



West Linn – Wilsonville Schools

**Long Range Planning Committee Meeting
District Administration Building
Wednesday, October 16, 2024, 6:00 PM**

Bond Oversight Committee Meeting

1. Call to Order: 6:00 p.m.
2. Roll Call

Alina Eglund Miriam Pinoli Mary Pettenger Jenny Koll Ryan Ingersoll David Ruelas Ramiro Diaz	Dan Schumaker, Board Liaison Pat McGough, Chief Operations Officer Remo Douglas, Bond Program Manager Amy Berger, Bond Coordinator Ellen Leventhal, Bond Accountant Kathy Ludwig, Superintendent
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3. Quarter 3, 2024 Report
 - a. New Primary School at Frog Pond: Progress has slowed at the Frog Pond site. Staff are working with the general contractor and architect to get the project back on schedule.
 - b. Athey Creek Middle School: Willamette Falls Drive is paved and the project is nearing closeout.
 - c. Summer Projects: All summer 2024 projects are essentially complete.
4. Adjourn BOC Meeting: 6:05 pm

Long Range Planning Committee Meeting

1. Call to Order: 6:05 pm
2. LRPC Meeting Minutes
 - a. A motion was called to approve the 9-18-24 LRPC meeting minutes. The meeting minutes were approved with no adjustments.
3. The District provided an update regarding the Small Schools Task Force (SSTF).
 - a. The SSTF has held their first three meetings.
 - b. Five community engagement forums are scheduled; three at each of the small schools, a virtual meeting and the final session at Trillium Creek Primary School. The format for each of the five sessions will be identical.

- c. Information and feedback forms have been made available online, for those who are unable to participate in the sessions.
 - d. Members discussed questions and feedback received from the community. Queries can be directed to the SSTF information page, FAQ and feedback form located at <https://www.wlww.k12.or.us/Page/17358> and emails forwarded to the Communications Director.
4. Developing a new Capital Improvement Plan (CIP) – Part 2 of the Long Range Facilities Plan (LRFP)
- a. Updates to the Long Range Plan (LRP) – Part 1 of the LRFP - are done and will be presented at the next LRPC meeting.
 - b. Current work involves evaluation and estimating.
 - c. Staff presented a list of 48 categories for capital improvement, derived from the seven task forces:
 - i. Accessible Facilities
 - ii. Athletics & Recreation
 - iii. Facilities Equity & Stewardship
 - iv. Learning with Technology
 - v. Safe & Welcoming Schools
 - vi. STEAM, CTE & Career Pathways
 - vii. Sustainable and Resilient Facilities
 - d. The list of 48 categories represent a full project list of approximately 700 items.
 - e. Committee members discussed the lists and evaluated their alignment with the task forces.
 - f. Each of the 48 categories will have an associated cost estimate at the next LRPC meeting.
 - g. The final updated CIP will include a prioritized list of potential projects and identify which portion could be included in the next bond to address immediate District facility needs. Other less time-sensitive but equally valuable projects will be identified for consideration in future bonds.

Adjourn LRPC Meeting: 7:50 p.m.

Next interim meeting: November 20, 2024

Next quarterly meeting: January 15, 2025