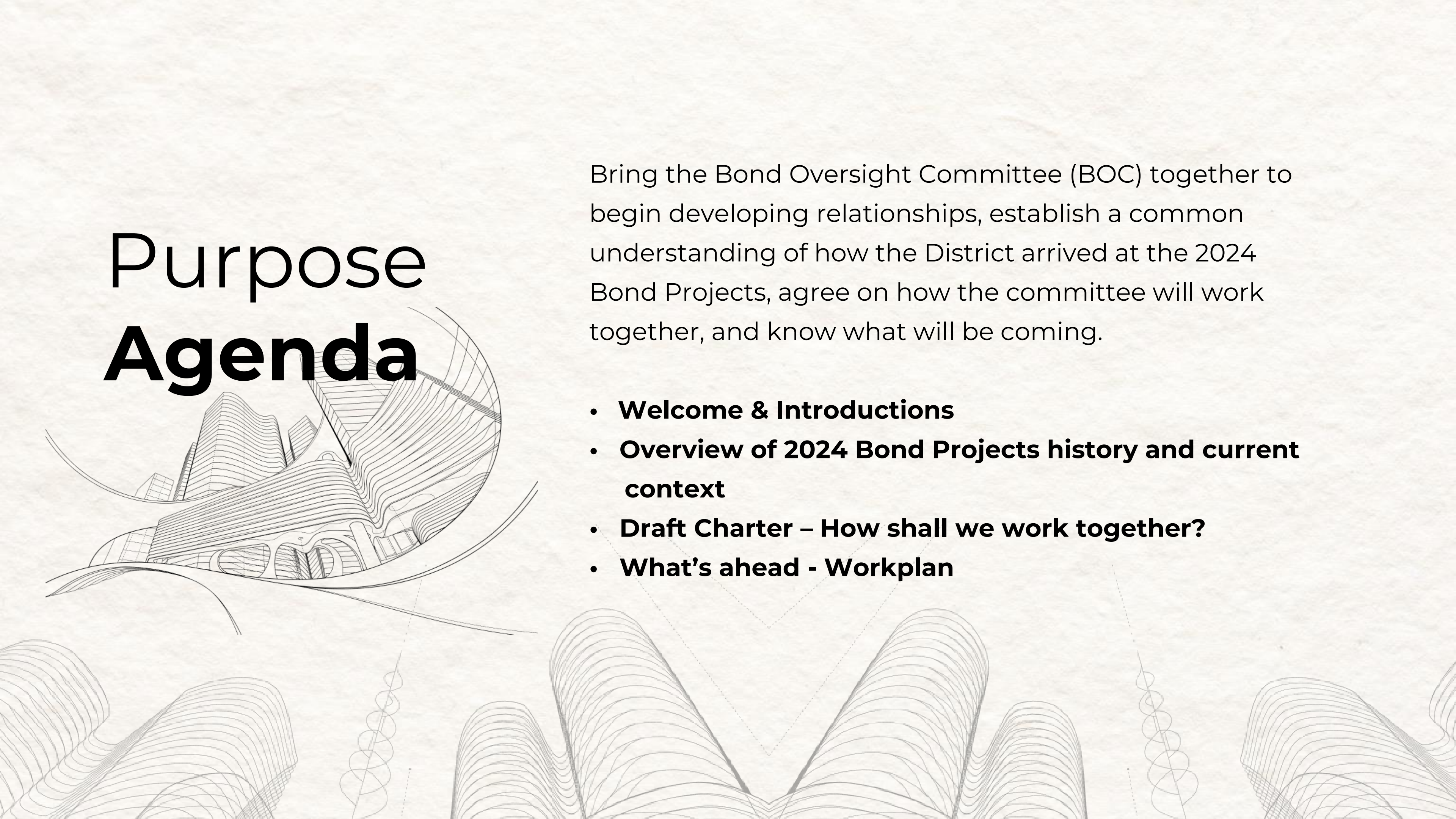


2024 Bond Projects **Bond Oversight Committee**

Sumner-Bonney Lake School District



Purpose Agenda

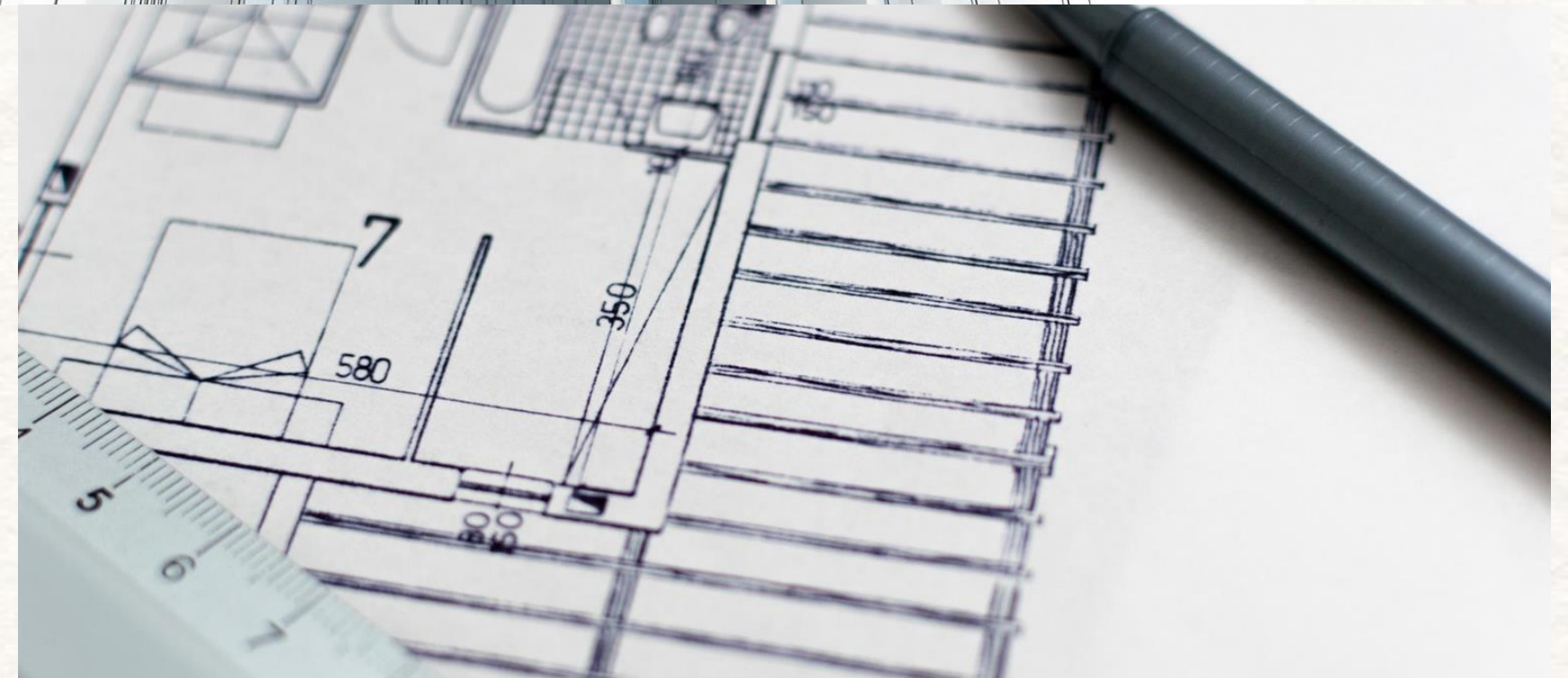
An abstract line art illustration of a city skyline with a large sphere in the foreground. The sphere is partially filled with a grid pattern, and the city buildings are depicted with curved, flowing lines. The background features a large, stylized 'V' shape made of concentric lines, and the bottom of the image is filled with more complex, layered line art patterns.

