

**Bend-La Pine Schools  
Bend, OR 97703**

The Board of Directors for Bend-La Pine Schools met in a regular session on March 16, 2016 in room 312 of the Education Center, 520 NW Wall Street, Bend, OR.

**Board Members Present**

Peggy Kinkade  
Cheri Helt  
Ron Gallinat  
Julie Craig  
Andy High  
Nori Juba via telephone

**Board Members Absent**

Stuart Young

**Call to Order**

The meeting was called to order at 12:02p by Vice Chair Kinkade, the Pledge of Allegiance followed.

**Public Input**

There was no public input.

**Action Items**

***Resolution 1833 – Authorizing the Issuance, Sale and Delivery of General Obligation Bonds***

Vice Chair Kindake reviewed the executive summary in the board packet and asked if any board members had questions. There were no questions.

**Andy High moved to approve Resolution 1833 as presented. Ron Gallinat seconded the motion. Unanimous approval.**

***Approval of GMP for 2016 Summer Bond Projects***

Vice Chair Kinkade reviewed the executive summary in the board packet and explained with the Board's approval to sell remaining bonds, the executive summary has been updated to include recommendations to use the additional dollars for projects that had previously been reduced in scope due to being over budget. Mike Tiller added, with the sale of remaining bonds, a portion of the dollars is accounted for in the GMP and the remaining funds will be used for deferred bond projects.

Andy High asked when work will begin on these projects and Tiller said some work, like site investigations and the design process has already begun.

**Andy High moved to approve the CM/GC contract awarded to KNCC be amended to include Phase 2 activities including a Guaranteed Maximum Price for the CM/GC projects in the amount of \$7,954,818. High also moved to approve alternates in the amount of \$1,052,879 for the 2016 bond projects. High declared a potential conflict of interest as KNCC is a COBA member (High's place of work), however, he does not see any potential personal gain with the approval. Gallinat seconded the motion. Unanimous approval.**

Meeting adjourned at 12:08p.

Respectfully submitted,  
Andrea Wilson  
3.16.2016