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

Yakima School District #7 Capital Facilities Advisory Committee-CFAC Wednesday, November 9, 2022 Yakima, WA

Members present

Jasson Dumas, Teresa Mendoza-Casby, Jeffrey McFadden, Oliver Juarez, Stacy Pietsch, Jennifer Hawks-Conright, Harley Lua, Kevin Chase, Steve Brownlow, Esperanza Gomez, Gary Modine, Cruz Aragon, Ivan Alfaro, Maria Fabara, Chris Carter, Phil Ostriem, Carmela Solorzano, Sy Ruiz

Non Voting Members present

Dr. Rob Darling, Liz Gonzalez, Jake Kuper, Gary Wetch

WELCOME

Dr. Darling welcomed everyone to the meeting and reviewed the agenda.

MEETING MINUTES APPROVAL

10.5.22 Meeting minutes were reviewed but not approved due to not having a quorum. Will be approved at next meeting.

COMMUNITY INPUT

Dr. Darling reviewed the "Community Input for CFAC" printout which detailed community concerns pertaining to school campuses and buildings. The committee discussed safety concerns as well as athletics at Davis.

CONDITIONS ASSESSMENT 101

Mr. Wetch reviewed the 2022 Study and Survey by Site/Building which committee reviewed handout. He stated that schools were ranked by BSC Rating and showed eligibility by year building was built.

PRIORITIZING NEEDS VS. WANTS

Mr. Kuper reviewed the needs vs. wants with the committee which included: Replacement of old aging facilities, Enhancing safety concerns, Operational efficiency, Learning environment, Title IX (facility Parity) and Replacement of systems (HVAC, asphalt, etc....)

SPRINGBOARD PROPOSAL

Dr. Darling discussed the schools and priority replacement list which included: 1. McKinley, Hoover, Garfield and Nob Hill elementaries. 2. Davis softball/fastpitch facility 3. Courtyard and sidewalks at Lewis & Clark 4. Zaepfel Stadium turf replacement 5. Gym floor replacement: HVAC, roof replacement, etc. and Asphalt and paving. After some further committee discussion, it was also discussed to add Land acquisition to the list or priorities.

NEXT STEPS

Next Meeting will be a School Site Visit Tour December 7, 2022, 5-8pm. We will be loading a school bus from Central Services (104 N. 4th Ave) at 5pm promptly and will be going to look at some of our elementaries to determine which should be prioritized first. If you need special accommodations, please email Liz Gonzalez (Gonzalez elizabeth@ysd7.org)

Yakima School District #7 Capital Facilities Advisory Committee-CFAC Wednesday, January 5, 2023 Yakima, WA

Members present

Maria Fabara, Sy Ruiz, Lindsay Bosewell, Leslie Cornejo, Eric Silvers, Jasson Dumas, Teresa Mendoza-Casby, Steve Brownlow, Phil Ostriem, Carmela Solorzano, Kevin Chase, Jennifer Hawks-Conright, Ivan Alfaro, Anthony Peterson, Randy Beehler

Non Voting Members present

Dr. Rob Darling, Liz Gonzalez, Kirsten Fitterer, Gary Wetch

WELCOME

Dr. Darling welcomed everyone to the meeting and reviewed the agenda.

MEETING MINUTES APPROVAL

10.5.22 & 11.9.22 Meeting minutes were reviewed but not approved due to not having a quorum. Will be approved at next meeting.

SPECIAL EDUCATION DISCUSSION

Dr. Darling introduced Executive Director of Special Education Nancy Smith at the Yakima School District. She discussed the lack of accessibility to the playgrounds for ALL children which includes children with any disability. She stated that the current playgrounds at the elementaries are not adequate and are not ADA approved. She discussed different ways that could make a difference in playgrounds including putting in areas of flat surface without any barriers. She also discussed the lack of funding to make the changes that are needed.

SITE VISIT DISCUSSION

Dr. Darling led the discussion on last month's site visits to both Selah's new elementaries as well as Garfield and Hoover. The committee discussed the deteriorating conditions of both Garfield and Hoover and how all children should have a dignified space to learn in.

IDENTIFIED PROJECTS & PRELIMINARY PROJECTED COSTS

Mr. Wetch reviewed the list of priority schools and the estimated cost for each of them which included an Estimated Escalation of 6% and the Estimated State Assistance which are the following:

-Nob Hill (70,000 sq ft) Projected cost: \$40.7M -Hoover (80,000 sq ft) Projected cost: \$43.2M -McKinley (60,000 sq ft) Projected cost: \$34.4M -Garfield (60,000 sq ft) Projected cost: \$32.9M

The projected costs were further discussed.

LONG RANGE GOALS

Dr. Darling asked the committee to think about the future needs (2033) for Yakima School District. The committee discussed the future needs and what schools would need upgrades or new buildings. Lewis & Clark, Adams, Robertson, Gilbert, Barge-Lincoln and anything built in the 1950's was discussed. Also discussed was the possibility of combining some schools, land acquisition, continual plan for improvements and looking at future status of surrounding districts.

NEXT STEPS

Dr. Darling will work on the following:

- 1. Possibly touring West Valley's (Apple Valley & Summitview schools).
- 2. He will provide the committee estimated costs for ADA approved areas at our current elementaries.
- 3. He will find out if the community is still paying for the IKE/DAVIS bond.
- 4. Provide projected student enrollment numbers for the next few years.

Next Meeting will be February 1, 2023 from 6-8pm at Central Services (104 N. 4th Ave).

Yakima School District #7
Capital Facilities Advisory Committee-CFAC
Wednesday, February 1, 2023
Yakima, WA

Members present

Amelia Ortiz, Maria Fabara, Sy Ruiz, Jasson Dumas, Teresa Mendoza-Casby, Chris Carter, Nicole Fletcher, Rosa Briseno, Carmela Solorzano, Ivan Alfaro, Randy Beehler, Kimberly Gunvaldson, Jeff McFadden,

Non Voting Members present

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

Others present

Cory Plager, Julio Sanchez

WELCOME

Dr. Darling welcomed everyone to the meeting and reviewed the agenda.

MEETING MINUTES APPROVAL

10.5.22 & 11.9.22 & 1.5.23 Meeting minutes were reviewed but not approved due to not having a quorum. Will be approved at the next meeting.

RECAP OF WHERE WE ARE

Dr. Darling reviewed the possible proposals for phase 1 and phase 2 with the committee.

Phase 1: Replace Garfield, Replace Nob Hill, Replace McKinley, Replace Hoover, District-wide HVAC upgrades, ADA playground upgrades and Land procurement.

Phase 2: Replace Adams, Replace Roberson, Replace Lewis & Clark, Replace Barge-Lincoln, Wilson MS, District-wide HVAC upgrades

BOND PRESENTATION/OVERVIEW

Cory Plager, Manager Director at D.A Davidson & Co. presented and educated the Committee about the overall process and how Bonds work. He gave an overview of the following topics: Educational Programs, Operations Levy, Capital Levy, Transportation Levy and Bonds. Please see PowerPoint presentation for further details.

NEXT STEPS

Dr. Darling will work on the following:

1. Send out a Survey to the Committee to determine what else information is needed to move forward with our final proposal.

Next Meeting will be March 1, 2023 from 6-8pm at Central Services (104 N. 4th Ave).