

**Minutes**  
**Citizens Oversight Committee**  
**February 7, 2023**  
**District Office Board Room**  
**5:30 pm**

**Present:** Jerry Boudreaux, Bob Archer, Steve Spencer, Paul Chamberlin, Marlene Gillis, Candy Posey, Sean Johnson, Deena Loughary, Tara Townley, Bill Masei, Lee Schlenker, Gary Suderman, Tami Montague, Glen Miller, Ted Jeffrey

**1. Welcome**

Introduction of Ted Jeffrey – Emerick Construction, Greg Hiebert - Public

**2. Approval of Minutes**

Motion to approve minutes from December 6, 2022 meeting, motion seconded, motion carried.

**3. Financial Update**

No financial update available but will be provided at the next meeting.

**4. District Maintenance Upgrades**

Staff are currently working with Harlan McKay Company (HMK), Emerick and Soderstrom on building designs. A plumbing company came to LaCreole over Winter Break to replace 65 feet of main line. An RFP will go out for replacement of the remainder of the line, hoping to have that done over Spring Break.

**5. Project/Design Update – Soderstrom**

- 5.1 District Office/Morrison – Focus on restrooms, district decided on all-inclusive with floor to ceiling walls and doors. Focus will also be on the domestic water pipe replacement.
- 5.2 LaCreole Middle School – Entry/Vestibule, safety and security is the most significant. Some domestic water piping will be done, fire alarm, sprinkler and tech upgrades are also part of the priority. Looking at laminated glass, bulletproof is cost prohibitive. We can also add laminate to existing windows, it can be broken from the inside to get out but not from the outside to get in. We

are trying to get the interior office portion scheduled into this summer's work, build interior construction hallway wall and will do exterior portion late summer/early fall.

- 5.3 DHS – CTE renovation is the biggest project. Other priorities include adding secure vestibule doors on the interior, tech upgrades, building wide access controls, security cameras. The CTE scope has changed, we are primarily focused on culinary arts, we have a district level commodities freezer, central storage for food services. Biggest change is the flex labs, we will have lots of space with open storage. The flex labs will have lots of power which can be used however necessary and they can change over time. The flex labs will basically be boxes, other than culinary arts, meaning nothing will be permanent, this allows for more flexibility and accommodations down the road. IT will not be relocated to the high school, logistically it's a better decision.
- 5.4 Whitworth – We will be updating tech, safety, security.
- 5.5 Oakdale – Tech will be updated along with the addition of intercom paging.
- 5.6 Lyle – Main focus will be entry vestibule, safety, security, some roof work, boiler work and tech updates.
- 5.7 PLE/SPED spaces – additional lighting has been requested. Each PLE/SPED space will have different solutions based on the current space that they have. The goal is to improve them in place

## **6. DHS Seismic Design Update**

We are looking to see what Bond projects we can roll into the Seismic Grant. It is not our intention to use Bond money for Seismic projects but the potential is there. Some things such as domestic water piping and steam lines have been moved to the next phase and SPED/PLE updates have been moved to the first phase because of pricing. SPED/PLE updates are more reasonable right now and bring us closer to the budget. We will have the money to complete everything on the phase 1 list, it will be phase 2 that we will need to have some conversations about and prioritize them.

**7. Project Timelines/Estimates – Emerick/HMK**

Emerick is set to start work on 6/19. Will be starting with Seismic at DHS, vestibule work at the LaCreole and CTE building. Emerick’s process is to put drawings out to bid as soon as they are received. With a CM/GC, we have multiple bid packages, we can evaluate packages per trade to see if they’re on budget and we can go back out to bid if it’s over budget. CM/GC bidding can look at a problem area and fix it.

**8. Other Business**

N/A

**9. Next Meeting Date**

9.1 March 7, 2023 5:30 pm District Office Board Room

**10. Public Input**

N/A

**11. Adjourn**

11.1 Motion made, motion seconded, motion carried

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**Committee Chair      Jerry Boudreaux**

\_\_\_\_\_  
**Date**

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**Committee Secretary      Natalie Castillo**

\_\_\_\_\_  
**Date**