$ 92,822	\$ 139,441	\$ 2,492,029	\$ 120,500	\$ 2,836,794	\$ 373,662	\$ 2,571,102	\$ 709,556				
Yale High	1961	28,900	\$ 439,447					\$ 439,447											
East Transition Campus	1960	83,618	\$ 18,076,572	\$ 555,730	\$ 2,550,146	\$ 1,680,048	\$ 1,541,429	\$ 75,669	\$ 122,303	\$ 2,137,795	\$ 105,689	\$ 2,945,384	\$ 377,429	\$ 2,886,727					
Geisler Center (CCT) High	1973	83,614	\$ 6,713,077					\$ 91,725											
Memorial High	1962	311,115	\$ 82,894,508	\$ 2,506,537	\$ 11,502,054	\$ 7,618,201	\$ 5,593,278	\$ 341,295	\$ 551,628	\$ 9,842,005	\$ 476,694	\$ 13,384,718	\$ 1,702,338	\$ 13,020,154	\$ 2,561,060				
Northeast High	1974	394,699	\$ 67,875,761					\$ 431,888				\$ 604,625	\$ 15,849,340	\$ 2,159,185	\$ 15,514,376	\$ 2,548,350			
SREC - Academy of Choice HS (New) High	2016	32,281																	
SREC - DAP High	1980	21,160	\$ 2,833,567					\$ 23,322					\$ 35,003		\$ 880,730				
SREC - Gymnasium (Rubber) High	1990	30,000	\$ 1,502,606																
SREC - Gymnasium (Wood) High	1950	30,000	\$ 7,815,919	\$ 241,689	\$ 1,108,113	\$ 734,029	\$ 539,824	\$ 32,910	\$ 53,182	\$ 929,772		\$ 1,381,010	\$ 164,152	\$ 1,255,699					
Spring Woods High	1964	336,366	\$ 85,481,885	\$ 2,709,874	\$ 12,435,594	\$ 8,236,516	\$ 6,053,772	\$ 346,595	\$ 596,400	\$ 10,424,794	\$ 515,384	\$ 14,882,944	\$ 1,840,105	\$ 14,076,808	\$ 2,124,150				
Stratford High	1974	320,000	\$ 37,821,705					\$ 5,759,186											
Westchester Academy High	1967	294,963	\$ 78,361,446	\$ 2,376,408	\$ 10,904,907	\$ 7,222,690	\$ 5,303,594	\$ 321,576	\$ 419,273	\$ 9,817,372	\$ 490,308	\$ 4,467,248	\$ 527,203	\$ 1,831,959	\$ 12,344,194				
Landrum Middle	1966	177,665	\$ 44,826,453	\$ 1,428,311	\$ 5,533,601	\$ 2,506,528	\$ 2,413,587	\$ 234,145	\$ 351,362	\$ 6,279,276	\$ 301,633	\$ 7,148,110	\$ 941,548	\$ 6,478,625	\$ 977,850				
Memorial Middle	1963	188,652	\$ 44,802,093	\$ 1,516,121	\$ 5,887,034	\$ 2,749,394	\$ 2,863,582	\$ 248,888	\$ 373,486	\$ 6,074,789	\$ 322,752	\$ 7,191,090	\$ 7,198,204	\$ 1,003,815	\$ 1,067,025				
Northeast Middle	1973	203,000	\$ 14,554,292					\$ 4,980,000											
Spring Branch Middle	1953	226,208	\$ 55,456,433	\$ 1,816,019	\$ 7,045,534	\$ 3,203,240	\$ 3,073,045	\$ 298,119	\$ 447,364	\$ 7,995,076	\$ 386,594	\$ 9,351,172	\$ 1,188,805	\$ 8,248,765	\$ 1,025,100				
Spring Forest Middle	1967	192,559	\$ 45,630,152	\$ 1,945,881	\$ 5,997,494	\$ 2,815,922	\$ 2,615,922	\$ 252,773	\$ 363,818	\$ 6,025,789	\$ 325,087	\$ 7,747,250	\$ 1,009,480	\$ 7,021,740	\$ 1,121,550				
Spring Oaks Middle	1967	189,650	\$ 47,174,213	\$ 1,522,608	\$ 5,907,201	\$ 2,761,157	\$ 2,576,539	\$ 240,953	\$ 375,084	\$ 6,703,217	\$ 341,133	\$ 7,884,715	\$ 1,003,117	\$ 6,916,607	\$ 916,400				
Spring Woods Middle	1961	200,616	\$ 46,283,155	\$ 1,610,544	\$ 6,146,439	\$ 2,994,680	\$ 2,725,377	\$ 264,392	\$ 398,722	\$ 7,030,155	\$ 341,857	\$ 8,071,133	\$ 1,003,179	\$ 7,133,941	\$ 1,006,550				

