

Bond Oversight Committee

Agenda: September 25, 2019

Scheduled meeting: 6 - 8:30 p.m.

First Tour | Clackamas Academy of Industrial Sciences Makerspace

Open House BBQ - Invite

Address: CAIS Campus, 1306 SE 12th St. Oregon City (Enter through gates on Jackson Street)

5:00 - 6:00 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.

- Tour Reflection - Makerspace at Clackamas Academy of Industrial Sciences (CAIS)

Safety & Security

6:20 p.m.

- [Lockset Project Completed](#) [Stephen Wasserberger]
- [Digital Radio and Cell Phone Communications Project](#) [Gail Lockard]

Reduce Overcrowding

6:40 p.m.

- [Middle School Design Video](#) [Michael Clark]
- Design Updates and Plans [David Johnson]
 - [Gardiner Renderings](#)
 - [Gardiner Floor Plans](#)
 - [Gardiner Land Use](#)
 - [Ogden Land Use](#)
 - [Ogden Floor Plan](#)

Leadership & Process

7:00 p.m.

- Community Report from Bond Oversight and Endorsement [Michael Clark]

Break 7:20 p.m.

Communications and Engagement Report

7:30 p.m.

Meeting and Reporting [Wes Rogers]

- Optimists Club
- CAIS Makerspace Tour at Board Meeting
- Rivercrest Neighborhood Association

- Pre-application land use meetings with Oregon City
- Pre-application land use meeting with Clackamas County

7:35 p.m.

Communication Deliverables [Michael Clark]

- Website Redesign and Updates
- [New Reference Cards](#)
- [Middle School Design Process Explainer Video](#)
- Middle School Design Process Press Release(s)
- [New Radio and Cellular Communication Systems Press Release](#)
- [Lockset Press Release](#)

Emerging Issues

7:40 p.m.

- Synthetic Turf at Middle Schools

Future Issues

7:50 p.m.

- Security Glass Approach [Wes Rogers and BRIC]
- Jackson Campus - Building A

Operations Updates and Q&A:

8:00 p.m.

- [Project Timeline](#) [Stephen Wasserberger]
- [Budget Update and Expenditures](#) [Wes Rogers]
- [Minutes for April meeting](#) [Michael Clark]

Bond Oversight Committee Member Invitations

8:15 p.m.

- October School Board Meeting - Bond Communications Report
- Jackson Campus Task-Force
- Turf Task-Force

Proposed Meetings for 2020: Jan 15, April 29, June 24, September 23

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