



# Long Range Facility Planning Committee (LRFPC)

Tuesday, September 18, 2018

6:00-7:30pm

LJSD Vision: A community committed to academic excellence ... dedicated to student success.

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## Agenda:

- Welcome and Introductions (Adding New Members) - Chairperson Metz
- Respect Your Time - Start and Stop on Time
- Call Meeting to Order - Chairperson Metz
  - Quorum (50% +1) - Brian Wallace, CFO
- Approve Agenda - Chairperson Metz
- Approve Minutes - Chairperson Metz
  
- Schedule 1st Saturday Tour date - Superintendent, Dr. Meyer
  - Discussion and Decision
  - Positive News
- Building Condition Evaluation Forms (BCEF's) - CFO Wallace & Facilities Director Ferriola
  - Audit of buildings
    - [Building BCEF's \(Building Condition Evaluation Forms\)](#)
    - [Overview of Bldg Conditions](#)
    - [BCEF Presentation to the Board Feb 2018](#)
- October Agenda Discussion - Chairman Metz
  - Location - Betty Kiefer Elementary - 6:00pm - 8:00pm

- Approval of Meeting Outline Topics for the Year
- Sept 18, 2018
  - BCEF's, low-med-hi
  - Q/A
- Oct =
  - Capacity and Enrollment Projections
  - Upcoming Traffic/Roadway Projects = Leon Duce, Rathdrum City Administrator
  - District Land Holdings - Future school sites?
  - Mtg at Site Visit - BKE w/ Cookies :)
- Tuesday, Nov 27, 2018=
  - Attendance and/or Grade Configurations
  - Educational Alignment Presentation = Lisa's group
  - Mtg at Site Visit - LHS w/ DINNER :)
- Dec =
  - Construction Costs
  - Mtg at Site Visit - LJHS ...
- Jan =
  - School Construction Finance
  - Mtg at Site Visit?
- Feb
  - P of A - Next Steps ... Discussion on Prioritization of Needs
  - Mtg at Site Visit?

➤ Action Steps

- Tour Dates for buildings
- Communication out to stakeholders

➤ Next Meeting Date

- Tuesday, October 16, 2018 - Time = 6-8:00pm @ Betty Kiefer Elementary

**Resources**

- [Roof Assessment Review completed Sept 2018](#)
- [History of Facilities in the LJSD](#)

- [1995 Facility Planning Committee Recommendations](#)
- [2000 Facility Planning Committee Recommendations](#)
- [2005 Facility Planning Committee Recommendations](#)
- [LJSD Strategic Plan](#)
- [Existing School Profiles](#)
- [Enrollment chart, beginning 1999](#) through 2008
- [2016-17 Enrollment](#)
- [2017-18 Enrollment](#)
- [2018-19 Enrollment Projections](#)
- [Enrollment projections](#)
- [LJSD Property Holdings overview](#)
- [Land and Building Statistics](#)
- [Facilities Upgrade and Replacement Schedule](#)
- [Hwy 41 Corridor Master Plan](#)
- School Maps
  - [Athol Elementary](#)
  - [Betty Kiefer Elementary](#)
  - [Garwood Elementary](#)
  - [John Brown Elementary](#)
  - [Spirit Lake Elementary](#)
  - [Twin Lakes Elementary](#)
  - [Lakeland Junior High](#)
  - [Timberlake Junior High](#)
  - [Lakeland High School](#)
  - [Timberlake High School](#)
  - [Mountain View](#)
- Sources of Funding for building new facilities
- Avenues to build new facilities
  - Design-Bid-Build model
  - RFQ for GCCM
    - Request for Qualifications for General Contractor Construction Manager
  - Design-Build

## **FYI Section**

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## ➤ **Committee Work Timeline**

- Aug 2018 through November 2019, Summer months off
  - 3rd Tues of each month = ~1 ½ hour monthly mtg
  - 2 Saturdays btwn now and winter = Tour all District Schools on a Yellow Bus
- Initial Recommendation Presentation to Board
  - Sept 24, 2019
- Final Draft Recommendation to Board
  - Oct 22, 2019
- **Earliest Possible Facility Project Vote Date**
  - Tuesday, March 10, 2020
  - If Board decides to ask our community for facility funding (Bond or Plant-Facility Levy)
- **Data to Discuss - Potential Meeting Topics**
  - School District policies and procedures
  - Description of program uses of facilities
  - Grade configuration information - Lisa's Educational Alignment Subcommittee
  - Student enrollment histories and District projections
  - School class size protocols (targets)
  - Capacity Analysis
  - Facility Assessments
  - Floor plans or diagrams of school facilities
  - Building Condition Evaluation Forms (BCEF's) - 9.18.18
  - Site Visits
  - Budget/Finance
  - Look at perimeter district timeline so committee knows the full scope of District