NOTE: The above costs are preliminary estimates and will be refined as reports are further developed

NOTE: Gray cells are costs still being generated

Example Cost Summary Based on Assessment Category Classifications & Total System Replacement Costs

ABC Elementary School

Total System Replacement Cost = \$15,500,250

Estimate of Critical Categories = \$10,250,125

Estimate of Moderate Categories = \$2,125,063

Estimate of Non-Critical Categories = \$3,125,062

NOTE: The above costs are preliminary estimates and will be refined as reports are further developed

Exercise: Assessment Category Classification Definitions

Defines the priority and ranking level of each assessment category.

Critical LRFPC Input

Moderate LRFPC Input

Non-Critical LRFPC Input

NOTE: Individual campus assessment category classifications can be adjusted to address critical student and facility needs

Exercise: Assessment Category Classification Polling

Critical

Moderate

Non-Critical

Fixtures, Furniture, Equipment

Interior Construction

Site Development

Environment

Storage / Fixed Equipment

Location

Size

Roofing

Building Envelope

Mechanical, Electrical Plumbing

NOTE: Individual campus assessment category classifications can be adjusted to address critical student and facility needs

Assessment Category Classifications

Facility Condition Systems and Descriptions

#1 Building Envelope

Foundations	All foundations, slab on grade, basement excavation, basement walls, etc.
Superstructure	Floor decks and slabs and structural frame, roof decks and slabs and structural frame, etc.
Exterior Walls	Backup construction, insulation, parapets, joint sealants, screen walls, etc.
Exterior Doors	Glazed, revolving, overhead, hangar, gates, etc.
Exterior Windows	Storefronts, curtain walls, etc.

NOTE: Individual campus assessment category classifications can be adjusted to address critical student and facility needs

Assessment Category Classifications

Facility Condition Systems and Descriptions

#2 Mechanical, Electrical, Plumbing

Plumbing

Toilets, urinals, sinks, showers, drinking fountains, emergency eye wash/shower, pipes, fittings, valves, hydrants, insulation, backflow preventers, hose bibs, water heaters, booster pumps, storage tanks, insulation, floor drains, backflow preventers, separator, rain water drainage, etc.

HVAC

Boilers, furnaces, chillers, cooling towers, DX condensers, ductwork, dehumidifiers, VAV terminals, exhaust systems, air handlers, terminal and package units, controls, etc.

Fire Protection

Fire pumps, standpipe systems, sprinklers, backflow preventers, control panels, annunciators, detectors, pull stations, horns, strobes, etc.

Conveying

Elevators, wheelchair lifts, cranes, conveyor belts, dumbwaiters, etc.

Electrical

Switchgear, transformers, panelboards, motor control centers, safety switches, electrical conduit and wiring, interior and exterior lighting, communications and security, emergency lighting and power, lightening protection, etc.

NOTE: Individual campus assessment category classifications can be adjusted to address critical student and facility needs

Assessment Category Classifications

Facility Condition Systems and Descriptions

#3 Roofing

Roofing All roofing finishes incl. insulation, flashing and trim, gutters and downspouts, hatches, etc.

#4 Interior Construction/Finishes

Interior Construction Interior wall partitions incl. retractable, joint sealant, interior doors incl. glazed, sliding, folding, overhead, gates, etc.

Stairs Exterior stairs attached to the building and connect two floors, interior stairs that connect two floors

Interior Finishes Interior wall finishes incl. tile, paint, wallpaper, wood, interior floor finishes incl. tile, wood, resilient, carpet, baseboards, interior ceiling finishes incl. acoustical ceiling tile (ACT), wood, gypsum board, plaster, etc.

