

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

The Board of Directors for Bend-La Pine Schools met in a joint meeting with Bend City Council on January 9, 2018 at the Education Center, 520 NW Wall Street, Bend, OR 97703.

**Board Members Present**

Andy High  
Peggy Kinkade  
Cheri Helt  
Julie Craig  
Carrie Douglass

**Board Members Absent**

Ron Gallinat  
Stuart Young

**Call to Order & Pledge of Allegiance**

The meeting was called to order at 6:05 p.m. by Chair High. The Pledge of Allegiance followed. Chair High introduced himself, thanked Bend City Council members for joining and asked all attendees to introduce themselves.

**Welcoming Remarks and Review of Agenda**

Chair High reviewed the agenda and noted the update to the Board's business portion of the agenda, which now includes a Division 22 Assurances report. High introduced and thanked Terry Cashman and his team for the appetizers provided tonight.

**Community Partner Award**

Superintendent Mikalson presented the 2018 Community Partner Award to the Bend Police Department and Deschutes County Sheriff's Department. Clint Burleigh introduced Bend Police team members and Bill Bailey introduced Deschutes County Sheriff team members present. Mikalson thanked each department for their partnership, the service they provide the district and for their support, integrity, commitment to the community. Burleigh and Bailey each thanked the district and shared their appreciation for the partnership as well.

**Bend-La Pine Schools**

*2017 Bond Update*

Superintendent Mikalson introduced Brad Henry and Mike Tiller to review and share how the district works to manage growth, the planning work the district undergoes through the Sites & Facilities Process as well as an update on 2017 Bond projects. Henry walked through the Sites and Facilities process the district uses in developing the district's long-range plan. He reviewed growth figures and the factors used to develop the plan. Tiller reviewed the 2017 Bond projects currently underway: the multi-year interior renovation project at Pilot Butte Middle School, the new gymnasium and additional classrooms at Marshall High School, the secure entry redesign at multiple locations, the reconstruction of Kenwood Elementary School's gym, the construction of a new elementary and new high school, along with the multiple roofing projects taking place across the district.

*New High School Update Including Schematic Design*

Superintendent Mikalson introduced Renee Alexander and Mark Nordeen from BBT Architects whom are leading the design work for the new high school. Alexander reviewed the various phases and timelines they will use to develop the new high school: visioning and programming phase, schematic design phase, design development phase, construction documents, and then construction. Currently, the new high school is in the schematic design phase and the planning team are engaging with staff, student and community members in a variety of focus groups for input on design. The school is set to open in the 2021-22 school year. Nordeen reviewed a draft of the site concept and

configuration of the acreage for possible future development. He shared his excitement about the project and offered to answer any questions.

Council member Sally Russell asked about auditorium size. Nordeen said the plan is for a 600-seat performing arts center. Alexander noted it is both a cost and square footage factor and a 600-seat auditorium is similar to the other newer high schools in the community. Superintendent Mikalson noted Bend Senior High School has a larger auditorium and part of the 2017 Bond is to look at ways to redesign and configure the current campus which will most likely include a look at the current auditorium and ways to improve and possibly expand the facility.

Cheri Helt said being a part of the design team has been an incredible, challenging and fun experience as the team looks to plan a building that will last and serve the community for many, many years. She noted her excitement about the collaboration spaces that are part of the design and looks forward to seeing students and staff utilize the facility. Discussion ensued about school design and programming, access, and the district's desire to provide equal and equitable opportunities to meet students' needs. Roats asked about transportation management, noting the city is currently putting together a Transportation Design Committee. Mikalson said transportation impacts are a consideration in school planning and design, from entrances and exits to decisions about open and closed campuses and start and release times. The affluence of certain pockets of the community impacts bus ridership and taking that into consideration, the district has tried to be as proactive and plan best as possible with route schedules.

Carrie Douglass suggested a board or district staff member be part of the Transportation Design Committee. Discussion ensued on the zoning and planning for the new high school property and both city and district expressed their planning desires for that part of town. High thanked Henry and Tiller for their report and Mayor Roats expressed his support for the location of the new high school and accessibility considerations being made by the district.

## **City of Bend**

### *Urban Growth Boundary Expansion & Comprehensive Plan Overview and Next Steps*

City Manager, Eric King introduced Jon Skidmore, Assistant City Manager and Brian Rankin, Long-range Planning Manager to share about the city's current efforts and planning and emphasized the importance of both entities coordinating and planning together for Bend's future.

