

# MEMORANDUM

and present at meetings, as well as more productive BA! meetings/ In addition to the new reporting formats, the frequency and duration of BA! meetings changed to #12 months with a target of 30 hours/ With the addition of the 2020 Bond program, it was no longer practical to report out on all aspects of the programs in one meeting/ The new 3 or 4 plan breaks up the progress reports of #bond programs into three categories, each reviewed every 8 months #the BA! / The format also allows more discussion time for the BA! to focus on specific aspects of the programs, and other topics for the BA! to review/ The BA! will continue to submit quarterly reports to the Board of Education's School Bond Improvement Committee/

Proposed 2020 plan

	Project Updates	Special Topics A to be confirmed
March	2012 - 2015 - 2020 - modernizations	
April	2015 Health & Safety 2020 Infrastructure	Performance Audit Dear 4 Draft 2020 plan
July	2020 Technology 2020 Curriculum 2020 Capacity	Business Exit Update
September	2012 - 2015 - 2020 - modernizations	Performance Audit Presentation
October	2015 Health & Safety 2020 Infrastructure	Financial Audit Presentation

Successful to the retreat Tom Peterson and Genechi Gonsky were appointed co-chairs of the BA!

### March 31 BAC Meeting

The BA! meeting on March (1st) was held in a virtual session and primarily focused on the modernization projects/ As is the case with all regular BA! meetings it was publicly noticed and open to the public/ Staff presentation materials and meeting minutes, along with BA! reports are regularly posted on the District website/

Office of School Modernization & S-F& staff continues to be very helpful and supportive of BA!'s oversight and demonstrates a consistent commitment to transparency and clarity in its dealings with the committee and its members/

In general, the new reporting format was an improvement from past reports and the BA! appreciated receiving the reports and presentation materials in advance of the meeting/ There were some inconsistencies in how the data was presented #the project managers that warrants follow-up discussions with S-F to improve future reporting/ In particular track in continuing, level of schedule detail, clarity on Business Exit reporting, and more focus on the project risk mitigation/

S-F has filled a number of key staffing positions since our last BA! meeting in October and is currently recruiting multiple staff positions to support the 2020 bond program/



could be an issue for the budget as the 9E line is estimated at +12 +1/4 - and > IID related costs are at + ,60,000 to date/ The :incoln schedule still predicts completion of . hase I # \$ 2022B2( school openin1, 3ith . hase 2 3or4 to follo3/ Business E7uit\$ participation on the pro'ect is trac4in1 at 21H/

Benson <i1h School is currentl\$ trac4in1 3ell/ ! onstruction documents are G0H complete and the district has sold +40= in eJistin1 e7uipment on the 9o ernment Auction s\$stem/ - ana1ement of the Benson and - ultiple . ath3a\$s #ud1et is a concern 1i en that desi1n is not complete for these pro'ects and the construction contracts are not ne1otiated or #id out/ The team is currentl\$ 3or4in1 on alue en1ineerin1 options to reconcile the cost increases that can occur as the desi1n pro1resses/ S3in1 site 3or4 at - arshall and =enton is pro1ressin1 3ell and on trac4 for completion this summer/ The schematic desi1n phase of the - ultiple . ath3a\$s #uildin1 is complete/ . reparation of the :and @se is under3a\$ and the pu#lic meetin1