

YAKIMA SCHOOL DISTRICT #7
Capital Facilities Advisory Committee-CFAC
Wednesday, October 5, 2022
Yakima, Washington

Members present

Esperanza Gomez, Amelia Ortiz, Maria Fabara, Oliver Juarez, Jeff McFadden, Sy Ruiz, Anthony Peterson, Harley Lua, Lindsay Boswell, Leslie Cornejo, Eric Silvers, Jasson Dumas, Teresa Mendoza-Casby, Chris Carter, Steve Brownlow, Cruz Aragon, Nicole Fletcher, Kimberly Gunvaldson, Phil Ostriem, Stacy Pietsch, Rosa Briseno, Jennifer Hawks-Conright, Carmela Solorzano, Carlos Cuevas, Kevin Chase, Lucy Calderon,

Non Voting Members present

Dr. Rob Darling, Kirsten Fitterer, Liz Gonzalez, Jake Kuper, Jay Baucom, Gary Wetch

WELCOME

Dr. Trevor Greene welcomed everyone to the CFAC meeting.

WHO IS CFAC & CHARTER CHECK

Dr. Rob Darling reviewed what the overall goal of the committee is and went through a Powerpoint that will be emailed out for future reference.

DECISIONS MAKING

Dr. Rob Darling and Jake Kuper discussed the process of making decisions and the voting procedures that the committee will be having to do. After some discussion the committee decided on some overall voting procedures. Actions are as follows:

Action: 1. Approval for Majority Rules of 75% majority vote for a motion to pass.

Motion by Jennifer Hawks-Conright, seconded by Chris Carter
Final Resolution: Motion carried by show of hands

Action: 2. Approval of Quorum Requirement of 70% of the voting body required to make a decision and minimum of (2) two student representatives voting. Members would be able to Zoom in if needed.

Motion by Jennifer Hawks-Conright, seconded by Anythony Peterson
Final Resolution: Motion carried by show of hands

Action: 3. Approval of making decisions by show of hands when voting.

Motion by Phil Ostriem, seconded by Jennifer Hawks-Conright
Final Resolution: Motion carried by show of hands

CURRENT STATUS OF THE DISTRICT

Gary Wetch, Loofburrow Wetch Architect provided the committee with information on Study and Survey process, architect principal reports and systems and building conditions. The committee reviewed the information that was provided in the Binders. Jake Kuper also provided information on the Financial impact of the Bond.

REQUEST FOR INFO FROM CFAC

Dr. Darling directed the committee to identify 2-3 people within their sphere of influence that they can share CFAC information with. Also find one person that would like to be added to our monthly CFAC update email list. He asked the members that if they have any questions or concerns they can send any comments to cfac@ysd7.org and all information that is being shared will be available on the website: ysd7.org/cfac