

**Attendance:**

74 attendees at start, 68 at end of meeting

**Objectives:**

- Orientation to the process and tools.
- Establish the foundation for success.
- Updates on 2018 Bond projects.
- Outline the direction for 2022.

**1. Bond Planning Workflow**

- Facilities Master Plan data in support of 4-year bond planning cycle.
- Linear process of gathering data, determining needs, reviewing financial potential, developing guiding principles, and building consensus.
- Framework cycle of identifying needs and a vision to execute on the goals.

**2. CBPTF Charge of the Group**

- Shaping the ballot measure for 2022 bond election in the form of a recommendation to the NSD School Board
- Representatives from all over the district representing students, teachers, and staff at all grade levels.
- Shaping the lives of all students of NSD through decisions you make about their learning environments.

**3. Schedule**

- 8 meetings to build consensus around priorities.
- Minimum of 3 meetings with NSD School Board and Superintendent to include their active participation.
- July - August 2021 break for summer.
- September and October presentations to the Board with a final reading October 11, 2021.
- County deadlines in December in preparation for a February vote.

**4. Group Norms Dot Voting**

- Group norms are a set of agreements about how we work with each other and how the group will work overall.
- These behaviors allow the team to perform through healthy debate and clarity of purpose.
- Guide those new to the group.
- Increases attendance.
- Gives everyone a voice.

- Builds trust in the system.
- Creates accountability.

#### 5. **2018 Bond and Other Updates**

- Provided a list of projects completed broken into 4 project types: Growth, Building Improvement, Outdoor Learning and District Initiatives
- Major focus on growth and security early in the bond.
- Remaining ESCO and smaller district initiatives to complete in 2021.
- Innovation Lab High School was not a 2018 Bond project, but an important growth project to provide needed seats at the HS level.
- Sorenson Property purchase was also not bond funded but can support future growth in a central location.

#### 6. **District History**

- General overview of the trends that inspired growth and development for Northshore School District.
- District facilities timeline illustrates the construction of each facility and the anticipated 30-year life span of each building as outlined by OSPI standards.
- Highlights NSD's continued commitment to maintaining their facilities above and beyond standards set by the state.

#### **Q1: What have you learned today?**

- The age of our buildings.
- How many schools have been maintained beyond their useful life.
- We have a growing district.
- Planning process.
- Definitions of project types.
- The number of buildings in need.

#### **Q2: What was surprising?**

- How many schools we have that need modernization.
- How quickly the district grew in certain decades.
- The number of people willing to participate.
- How diverse our group is.
- The age of our buildings.
- How many elementary schools need to be updated.

**Q3: What user issues should NSD focus on with the 2022 bond?**

- Equity.
- Health and safety.
- Accessibility.
- Budget.
- Capacity of our schools.
- Accessible playgrounds.
- Updated learning spaces.
- Sustainability.
- Creating schools as community centers.
- Hearing from students.

**Q4: What would you need to know more about in order to make decisions?**

- Influence of COVID in school curriculum.
- Costs of projects.
- Available funds.
- How to take into consideration future educational plans, community plans, and infrastructure.
- Demographics of special populations.
- Curriculum standards and current education specifications.
- Population forecast.

**7. Closing**

- Data and summaries will be sent between meetings.