NOTE: Individual campus assessment category classifications can be adjusted to address critical student and facility needs

Assessment Category Classifications

Facility Condition Systems and Descriptions

#5 Fixtures, Furniture & Equipment (FF&E)

Equipment

Equipment incl. clinic, auditorium, library, AV, loading dock, athletic, etc.

Furnishings

Fixed and moveable furnishings incl. cubicles, casework, window treatments

#6 Site Improvements

Site Improvements

Parking, parking access drives, fencing, playgrounds, etc.

Site Civil/ Mechanical Utilities

Storm drainage, site sanitary sewer, etc.

NOTE: Individual campus assessment category classifications can be adjusted to address critical student and facility needs

Assessment Category Classifications

Educational Suitability

#1 Environment	Provides an inviting and stimulating environment for learning including Spatial Configuration, Lighting, Acoustics, HVAC/Temperature
#2 Size	Rooms meet square footage standards; ratings excel, good, fair, poor, unsatisfactory
#3 Location	Appropriately located for the program; shielded noise producing activities or functions
#4 Storage/Fixed Equipment	Rooms have adequate storage space and fixed equipment appropriate to the program

NOTE: Individual campus assessment category classifications can be adjusted to address critical student and facility needs

Assessment Category Classifications

Child Nutrition Services

Physical Facility

Appropriately sized for operation, compliant with health codes

Equipment

Meets District Standards, safe, age

Technology

Fiber Optics, Cabling

Fiber and cabling infrastructure compliant with standards, cable management

Technology Closets

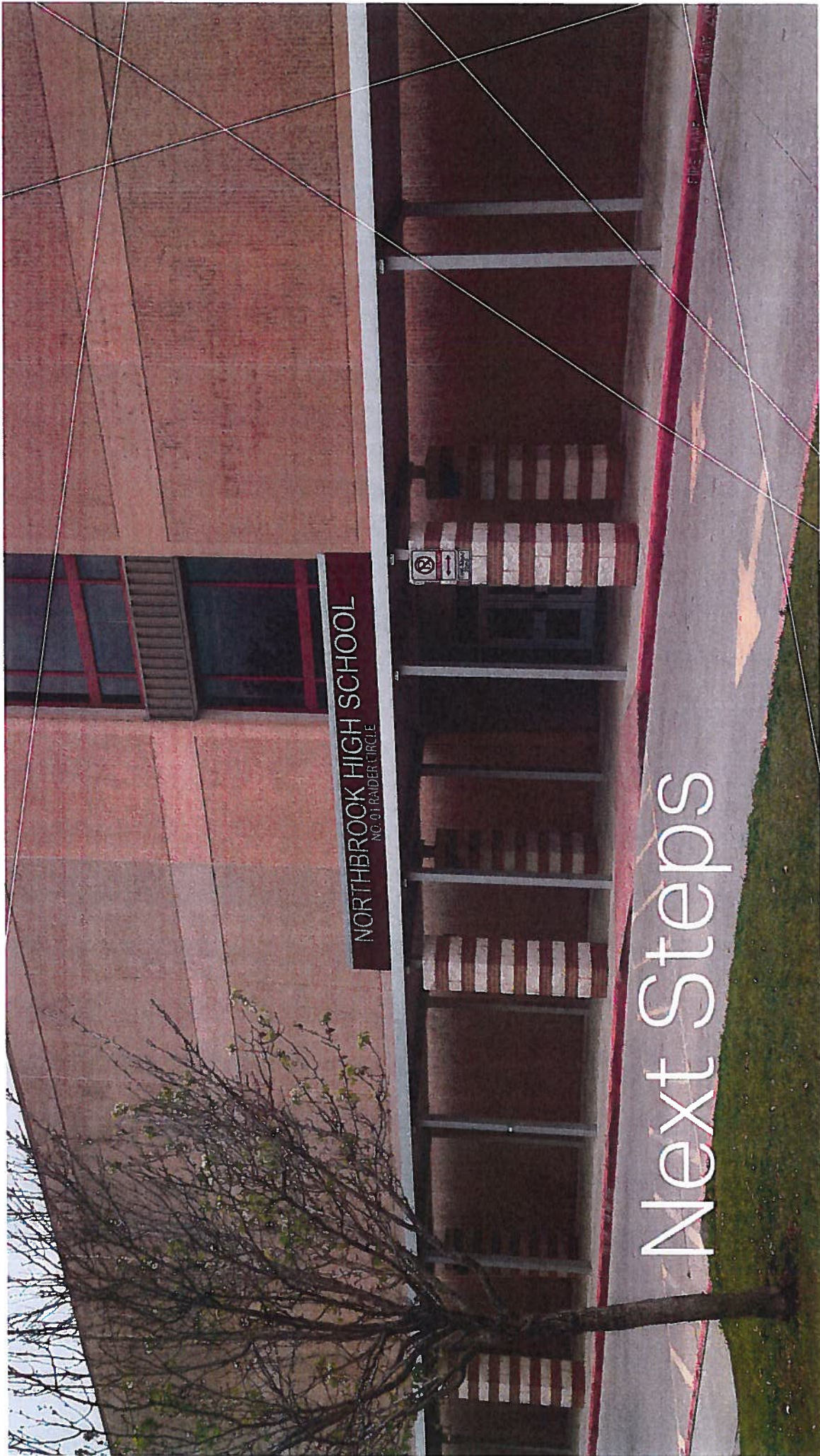
Independent climate control, adequate floor/wall space, power