Bring the Bond Oversight Committee (BOC) together to begin developing relationships, establish a common understanding of how the District arrived at the 2024 Bond Projects, agree on how the committee will work together, and know what will be coming.

- **Welcome & Introductions**
- **Overview of 2024 Bond Projects history and current context**
- **Draft Charter – How shall we work together?**
- **What's ahead - Workplan**

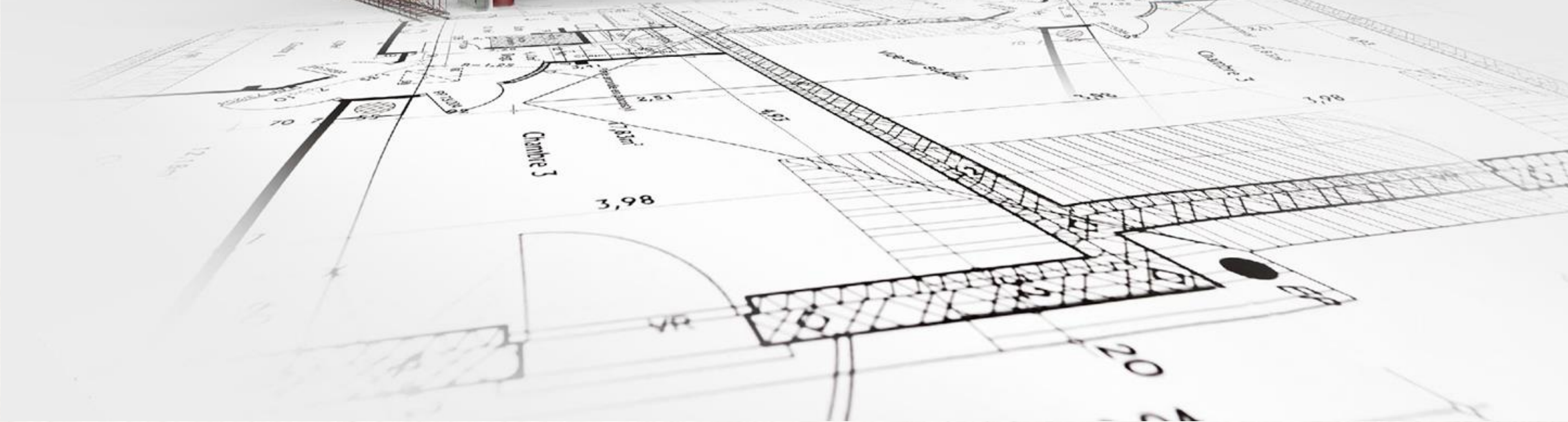
Introductions Project Team

- LAURIE DENT
- MARINA TANAY
- JOHN BOATMAN
- MATT GUILANIANS
- PENNY MABIE



Welcome and **Introductions**



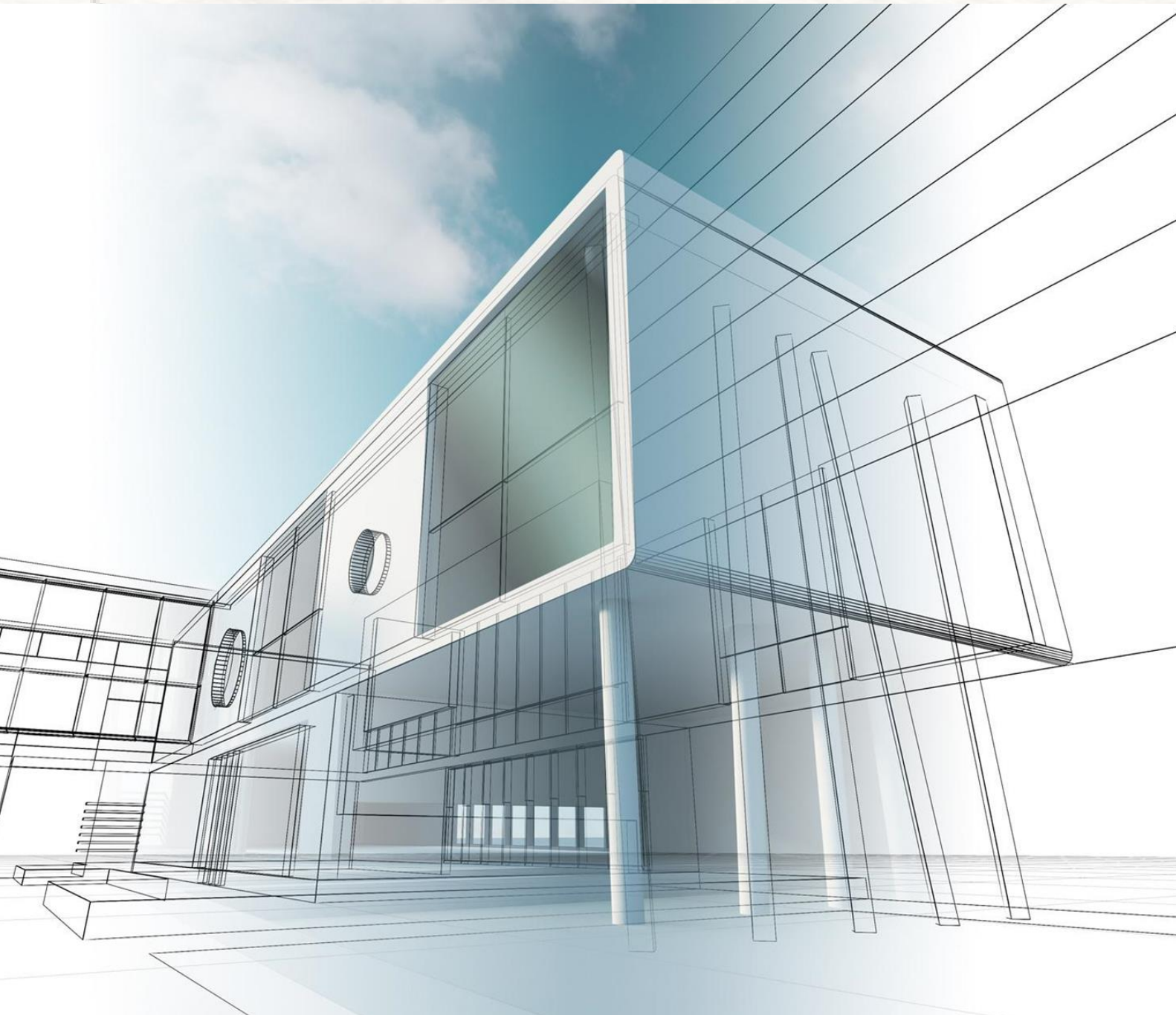


What does oversight **mean to you?**

Oversight **Purpose**



The Bond Oversight Committee will represent a broad cross-section of community members to provide, in coordination with the Superintendent and the District Project Team, **transparency** and **accountability** through quarterly review of delivery of the 2024 Bond Projects.



Background and **Projects**

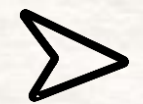


What brought us **Here**



FEASIBILITY

In October, 2021, the School Board approved retaining Matt Guilanians for future site planning and additional research. This research and planning was intended to ensure potential projects were feasible.



CAPITAL FACILITIES ADVISORY COMMITTEE

Also in October, 2021, the Board approved the formation of the CFAC committee. Members applied to be part of the committee and the first committee meeting was held in March, 2023.



