

Bond Oversight Committee

Agenda: January 15, 2020 between 6:00 p.m. - 8:30 p.m.

Welcome

6:00 p.m.

Dick Withycombe, Facilitator

- [Brief overview of BAT norms](#) [Larry Didway]

Three Main Themes

Upgrades and Updates

6:10 p.m.

- Clackamas Academy of Industrial Sciences (CAIS) [Scott Curtis]
 - Equipment Purchases
 - Student Enrollment
- Jackson Campus [Stephen Wasserberger]
 - Roof repair
 - Boiler repair
- Turf Update [Stephen Wasserberger and Ben Schneider]

Safety & Security

6:30 p.m.

- Summer 2020 Safety Cohort [Stephen Wasserberger]
- Redland Elementary Showcase (CTE and STEM) [Wes Rogers]
- Floor plans, current and future [Wes Rogers]

Reduce Overcrowding

6:45 p.m.

Gardiner Updates

- Land Use Final | Last meeting before we break ground [Wes Rogers]
- Groundbreaking Invites [Wes Rogers]
- [Ogden and Gardiner Materials and Finishes](#) [David Johnson]

Ogden Updates

- Fencing and site trees update [Wes Rogers]
- Land Use
- Groundbreaking

Ogden and Gardiner Materials and Finishes [David Johnson]

Break 7:20 p.m.

Communications and Engagement

- [Bond Oversight Report](#) [Michael Clark]
- Social Media Plan [Michael Clark]

7:30 p.m.

Meeting and Reporting [Wes Rogers]

- Share upcoming meetings

7:35 p.m.

Communication Deliverables [Michael Clark]

- [School Based Pull-up Banners](#)
- [CAIS makerspace video - Draft](#)
- [District & School Website Redesign](#)

Future Issues

7:50 p.m.

- Jackson Campus - Building A [Wes Rogers]

Operations Updates and Q&A

8:00 p.m.

- [Project Timeline](#) - On track, no major updates [Stephen Wasserberger]
- [Budget Update and Expenditures](#) [Wes Rogers]
- [Minutes for September Meeting](#) [Michael Clark]

Bond Oversight Committee Member Invitations

8:15 p.m.

- Furniture and Fixtures Demonstration [Wes Rogers]

Proposed Meetings for 2020: Jan 15, April 29, June 24 (new date proposed June 9),
September 23

Location: Oregon City School District Office [unless otherwise announced]