Generator/Uninterruptable

Power Source

Power backup, battery backup

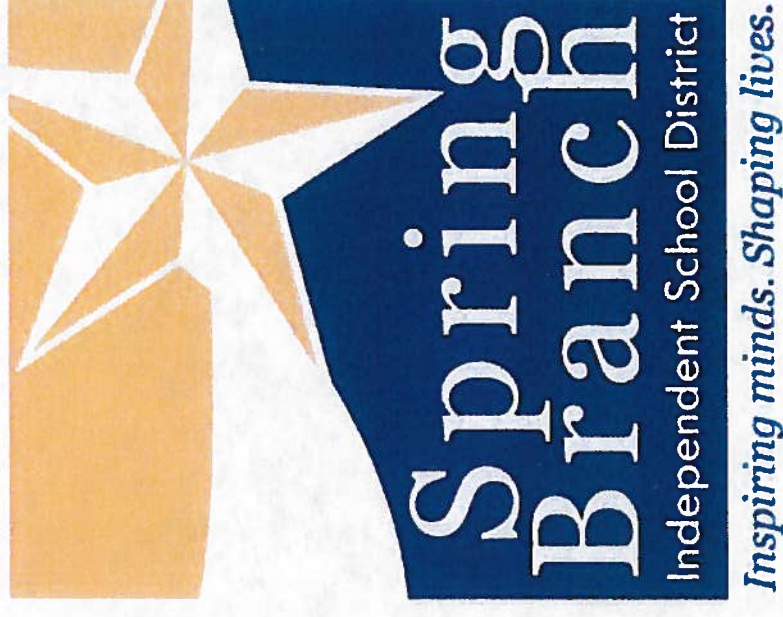
NOTE: Individual campus assessment category classifications can be adjusted to address critical student and facility needs



Next Steps

Next Steps

- March 20, 2017
 - Present Draft Assessment Progress & Findings Report update to senior district leadership
- March 22, 2017
 - Finalize Board of Trustees Progress & Findings Report update to the LRFPC Committee
- March 27, 2017
 - Present Assessment Progress & Findings Report update to Board of Trustees



Long Range Facilities Planning Committee Meeting

Wednesday, February 22, 2017

Meeting Minutes # 5

Memorial High School

Attendees Dr. Scott Muri, Jennifer Blaine, Linda Buchman, Karen Wilson, Christopher Juntti, Travis Stanford, Kris Drosche, Kristin Craft, Jennifer Parker, Ken English and Justin Goodman with AECOM, and Facility Committee Members (please see attached list)

Welcome Jennifer Blaine welcomed the group and thanked everyone for their participation and indicated that there is a lot of information to share.

