



Bond Accountability Committee Meeting Minutes

April 4, 2024

Members Present: Michael Harrison, Salumeh Loesch, Steven Van Asselt, and Sydney Villanueva

School Board Members Present: John Wallin

Public Attendees: None Present

District Employees Present: Tony Vandenberg and Debbie Hansen

1. *Call to Order*

Tony Vandenberg called the meeting to order at 4:09 p.m.

2. *Approval of Meeting Minutes*

The meeting minutes were approved by email. Michael Harrison approved the minutes as presented, and Salumeh Loesch seconded the motion.

3. *Bond Team Project Updates*

2017 Bond Projects

Swimming Pool – The pool is the last remaining project in the 2017 program. The estimated completion has been extended to late fall or early winter. The structure around the pool will be going up in the next few weeks. Early finish work is happening in the front office areas.

Ms. Loesch asked if the new facility would resolve capacity issues and scheduling for pool usage. Tony explained that the school district will get priority use over the community, but further scheduling issues will need to be addressed with teams and the community.

Ms. Loesch also asked about the basketball court usage in the new LORAC and whether the district would have priority scheduling. Tony explained that the basketball courts are not part of the usage agreement with the city.

Committee member Loesch expressed deep concern about space availability during the construction of LOMS and the loss of 1 gym.





Board member John Wallin explained that during scheduling conversations, current adult activities will be rescheduled to the LORAC so kid activities can occur in our schools. The district will always prioritize kids.

Tony noted that scheduling discussions will take place in the fall before the opening of the LORAC.

Program Financials – Tony briefly reviewed each financial report and answered general questions. The overall program shows a surplus of \$427,377. The surplus will support the 2017 bond projects such as technology, furnishings, hardscapes, etc.

2021 Bond Projects

Lake Oswego High and Lakeridge High Science Labs Renovations – Both projects are out for bid; Lake Oswego High bids are due April 11, and Lakeridge High bids are due April 18. New furniture will be purchased for the classrooms and teachers to allow for flexibility within the classrooms. Both projects will be done over two summers.

Ms. Villanueva asked what would happen to the old furniture. Tony explained that some furniture would go into storage, some would be sold, and some would be donated to other schools. We recently donated furniture to schools in Mexico. The district must be mindful of the procurement rules for equipment/furniture disposal.

Lake Oswego Middle School – The day after school is out, the building will begin its move to Uplands Elementary School. Staff are going through an exercise to purge items that are no longer being used and doing a general clean-out of the building.

The project is moving forward. Submittals are in for long lead items, and the city is processing deferred submittal reviews.

A temporary signal related to using Uplands for LOJ is being installed at Country Club and Wembley Park. The signal will be operational in May, and programming will be complete by the start of the school year.

The abatement of LOJ will begin as soon as the building is cleaned out.

By the end of the summer, work on the new building should begin.

Ms. Loesch asked how the softball field and church will be accessed during construction. Tony shared that access to the softball field will be through the Uplands campus, and a meeting with the church is scheduled to discuss these details.





Ms. Villanueva asked if the temporary traffic signals would be removed after Lake Oswego Middle School is complete. Tony said that it is up to the city; they may opt to keep them, but currently they are planned as temporary.

Playground & Garden Upgrades – Lakeridge Middle School is getting a new greenhouse and garden beds. This design aligns with the new Lake Oswego Middle School greenhouse and garden.

Palisades Phase II Renovation - First Cascade is working on submittals and purchasing long-lead items. The work will begin as soon as school is out.

Early demolition was done during spring break. The carpet and tile were removed in the main hallways, saving about a week and a half on the schedule.

River Grove Replacement – River Grove is behind schedule but nearly complete. The schedule is in caution, and liquidated damages are being applied to the contractor. The transition to move students from Uplands back to River Grove will happen in June as scheduled.

There are two playgrounds, one for the older kids and the other for kindergarten. An accessible rubberized surface has been installed. It has a higher safety rating of 6' to 7' fall height, which is better than bark chips.

Tony shared that a vandalism event during spring break caused some damage. Security measures have been increased.

The ribbon cutting is on May 6 and will include the District Advisory Committee and School Board meetings.

2021 Program Financials - Tony reviewed the financials. In March, we allocated the remaining bond premium to the projects. After the two high school bids, those budgets may need to be recalibrated.

Committee members asked if the Forest Hills replacement is part of the 2021 bond program. He explained that Forest Hills will be considered for the 2025 bond program. He also shared that the Long Range Facility Planning Committee is currently working on recommendations for the 2025 bond to the school board for school replacement, districtwide improvements, and major enhancements to existing programs at the high school, etc. The school board will adopt a new long-range plan. After the long-range plan is adopted, the Bond Development Committee, a larger committee that includes Long Range Facility Planning Committee members, will get into the details of the projects.





Ms. Loesch inquired about the sale of the Lake Grove property. Tony explained that it is not for sale. Long Range Facility Planning is considering a number of possible scenarios for the Lake Grove campus, including a scenario for partnering with an agency or a private developer to build on it. As of now, we do not know what will go on the site. Discussion on the Lake Grove property and districtwide considerations continued.

4. *Adjournment*

The meeting was adjourned at 4:59 p.m.