CFAC RECOMMENDATION

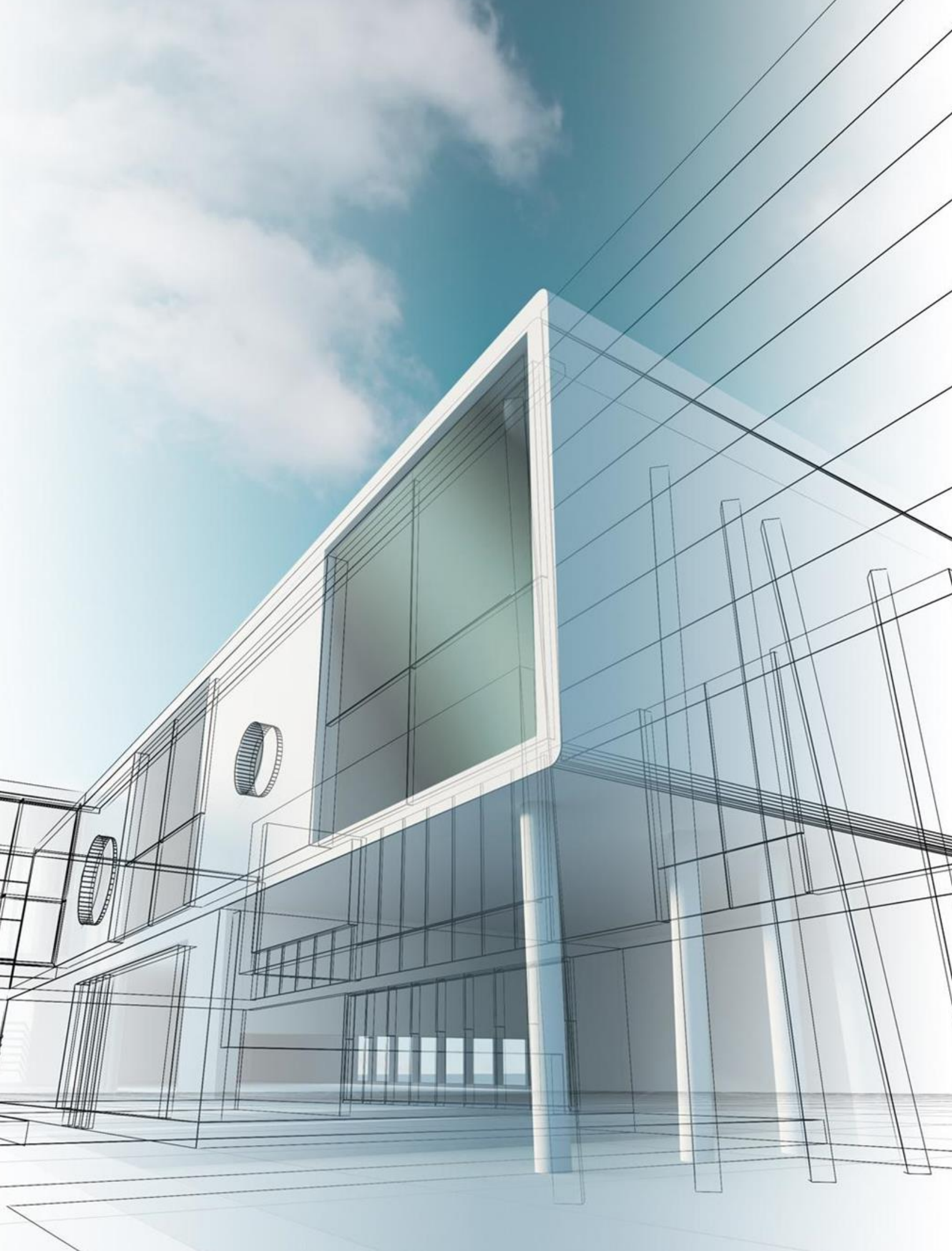
After meeting for a year, the CFAC committee made its recommendation to the School Board for projects to include in a proposed bond. The committee's report can be found on the District website.



