Proposal for Developing a Capital Bond Planning Committee
Including Resolution 1187, Formation, Instructions, and Guiding Principles for a Capital Bond Planning Committee
Board of Directors Meeting, September 25, 2018
Strategic links

• KPO 4.1a - Long-term planning in finances, staffing, technology, and facilities are intentionally and systematically driven by student enrollment, learning measures, and strategic priorities
• S.1.b – Enhance board effectiveness through board study sessions, community engagement, and conferences
• S.3.b – Determine capital bond priorities in support of the strategic plan
Outcome of recent board discussion on capital bond planning

- Establish a committee of approximately 30 people to develop a recommendation to the board for a capital bond proposal on the April 2020 special election ballot
- The bond proposal “should not increase tax rates”

Objective for tonight’s meeting

- Approve Resolution 1187 regarding the formation, instructions, and guiding principles for a capital bond planning committee.
Possible April 2020 bond schedule

- Committee work on capital bond planning
- Community engagement on bond proposal
- Ballot measure due to Sno. Co.
- Latest date for board approval
- Election date April 28, 2020
- If bond passes, new HS could open in fall 2024

Indicates the current date
Capital Bond Planning

Facilitator
- Jim Dugan with Parametrix

Committee members
Committee of approximately 30 community and staff members plus three student members as follows
- Approximately 24 community members representing a broad cross-section of our community
- Two principals or assistant principals representing the district’s north, central, and south regions
- One student each from Jackson, Cascade and Everett high schools
Committee member selection process

1. Community informed about committee charge and opportunity to volunteer
2. Interested applicants submit applications with information about their background and interest in representing the community, and commit to attending at least 75 percent of the scheduled meetings and being an active and committed member of the committee.
3. Selections focused on providing balanced perspectives - include north/central/south families, working and stay at home parents, community members with diverse socioeconomic and business-related backgrounds.
Committee member selection process

4. Applications will be reviewed and selections made by a selection committee appointed by the superintendent, and final approval for appointment to the Committee shall be by the superintendent.

5. Each board member nominates up to three applicants for superintendent consideration and the superintendent will select at least one applicant submitted by each board member.
Selection committee
1. Jim Dugan, Parametrix
2. Mike Gunn, Executive Director, Facilities & Operations
3. Larry Fleckenstein, Assistant Superintendent
4. Sally Lancaster, Assistant Superintendent
5. Debbie Kovacs, Assistant Superintendent
6. Janice Greene, Snohomish County NAACP
Staff support

- Facilities and Planning - Mike Gunn, Darcy Walker, Gerard Holzman, Chuck Booth
- Curriculum, Assessment and Special Programs – Peter Scott, Dana Riley-Black
- Teaching and Learning - Larry Fleckenstein
- Finance and Business Services – Jeff Moore, Ruth Floyd
- Learning and Information Technology Services – Brian Beckley, Ken Toyn
- Maintenance and Operations – Molly Ringo, Andrea Szalda
- Communications – Kathy Reeves, Diane Bradford, Linda Carbajal
Committee instructions

1) The Committee is to develop a recommendation to the superintendent by June 15, 2019 describing the scope and size of a capital bond proposal to be placed before district voters.
2) The board anticipates the bond proposal will be placed on the April 2020 special election ballot.
Guiding principles for bond committee

1. **Community Input:** Consider in some manner the key themes raised by the community over the last several months as well as community input and feedback on the proposed Committee recommendation.

2. **Enrollment:** Consider the need for new classrooms and property to house current and future students, particularly at the high school and elementary school levels in the south end of the district.

3. **Aging Facilities:** Consider the need to modernize schools based on age as well as condition, and the need to replace or upgrade building systems such as HVAC, roofing, flooring, plumbing and electrical; and
Guiding principles for bond committee

4. **Educational Programs:** Consider the need to upgrade existing buildings to accommodate new or enhanced educational programs such as science, technology, engineering, and math.

5. **Safety and Security:** Consider the need to improve safety and security in district facilities to better protect staff and students, especially at Cascade High School and Everett High School.

6. **Technology:** Consider the need to provide new, enhanced, and replacement technology infrastructure and equipment for instruction and support operations.

7. **Property Taxes:** Consider the variables affecting future tax rates, the difficulties in predicting future tax rates, and the sensitivity the community has to increasing tax rates.
## Next steps

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>Oct 2018</td>
<td>Committee formed</td>
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<tr>
<td>Oct 2018 – June 2019</td>
<td>Committee work</td>
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<tr>
<td>June 15, 2019</td>
<td>Committee recommendation to superintendent</td>
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<tr>
<td>Aug 2019</td>
<td>Board reviews superintendent’s recommendation</td>
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<tr>
<td>Sept – Oct 2019</td>
<td>Board approves bond proposal</td>
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<td>April 28, 2020</td>
<td>Special election</td>
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Requested board action

• Approve Resolution 1187, regarding the formation, instructions, and guiding principles for a capital bond planning committee.