Review Travis Stanford recapped the highlights of the previous meeting and invited Robye Snyder, principal of Hunters Creek Elementary School and Lisa Weir, principal of Memorial High School to share their experience regarding the facility assessment process at their campuses.

Ms. Snyder liked the fact that she was able to speak to the assessment teams about facility issues; the assessor asked lots of questions and she felt he really gained a good understanding of what issues were getting in the way of teaching and learning.

Ms. Weir stated that it was a positive experience as she was able to share with the assessment teams programs that were unique to the campus as well as observe teacher/student sessions. The combined physical and educational assessment took approximately four hours and each of the core classes had been covered. The assessors engaged in a lot of questioning to ensure that they had a good understanding of how the campus functioned.

Travis reiterated that each and every school has its own unique challenges as to the students that they serve.

AECOM Presentation **Facility Assessment Update**

Ken English acknowledged appreciation to the teachers and staff members for all of their input during the facility assessment. Also, noted that the facility field assessments will be complete by March 3, 2017.

Mr. English gave an update of the general process as to the current phase of the assessment noting that the data received from the assessments is

currently being analyzed. In addition, costs are being estimated for the found deficiencies.

The model assessment schools and the costs associated with those campuses were reviewed. In reference to the score, the higher the score, the better condition of the campus. Terrace had a lower score for the physical condition but a higher score for educational suitability. It was also noted that the campuses seemed to be well maintained; however, the deficiencies were due to overall "wear and tear" over the years. Members were also informed of all of the items that made up the costs which included professional design fees, permits, testing, etc. . .

It was reiterated that the responsibility of this committee is to review the data and build a long range plan to determine the priorities of the district.

Estimated values for Memorial Middle School and Spring Woods High School were also reviewed noting that the values are costs that will bring the campuses up to the district standard and the technology values are in reference to the infrastructure only, not devices.

It was asked if there was a benchmark for a middle school and high school for the District. It was noted that as of this date a new middle school or high school has not been built in the recent past; but current standards for a high school and middle school are part of SBISD's new standards. It was shared that the average cost for neighboring school districts can range up to \$250 per square foot.

Prioritization Exercise

Committee members engaged in a prioritization exercise using their mobile devices to rank items of importance in the following categories: Facility Condition Systems; Educational Suitability; as well as the four main categories, Facility Condition, Educational Suitability, Child Nutrition Services and Technology.

Members were asked to share their input. One member noted that in terms of Facility Condition Systems, he thought the roof was the number one priority because without a roof, other items within the building envelope would be at risk of being damaged.

Safety and security was also discussed as a number one priority. It is important for the school to have a welcoming feel but keep the students and staff safe as well.

In closing, the next steps for the Long Range Committee were outlined as members will be reviewing and discussing more data at the next meeting and presenting an assessment project update to senior staff and the Board of Trustees as to the status of the development of the Long Range Plan.

It is critical for members to understand that each campus' needs are different as well as be aware that the priorities can be adjusted by campus to address critical needs.

The next meeting will be held Wednesday, March 22, 2017 in the cafeteria at Buffalo Creek Elementary School, 2801 Blalock, 77080.

Members in Attendance

Kathy Abshire	Marcie Baker	Geoffrey Baring
Raymorris Barnes	Ami Bessette	Carter Breed
Wade Cline	Kristina Cupic	Matt Daniel
Frazier Dealy	Mano DeAyala	Thomas DeBesse
Teresa Dolan	Carin Domann	Darlene Evans
Britt Gardner	Peter Gilmore	Lewis Gissel
Pam Goodson	Kathy Goss	Sarah Guerrero
Laura Gutierrez	Karen Heeth	Paige Hershey
Mary Hoffman	Alan Johnston	Karen Justl
Patricia Kassir	Greg Kieschnick	Julia Klein
Scott LeMaire	Jacob Lipp	Sasha Luther
Charlene Mahaley	Lynda Maxwell	Blanca Montoya
Brian Muecke	John Murphy	Jarrett Price
Shirley Rouse	Chuck Russell	David Slattery
Robye Snyder	Hannah Troyer	Amanda Tysor
Lisa Weir	John Wright	