

ROSEBURG PUBLIC SCHOOLS

Board Work Session and Special Board Meeting
1419 NW Valley View Drive
Roseburg, Oregon 97471

Vol 5 No. 22

June 20, 2019

Board Members:

Rodney Cotton	<input type="checkbox"/>
Joseph Garcia, Chair	Excused
Micki Hall	Excused
Rev. Howard Johnson	<input type="checkbox"/>
Rebecca Larson	<input type="checkbox"/>
Charles F. Lee	<input type="checkbox"/>
Steve Patterson, V. Chair	<input type="checkbox"/>

Administration:

Lee E. Paterson, Superintendent	Excused
Richard Burton, Director of Student Services	<input type="checkbox"/>
Robert Emerson, Director of Teaching & Learning	<input type="checkbox"/>
Robert Freeman, Director of Human Resources	Excused
Cheryl Northam, Chief Operations Officer	<input type="checkbox"/>
Guest: Incoming Superintendent, Jared Cordon	

BOARD WORK SESSION LONG RANGE FACILITIES PLAN

Facilitator: David Sturtz of Cooperative Strategies

A Board Work Session was held on Thursday, June 20, 2019 at 2:30 p.m. to review the Long-Range Facilities Plan. Board Chairman Joe Garcia and Director Micki Hall were excused. Both Superintendent Lee Paterson and HR Director Robert Freeman were excused as well. Incoming Superintendent, Jared Cordon was in attendance and reporter Sanne Godfrey was present.

Cooperative Strategies Consultant, David Sturtz, presented the 2019 Facilities Master Plan Report and Conditions Summary for the District facilities ranging in construction age of 1909-1979. Building age is now an issue nationally, with the average school building constructed in 1954 and there is no national funding for schools. Mr. Sturtz shared that the proposed plan takes into consideration input from principals and administration looking beyond a five-year horizon. Facility condition assessments were conducted in the winter of 2017 and spring of 2019. A community survey was completed May 8-20, 2019 and an Options Development Meeting was held May 22, 2019. The resulting 5-10 year plan prioritizes major capital investments toward the goal of supporting the District's educational vision as well as

- Considers current and desired educational programs
- Facility condition analysis of all capital assets to identify needs for capital improvements
- Operates under the constraints of overall budgets, capacity, and current/projected enrollments.

The Facility Options Development Meeting was an opportunity to review approximately 350 community survey responses with takeaways as follows:

- Support for modernization efforts and additional, flexible classrooms at each elementary school -
 - Priorities:
 - Safety/Security
 - Class Size

- Playgrounds
- Career Technical Education
- Athletics (Middle School/High School)

Mr. Sturtz provided an overview of the District including age of facilities and recommended configuration which members believe could provide educational and social benefits while providing operational and capital savings.

The Capital Improvement Plan (CIP), Future Considerations, Safety and Security, Program Needs, Wants and Vision as defined by elementary, middle and high schools, and Capital Implications portions of the report were reviewed. Based on the committee's vision, a rough order of magnitude cost estimates was also outlined.

In the spring of 2019, Cooperative Strategies completed Facilities Condition Assessment (FCA) for each school. Data was used to determine approximately how much it would cost to replace/renovate/repair each deficiency. The District can use that information to determine which deficiencies can be addressed based on funding. The resulting Facility Condition Summary is also included in the report.

The Board had a conversation regarding possible next steps.

The Work Session was recessed at 3:50 p.m. to allow the Board to enter a Special Session.

SPECIAL SESSION

TIME/PLACE: A special meeting off the Douglas County School District No. 4 Board of Directors was held on Thursday, June 20, 2019, in the administrative office Board Room, located at 1419 NW Valley View Drive, Roseburg, Oregon, immediately following the Board Work Session on Long-Range Facility Planning.

CALL TO ORDER: Board Vice-Chairman, Steve Patterson, welcomed attendees and called the meeting to order at 3:50 p.m.

ATTENDANCE: Chairman Garcia and Director Hall were excused, as well as Superintendent Lee Paterson and Human Resource Director Robert Freeman. Incoming Superintendent, Jared Cordon, was also present. Reporter Sanne Godfrey remained in attendance.

REVIEW OF AGENDA: Vice Chairman Steve Patterson noted that the Special Session was requested to allow the Board to consider approval of the Collective Bargaining Agreement for 2019-2020 with the Classified staff.

Director Charles Lee reviewed updates within the proposed bargaining agreement including a \$65 increase in the insurance cap, an agreement to establish a joint committee to re-work the current salary schedule, reclassification of some maintenance group positions, and various other agreed-upon language changes. Chief Operations Officer, Cheryl Northam, explained the necessary changes to maintenance department positions specifying Maintenance Specialized (non-credentialed) and Maintenance Journeyman (credentialed).

Director Rebecca Larson moved to approve the 2019-2020 Collective Bargaining Agreement for 2019-2020 with Classified Employees. Director Howard Johnson seconded, and the Motion passed unanimously.

M5-76 Approved the 2019-2020 Collective Bargaining Agreement with Classified Employees
--

PUBLIC PARTICIPATION: No members of the audience wished to address the Board.

ADJOURNMENT: With no further business before the Board, Vice Chairman Steve Patterson adjourned the meeting at 4:00 p.m.

Lee E. Paterson, Superintendent

LEP/jlk

Next Meeting: The July 10th School Board Meeting will be held at 6:00 p.m. in the Administrative Office Board Room, located at 1419 NW Valley View Drive, Roseburg, Oregon.