



**Bond Oversight Committee Meeting Notes**  
 March 14, 2022 5:30-7:30 pm

The meeting was held at Garfield Elementary School. Committee members were also provided with a link to participate in the meeting via Zoom.

	Vacancy		Terese Jones, School Board Liaison
	Amy Crump, Committee member	X	Ryan Noss, Superintendent
X	Brad Hamlin, Committee member	X	Kim Patten, Director of Facilities & Transportation
X	Jennifer Richmond, Chair	X	Olivia Meyers Buch, Director of Finance & Operations
X	Erin Martin, Committee member	X	Brenda Downum, Communications Consultant
X	Emily Valdez, Committee member	X	Dale Kuykendall, Wenaha Group
X	Gordon Zimmerman, Committee member		

**1. Welcome and Member Updates/Community Feedback**

Emily shared positive feedback from 18-year-old CSD students (current and former) about Lincoln, Garfield, and Bessie Coleman projects and all are excited for high school work completion. Kim shared the results of the Garfield and Bessie Coleman community tours, both were well attended.

**2. Bond Program Update** Kim Patten and Dale Kuykendall presented a progress report on key projects.

**Harding Center/College Hill**

Design timelines are on schedule and permits will be submitted to the city next week. The District started planning for temporary modulars at Western View Center but the cost for City requirements was deemed too costly. The District is taking a creative approach and will be relocating district administration staff to other locations and the College Hill program will move to the district office building for the 2022-23 school year. Logistics planning is underway. Bidding for the Harding Center project is also on schedule and expected to go to the school board for approval on May 4, 2022.

**Letitia Carson Elementary**

Staff have moved into the new school office/administration area. The new bench in the front entrance is constructed from a salvaged beam from the old Lincoln gym. In response to the school's neighbor community, the District has submitted a Land Development Option to the city for a variance to retain the sidewalk in the current location and preserve the planting strip that is maintained by neighbors. DLR Architects are supporting installation plans for artwork to be provided by Joey and James Lavador, direct descendants of Letitia Carson.

**Kathryn Jones Harrison Elementary**

Staff have moved into the new school office/administration area. On April 14, 2022 a school renaming ceremony will be held for students. Kathryn Jones Harrison will be in attendance and members of the Grande Ronde Tribe are collaborating with District staff to plan the celebration.

**Additional open house tours will be offered in April**

Dates are April 4 at Bessie Coleman Elementary, April 26, at Lincoln Elementary, and April 28 at Garfield Elementary.

### **3. Financial Update**

Olivia Meyers Buch reviewed bond financials. The District has updated projected costs with all of the known conditions. The net effect results in a decrease in Unallocated Program Reserves of \$951,943. As of January 31, 64% of Total Program Resources have been paid. Unallocated Program Reserves are \$1,980,720 (1% of Total Program Resources) with one project remaining for bid (College Hill/Harding Center.) The construction budget for Harding Center/College Hill is \$10 million.

### **4. Committee Business – Annual Report**

Chair Jennifer Richmond led the discussion of the annual report. The committee met twice to review the draft annual report line by line. Overall consensus is that the District is doing a great job. The report will be finalized and submitted to Superintendent Noss by the end of March.

### **5. Key Messages**

The Bond Oversight Committee completed their discussion of the annual report. It will be submitted to the superintendent this month.

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Community open house tours at Lincoln, Garfield, and Bessie Coleman Elementary Schools will be offered in April.

### **6. Committee Business**

Bond Oversight Committee applications are open. Deadline to apply is April 1, the application is on the [district website](#).

The next scheduled Bond Oversight Committee meeting is Monday, April 18, 2022, it will be held at Bessie Coleman Elementary School, with a tour starting at 5:00 pm.

Meeting adjourned at 6:10 pm

Notes compiled by Brenda Downum