

Meeting 6

Date: April 16, 2020

Time: 4:30 – 6:30 p.m.

Location: Online via Zoom meeting

<https://zoom.us/j/544832376?pwd=ZGI5dUo4L3lBVmNSSitDYkZaNmVZz09>

Meeting ID: 544 832 376

Password: 284071

One tap mobile

+13462487799,,544832376# US (Houston)

+16699006833,,544832376# US (San Jose)

Agenda

Time	Topic	Purpose	Lead
4:30 – 4:35 p.m.	Welcome and introductions	<ul style="list-style-type: none"> • Introductions • Meeting overview & Zoom orientation 	Penny Mabie, EnviroIssues facilitator
4:35 – 5:35 p.m.	Draft Recommendations	<ul style="list-style-type: none"> • Brief overview of draft recommendations to date • Committee questions / feedback 	Recommendations drafting team Penny Mabie
5:35 – 5:37 p.m.	S-T-R-E-T-C-H BREAK		
5:37 – 6:10 p.m.	Innovations in school buildings (urban schools, etc.)	<ul style="list-style-type: none"> • Presentation on innovation trends • Small group discussion on innovations recommendation • Report out to large group 	Barbara Posthumus, Associate Superintendent Brian Buck. Director of Support Services
6:10 – 6:25 p.m.	Community engagement	<ul style="list-style-type: none"> • Proposed path forward on community input on facility planning • Committee questions/feedback 	Barbara Posthumus Shannon Parthemer, Director of Communications

Time	Topic	Purpose	Lead
6:25 – 6:30 p.m.	Next steps	<ul style="list-style-type: none"> • Next meeting: April 30 • Topics <ul style="list-style-type: none"> ○ Revised draft recommendations ○ Validate project recommendations from Feb 27 workshop ○ Develop combined project/funding approach scenarios 	Penny Mabie
6:30 p.m.	Adjourn		

Facility Tour: No tour for this meeting.

Ground Rules

- Start / end on time
- Silence electronics
- Ask questions of each other for the purposes of gaining clarity and understanding
- Express yourself in terms of your needs and interests and the outcomes you wish to achieve
- Listen respectfully, and sincerely try to understand the other person's needs and interests
- Demonstrate curiosity and willingness to learn

Acronyms

FAC – Facilities Advisory Committee
LWSD – Lake Washington School District
LTFTF – Long-term Facilities Task Force
BAC – Bond Advisory Committee
CFP – Capital Facilities Plan