

VALLIVUE SCHOOL DISTRICT 139
BOARD MEETING (Addition to Regular for Construction Process)
Thursday, August 29, 2013 - 8:15 a.m. Page 1 of 2
MINUTES

In attendance:

Carolyn Hamann	Kristy Baumchen
Jeff Forsberg	Bill Hamlin, Design West
Jeff Hon	Jim Main, Design West
Toni Brinegar	Matt Adams, Land Group
Pat Charlton	Matt Newton, Beniton
Sue Muchow	Bryce Parker, Beniton
Kevin Strong	Alan Uhlorn, Beniton
Julie Yamamoto	Teri Hutton (for Executive only)

Open Session – Construction Report

Pat Charlton introduced Kevin Strong and Julie Yamamoto who are present in lieu of Jeremy Bergquist and Dick Brulotte, respectively. Jeff Forsberg, as acting Chair, called the meeting to order at 8:22 am.

Bill Hamlin of Design West gave an overview of the agenda reviewing the science classrooms, Special Ed classes, Vo-Ag changes, and the front entry design.

Carolyn Hamann joined the meeting at 8:28 am.

Seating in the auditorium has the option of being stadium seating, or standard and matching with the existing high school. Jeff Forsberg suggested matching what is currently at the high school. A capacity of 800 is the goal he would like to see. FF&E needs to be incorporated around the amount \$200,000 to allow the stage to house both big and small productions (cloud layers vs hard shell). A few more lines of rigging are being requested than those in the preliminary design to accommodate both music productions and more intimate drama productions. From a design standpoint, what *could* go in the auditorium versus what *will* go in there needs to be considered. Mr. Hamlin pointed out that seating capacity for the commons area is around 1000 at this point.

Matt Adams and Bryce Parker of Beniton Construction addressed the group regarding athletics layout of fields and practice areas. The current plan shows the footprint of the school as shifting south to make room for two playing fields along the northern boundary for marching band practice and PE/practice fields.

Parking facilities remain at the same numbers as previously proposed, which is 700 student, 50 visitor, and 300 staff parking spaces available.

Mr. Adams stated that, according to the City of Nampa, we are not required to do any intersection improvements at this time, although the district may choose to. The roads will need to be widened to a minimum of three lanes.

Regarding access to water for fire suppression, by developing the well on site, costs for bringing in a physical waterline are greatly reduced. The City of Nampa is willing to partner with the district on developing of a well, especially regarding design. Comparisons show there is no net cost for developing a well versus accessing existing water lines, but a huge advantage is provided the district by having the well. Therefore, a municipal well option, starting with a test well, is highly advised by the construction team. Realignment of the ditch is on schedule.

Jim Main of Design West asked the board to approve the site plan as presented. Carolyn Hamann made the motion to accept the site plan as presented, seconded by Jeff Hon, motion carried with a roll-call vote.

Bryce Parker gave a brief overview of the budget and schedule, saying the process was moving as scheduled.

Bill Hamlin led a discussion regarding vinyl tile versus finished concrete. He outlined the items that need attention next. He reviewed the FF&E list for information only.

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Julie Yamamoto questioned the use of pavers versus sidewalk. Matt Adams stated that pavers provide a good option with permeability and are as maintenance-free as concrete sidewalks.

Sue Muchow noted that Supt Charlton and she will be late at the September 10 board meeting so no executive meeting will be held prior to the construction/open board meeting.

The majority of the group left at 9:45 am as the construction meeting discussion ended. Remaining were the four board members, Supt Charlton, and Sue Muchow.

Sue Muchow presented the updated final audit report for board approval. No numbers changed in the report, just some details regarding the language. Supt Charlton and Sue Muchow shared with the board their recent experience with the bond presentation in San Francisco. The district was able to maintain a Aa3 rating. The board was asked to approve the final audit report. Carolyn Hamann moved to accept the updated audit report, Toni Brinegar seconded, the motion carried.

Executive Session

Jeff Forsberg then entertained the motion by Jeff Hon to enter executive session at 9:48 a.m, Carolyn Hamann seconded, to adjourn to Executive session to discuss legal issues regarding a student as per Idaho Code 67-2345, motion carried by a roll call vote. Teri Hutton joined the group of Pat Charlton, Sue Muchow, and board members Hon, Forsberg, Hamann, Brinegar and Kristy Baumchen.

The executive session returned to open session at 10:15 am.

A motion was made by Toni Brinegar and seconded by Carolyn Hamann to give Superintendent Charlton authority to accept the settlement agreement for a student as presented by Special Services Director Teri Hutton. Motion carried.

Meeting was adjourned by Jeff Forsberg at 10:18 am, from a motion to adjourn by Jeff Hon.

APPROVED:

Carolyn Hamann, Board Chair

Scribe