

Public Hearing and Adoption Consideration 2
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State Board of Education
Special Meeting via K-20 Video Conference System
Billings Conference Room, Olympia
ESD 105, Yakima
Spokane School District
Puget Sound ESD 121, Burien
Spokane School District
Shoreline School District
June 29, 2001

MINUTES

The meeting was called to order at 10:15 a.m. by President Gary Gainer.

Members Present: Phyllis Bunker Frank, Gary Gainer, Linda W. Lamb, Roberta May, Warren T. Smith Sr., Neal Supplee, Carolyn Tolas, Ron Woldeit, and Superintendent Terry Bergeson

Members Excused: Jonathan T. Harris, Tom Parker

Staff Present: Larry Davis, Pat Eirish, Laura Moore, Jim Cooper, Brenda Hood, Carter Bagg

PUBLIC HEARING AND ADOPTION CONSIDERATION

Jim Cooper, Director, School Facilities and Organization, Office of the Superintendent of Public Instruction, reviewed each of the tabs for those participating via the video conferencing.

- ✓ **Tab 18** will remove the Boechk Index from consideration for funding of the Area Cost Allowance. WAC 180-27-070 Architecture and Engineering Services will be removed from consideration later in the proceedings.
- ✓ **Tab 28** outlines the amount of the change in the square foot allowance.
- ✓ **Tab 19** increases the number of square foot allowance for Kindergarten classes. This could mean some adjustments to projects in the process.
- ✓ **Tab 27** is the request for funding for capital improvements to Skill Centers. There is also funding for a study and survey to allow the nine regional skills centers to address their long term capital needs. The appropriation is \$5.4 million; projects

need to be finished within two years. This appropriation is to fix short term problems without any need for matching funds from the districts. This is not connected to the normal grant process. Projects will be prioritized starting with health, life, and safety concerns.

- ✓ **Tab 33** will allow Facilities and Organization to have the authority to approve the change in scope of any Kindergarten projects already approved due to recently passed legislation.

Board members thanked Brenda Hood for her work on the 2001-2003 Capital Budget.

Tab 18—Proposed Amendments to State Board of Education Policy on Area Cost Allowance: WAC 180-26-050, 180-26-057, 180-27-020, 180-27-060, 180-27-063, 180-27-065, 180-27-070, 180-27-080, 180-27-095, 180-27-102, 180-27-115, 180-32-065, 180-33-020, 180-33-035

Motion: Moved by Mrs. Tolas and seconded by Mrs. Frank to approve Tab 18 on an emergency basis and bring it back to the August Board meeting for public hearing and adoption consideration.

Motion: Moved by Mrs. Tolas and seconded by Mrs. Lamb to amend Tab 18 by removing WAC 180-27-070 Architectural and Engineering Services from the Tab as it is not relevant. Motion carried.

Motion: Moved by Mrs. Tolas and seconded by Mr. Woldeit to adopt Tab 18 as amended on an emergency basis and bring the tab back to the August Board meeting for public hearing and adoption consideration. Motion carried on a roll call vote: 8 for, 1 excused.

Tab 19—Proposed Amendment to State Board Policy: WAC 180-27-035 Space Allocations

Motion: Moved by Mrs. Tolas and seconded by Ms. May, to adopt Tab 19 on an emergency basis and bring the tab to the August Board meeting for public hearing and adoption consideration. Motion carried on a roll call vote: 8 for, 1 excused.

Tab 27—Guidelines for Conducting a Study and Survey, Providing for a Comprehensive Facility Analysis and Needs Assessment and Providing Capital Improvement Expenditures to Skills Centers

Motion: Moved by Mrs. Tolas and seconded by Mrs. Lamb to adopt Tab 27. Motion carried on a roll call vote: 8 for, 1 excused.

Tab 28—Annual Approval of the Area Cost Allowance

Motion: Moved by Mrs. Tolas and seconded by Mr. Supplee to adopt Tab 28.
Motion carried on a roll call vote: 8 for, 1 excused.

Tab 33—Request for Change in Scope Resulting from the 2001-03 Appropriations Act for Projects with State Board Approval

Motion: Moved by Mrs. Tolas and seconded by Mrs. May to adopt Tab 33. Motion carried on a roll call vote: 8 for, 1 excused.

Good of the Order

Linda Lamb, as well as other Board members, expressed thanks for the work done by Robert “Skip” Patterson. Executive Director Larry Davis noted that he is working to have Mr. Patterson be present at the Board’s August or October meeting.

Meeting adjourned at 10:52 a.m.

Adopted as published: August 22, 2001