

In attendance: Shelly Hora, Jeff Jasica, Crissy Paulson, Kimberly Schafer, Julie Twiss, Lori Goldstein

## LRPAC Meeting Minutes - March 17, 2022

Pat

- Today talking about the blue side of the diagram and in April will be discussing the red side of the diagram.
- May will be an update on where Blueprint 2032 is and the work that will occur over the summer. 60 day pull plan

Margi

- Pictures are a representation of many buildings, not just one.
- VFA is the new system we are purchasing. We are in the contracting phase right now, will be working with IT for installation in April, testing and data matching will occur all summer, and then begin using robustly by the return of school
  - Q - on exterior windows in the document on screen.
    - This is a great representation of how CostLab is not measuring up to true dollars. Does not have any soft cost for design etc. Would not be able to get windows for the cost reflected on the spreadsheet. VFA is more robust and accurate.
    - Pat - once we get a true picture of our data in VFA, it may reflect that we are in non-compliance/violation for the 2.5 Monitoring Report. It will be a much more accurate reflection of the condition of our buildings.
  - Q - what does it mean to be in violation of the 2.5 report
    - There are no consequences other than needing to report to the board. Not tied to funding, grants, CDE reports, etc. It May help with Best Grants as we have a much clearer understanding and alignment with their systems.
    - What does it mean that we do next?
      - It is telling the board that there is a problem and they must decide how to respond either with funding or other approaches.
  - Q - were we in violation in 2016?
    - Not sure but maybe close.
    - We had COPs in 2014
    - We are at \$110m right now and it will go up.
    - VFA is used by CDE for all schools in the state so we will be better aligned with the rest of the districts etc.

Pat

- When speaking of warm, safe, and dry buildings; outside of fire, water is one of the most damaging things that can happen to a building. Every time water enters a building, there is a fear of mold events and hidden damage.

- When a question is asked for the status of all of our roofs, VFA will be able to supply a report reflecting the condition of all roofs in the district. When using VFA and School Dude together, it may save us from needing to hire consultants, saving overall project dollars.
  - Q - why would STEM Lab be on the list since we have completed so much work was recently completed.
    - The schedule had to be reinvented due to the Bond work and the promise is that every school is audited every 5 years in spite of Bond work etc.
    - Surprisingly there is still some work to be reported for a school that had recent Bond work. It is important to still complete the audit to ensure there are no items missed previously due to the Bond focus. CostLab does not tell us the difference between preventative and deferred maintenance.

Pat

- The team is working on creating a collection data tool to gather the data from principals and custodians in a more robust manner than in 2016.
  - Business Services (Deferred Maintenance) is working concurrently with Learning Services (Ed Specs) so that it will come together in the fall to merge the plans and then report to LRPAC.
  - Q - How important are the Ed Specs since we are not building new schools?
    - We have always chased growth in the district and building buildings to keep up with population growth. The Ed Specs gave us a model.
    - Today they assist with equity and equality. Programming changes and special needs etc are also important to update these guides and ensure that we have the right spaces needed for the programming. It also helps control requests with special requests to ensure that we are also ensuring all schools have the same opportunities.
    - This type of program needs this type of space is also a perspective needed as we reinvasion our space.

Matt

- We will see enrollment closer to what we had in 1998-99 with 10 fewer schools.
  - The band reflected on the slide is a band of value as this is an opportunity for new, young homeowners to come in and repopulate the area.

Pat

- Strengths, Weaknesses, Opportunities, Threats (S.W.O.T.)
  - Huge marketing opportunities for CTE to the business community, parents, grandparents, and taxpayers.
  - Marketing to the Community to appeal for pride for the schools in your area.
  - BASE - have sliding scales been looked at? Need to reenvision the BASE program.
  - The decline of enrollment has now opened the doors for Choice opportunities - there is not enough information out there to market that.
  - Not on there - envisioning transportation to provide more access to students. How do we give all students the opportunity to have access to the school of need and Choice?

- Currently running small passenger buses with 15 kids or less to allow more drivers to use the buses without CDL licenses. Have ordered more non-CDL buses but they are on order.