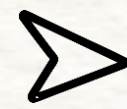
2024 BOND CAMPAIGN

Once the board recommended that Proposition 1 be placed on the November, 2024 ballot, The District engaged the community with information about Prop 1 and in November, 2024, the bond passed at nearly 64%,



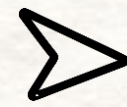


1st Year Focus



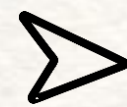
INITIAL BOND SALES

In February, 2025, the School Board authorized the sale of a portion of the bonds authorized in the November 2024 election.



IDENTIFICATION OF DESIGN TEAMS

The District Project Team works through a process defined by School Board Policy and Procedure 6925.



EDUCATIONAL SPECIFICATIONS

Educational specifications outline the needs for educational facilities and translate the District's educational goals and programs into guidelines for the facility design team.

Consultant **Selection**

Board policy and procedure 6925 describe the process for selection of architectural, engineering, value analysis, constructability review, commissioning or construction management services.

- Received and screened Statements of Qualifications from fourteen firms
- Conducted screening interviews with five firms
- District team conducted full interviews with five firms and chose three of them, one for each of the three priority projects
- Ed Spec proposals were received and purchase orders issued
- Construction legal counsel and risk pool are working on architectural contracts



2024 Bond Projects

BONNEY LAKE HIGH SCHOOL EXPANSION

EDUCATIONAL SPECIFICATIONS COMMITTEE MEETING THROUGH APRIL

- Workshops include classrooms, administration, security, technology, transportation, fields and more
- 30 person team includes teachers, students, parents and volunteers
- Team led by architecture firm BCRA



2024 Bond Projects

SUMNER HIGH SCHOOL EXPANSION

PHASE 2 WEST BUILDING - STARTS FIRST. EDUCATIONAL SPECIFICATIONS COMMITTEE MEETING THROUGH JUNE

- Workshops include classrooms, administration, security, technology, transportation, fields and more
- 30 person team includes teachers, students, parents and volunteers
- Team led by architecture firm Hutteball + Oremus