Skidmore reviewed the history of growth in Bend and the pressure it has put on infrastructure, schools, parks, etc. Rankin shared about the 2014-16 UGB Remand process which included 3 Technical Advisory Committees, UGB Steering Committee, three community meetings and outreach efforts through established groups and online surveys. He reviewed the UGB adoption package which includes specific areas, land use policies, implementation codes, mixed-use development and redevelopment areas. Rankin reviewed the UGB expansion areas and noted the timeline for the city's strategic plan, which includes future urban form along with sewer collection system expansion. Skidmore reviewed the projects and costs involved in the 2018-2022 Capital Improvement Program.

Chair High asked about the annexation policies and King said they are now complete and will be effective on February 2<sup>nd</sup>. Julie Craig asked about the City's plans for future planning efforts. Skidmore said he'd like to move forward with a more routine and continuous process and would rather work on incremental improvements than have a large number of projects and costs come at one time. High thanked Rankin and Skidmore for their presentation.

## **Closing Comments**

### *Future Partnership*

Mayor Roats thanked the Board and appreciated the opportunity to meet together. He is hopeful the relationship between the city and district will continue to be amicable as both entities are working to support the community as best possible while being fiscally responsible. He noted the core mission for each entity is equally as important and he would like to meet together more often and continue to find ways to work together specifically in the areas of growth and partnership opportunities in bonding and expansion projects.

Chair High thanked City Council members for meeting and asked how the School Board could help collaborate and partner on future endeavors. Roats said he would like to reduce the stigma of “it’s the city” or “it’s the district” and work together to reflect both group’s priorities in future planning efforts. Cheri Helt appreciated the opportunity to meet together and continue to seek ways to maintain and grow the partnership by working together on shared goals.

Chair High adjourned the joint meeting and recessed business meeting at 8:26 p.m.

Chair High resumed the business meeting at 8:41 p.m.

### **Superintendent’s Spotlight**

Superintendent Mikalson noted January is School Board Appreciation month and thanked the Board for their service and commitment to the district. He presented art work designed by a Mt. View High School student specifically in thanks to the Board.

### **Consent Agenda**

**Julie Craig moved to approve the Consent Agenda. Carrie Douglass seconded the motion. Unanimous approval.**

### **Action Items**

Chair High noted the 2018-19 Alternative Learning Option presentation made in December and the summary in the board packet. **Peggy Kinkade moved to approve the 2018-19 Alternative Learning Option contracts. Julie Craig seconded the motion. Unanimous approval.**

### **Report**

#### *2018 Division 22 Assurances*

Superintendent Mikalson reviewed the Division 22 report and explained that by February 1 of each year, district superintendents are required to report to their local school board the district’s standings with respect to all Standards for Public Elementary and Secondary Schools as set forth in OAR 581-022-2305. Districts are also required to post the report to their websites by February 1, 2018 and must submit a completed report to ODE by February 15, 2018.

Mikalson followed up on the 2017 report, noting the district was not in compliance with Comprehensive Guidance and Counseling standards. Since that time, the district has been working to collaborate with all counselors at the middle and high school level with consultation from the American School Counselor Association to develop and implement a comprehensive guidance and counseling plan, which will be completed by the end of the 2017-18 school year. Because of this work, the district is in compliance with Comprehensive Guidance and Counseling standard for the 2018 report. Mikalson added, Jim Boen and a team of district counselors will present about the program and framework for counseling services in a future board meeting.

For 2018, the district is not in compliance in the area of Human Sexuality Education, commonly known as Erin’s Law. For grades K through 12, Erin’s Law requires: 1) student instruction at each grade level, 2) parent instruction, and 3) staff training. The district plans to be in compliance in this area in the months ahead as we complete work to align practices, implement curriculum and provide training opportunities. Mikalson noted the incredible training opportunities The Kids Center offers and is grateful for their partnership in helping the district meet these standards and educate the community.

Chair High recessed the business meeting at 8:52 p.m.

Chair High resumed and adjourned the business meeting at 9:23 p.m.

Respectfully submitted,  
Andrea Wilson

*Minutes approved at 2.13.2018 board meeting*