

Meeting 9

Date: December 3, 2020

Time: 4:30 – 7:30 p.m.

Location: Online via Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82055088142?pwd=SEF1VVFwUEJ...RkITZz09>

Meeting ID: 820 5508 8142

Passcode: 115928

One tap mobile

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Agenda

Time	Topic	Purpose	Lead
4:30 – 4:35 p.m.	Welcome and introductions	<ul style="list-style-type: none"> • Introductions • Meeting overview and Zoom orientation 	Penny Mabie, Definitely Mabie Consulting, facilitator
4:35 – 4:55 p.m.	Community Survey	<ul style="list-style-type: none"> • What was asked • What was heard - results and themes • Committee observations and discussion • What does the community need to know more about? • Ask: volunteers for video interviews 	Penny Mabie
4:55 – 6:00 p.m.	Recommendations review - breakouts	<ul style="list-style-type: none"> • Discussion of committee’s draft recommendations and community input <ul style="list-style-type: none"> ○ Does anything need to be added / removed? ○ Does anything need to be changed? • Breakout groups <ul style="list-style-type: none"> ○ Elementary projects ○ Middle school projects 	All

		<ul style="list-style-type: none"> ○ High school projects ○ Other needs ○ Financing 	
6:00 -6:10 p.m.	Stretch break		
6:10 – 7:00 p.m.	Recommendations revision	<ul style="list-style-type: none"> ● Breakout group report outs ● Committee discussion ● Identify writing group to make needed revisions to draft recommendations 	Penny Mabie
7:00 – 7:20 p.m.	District support space review	<ul style="list-style-type: none"> ● Presentation on support space review ● Committee discussion 	Barbara Posthumus Brian Buck JPC Architects
7:20 – 7:30 p.m.	Next steps	<ul style="list-style-type: none"> ● Revise recommendations ● Meet on January 7, 2021 to finalize recommendations report ● Make final recommendations to School Board on January 25, 2021 	Penny Mabie

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