Phase 3 Build Out - Begin Design Q1 2028





MASTER SITE PLAN
SUMNER HS MODERNIZATION & EXPANSION

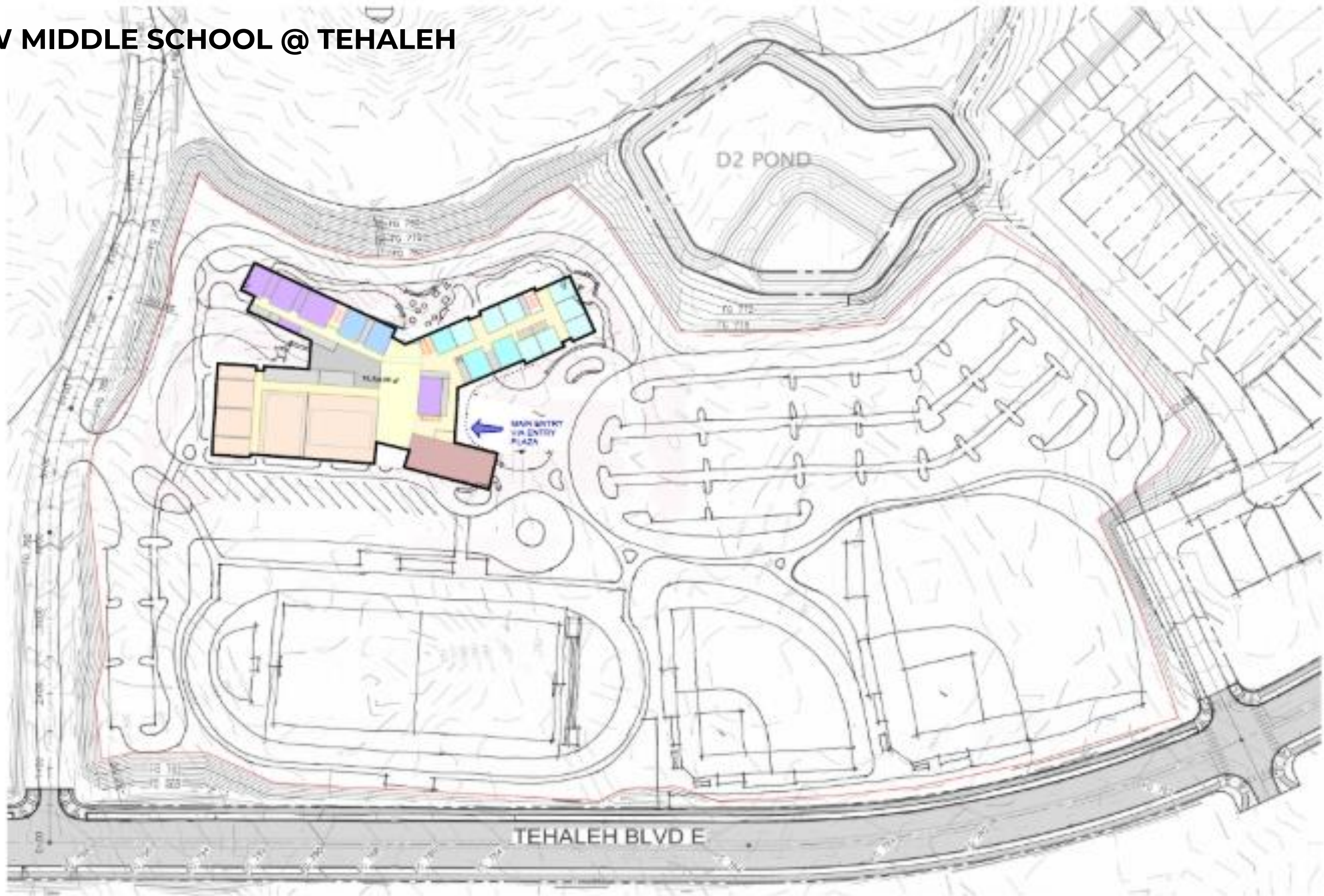
2024 Bond **Projects**

NEW MIDDLE SCHOOL @ TEHALEH

- District working with developer on Purchase & Sale Agreement
- Ed Spec team includes teachers, students, parents and volunteers
- Meetings will run through April and will confirm the program for the school as well as site and building relationships
- Team led by architecture firm McGranahanPBK



NEW MIDDLE SCHOOL @ TEHALEH



2024 Bond **Projects**

The following projects will kick off Ed Specs and design in Summer/Fall 2025

- Donald Eismann Elementary Queuing, Parking and Field Improvements
- Tehaleh Heights Elementary Expansion
- Daffodil Valley Elementary Field Improvements
- Crestwood Elementary Improvements
- Liberty Ridge Improvements

