



**Bond Oversight Committee
Meeting Minutes
Friday, July 16, 2021 12:00-1:10 PM
CPSD Board Room**

Present: Walt Davenport, Todd Bennett, Spencer Davenport, Amy Shipley, Jenny Foster, Erin Linthorst, , Bret Moore, CJ Shipley, Kay Harrison, Rob Hernandez, Jeremy Wright, Steve Ennis, Tina Ely

Absent: Will Clelland, June Brock

Attachment: CPSD Bond Dashboard; Power Point Presentation

NEW FACES NEW ROLES

- Walt Davenport, new Superintendent
- Newest Board member: CJ Shipley
- Opening on BOC

EARLY LEARNING CENTER (ELC) IS NOW ROGUE PRIMARY SCHOOL (RPS)

- Mascot will be the “Playful Otters” to celebrate “learning by doing” teaching pedagogy
- Constructed for 330 students, can be expanded to 550 students

BOND PROJECT STATUS

- Complete
 - Hazardous Material Abatement at Rogue Primary School
 - Move Management from 4ES and HMS
- Under Construction
 - Rogue Primary School
 - Jewett New Building gained time to completion to early November
 - Jewett ES MEP Upgrades and SIA project (New Bathrooms and La Clinica Remodel)
 - Mae Richardson ES MEP Upgrades
 - Sams Valley ES MEP Upgrades
 - Patrick ES MEP Upgrades
 - CPSD District-wide Selective Door & Frame Replacement
- In Design
 - Hanby Middle School: new elevator, restrooms and five additional classrooms!
 - Scenic MS: campus-wide scoping occurring
 - Crater HS: campus-wide scoping occurring
- Headwinds
 - Costs remain volatile
 - Supply chain remains challenging
 - MRE fencing – code change forthcoming
 - New principals bring new ideas

CPSD BOND PROGRAM DASHBOARD

- Review of Bond Goals
- Achieved 55% of the required 85% encumbered goal
- **Current Bond Program: \$106,624,803**
 - New ESSER funds \$5,000,000
- Bond Program bottom line: -\$2,082,884 (less than 2% in the red)

Q&A, DISCUSSION

- How are RPS neighbors reacting to the development?
 - Mostly positive at last month's open house
- When will RPS be accepting students?
 - Fall 2022
- Elementary school crowding
 - Rogue Primary School will relieve pressure from K-1 initially at CPE, JES and MRE
- HVAC projects are more complicated than they appear
 - Involves hazardous material abatement, new power, ductwork, structural work
- Supply chain presents challenges
 - Construction team is going a great job staying on schedule given trying times
- Does District receive SB1149 monies?
 - To leverage bond dollars District uses SB1149 monies on non-bond projects: CPE boilers, District-wide lighting upgrades, future HMS, SMS and CHS MEP projects
- Will District receive additional SIA funds?
 - District anticipates receiving additional funds going forward for capital improvements for (mainly) restrooms and locker rooms
- Air quality will be much improved in the schools
 - Electrostatic filters, HEP filters in all learning spaces, night flushing

NEXT MEETING

- Friday, October 22, 2021 12:00 – 1:30 (90 minutes)

END OF MINUTES