BREAK

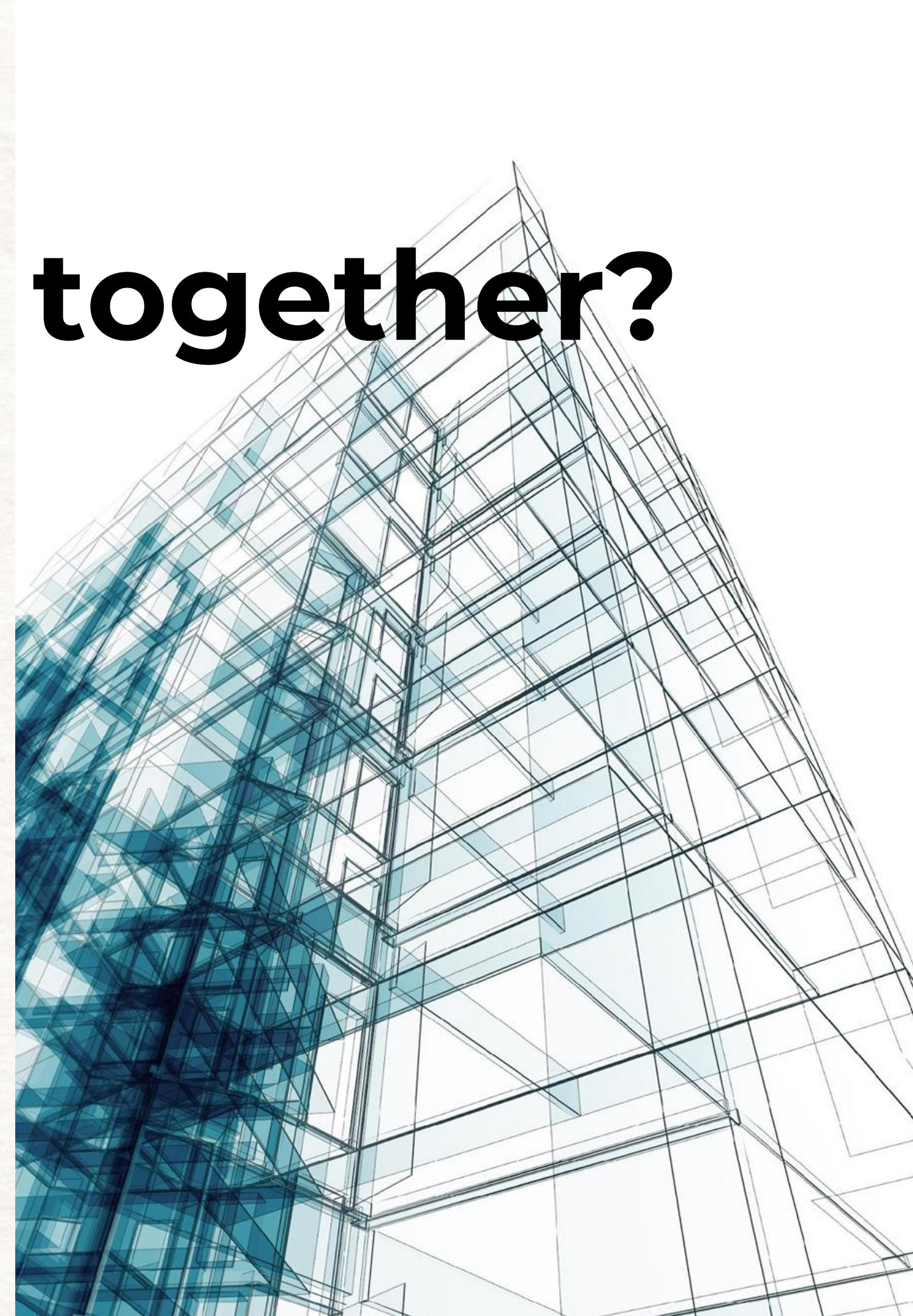
Draft BOC Charter

How shall we work together?

- **PURPOSE AND CHARGE**
- **ROLES AND RESPONSIBILITIES**
- **SCOPE**
- **MEETING AGREEMENTS**
- **COMMUNICATIONS**
- **REPORT TO THE COMMUNITY**
- **CONFLICT OF INTEREST**

What changes or additions are suggested?

With suggested changes, is this charter generally acceptable?



Next Steps



- **Revised draft will be shared with committee for review prior to Meeting #2**
- **Provide any additional edits via email**
- **Review and Finalize charter at Meeting #2**



What's Ahead

➤ **OVERVIEW OF ANTICIPATED COMMITTEE WORK**

Review Year 1 and 2 Workplan

Preview Meeting #2, June 23, 2025

➤ **HOMEWORK**

What do you expect to be reviewing as the work progresses?

What tools or information do you need?

MEETING EVALUATION

Was the meeting useful?

What would you like to see more/less of?

Thank You.

