



INFORMAL MINUTES

A meeting of the Board's School Improvement Bond Committee Meeting came to order 38CC713.2977 0 Td4:00:02 The (11/12/12)
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the end of the year, and then move to a monthly s
every other month work session with the board (3
The Bond Accountability Committee charter amer

It was noted that the Bond Performance Audit is c
operations and filing systems, and they make rec
asked if the performance audit should go to sub c
audit report should go to the sub committees, the
that any presentations could be done at just the s
unless the board requests it).

Dan Jung noted that there will be funds left over f
discussion regarding what they want to do with th

Director Scott asked if there was any ranking of facility needs t
Dan Jung replied that there isn't anything recent that has been
about how far along we are in developing ranking criteria, not j
Making sure that we applying objective criteria including our fo
fully flushed out, it would be good to apply what we have to dec
2012 bond. What are the criteria used to decide where to apply
information on what the city uses, and will send it to Dan Jung.

Future bond planning

Dan Jung stated that each planning item is broken out into different teams and it will be important to invite the correlating team members to committee meetings when the topic comes up. If the board opts to put a bond on the ballot in 2020, referral should be made by summer 2019 at the latest. Needs continued work on the scope.

Director Scott asked how the substantive side and the political questions come together. Dan Jung said that the question is how big is the pie and how big are each of the slices. Facilities will work to identify that, and then the committee can weigh in, before a recommendation is made to the board. After a recommendation is made to the Board, then community engagement begins. Cynthia Le stated that they are working on the financial side. They are identifying how long the 2017 bond will last and so they can project when they'll need to request another bond. They want to make sure that the tax rate stays the same.

It was questioned whether we should ask for the bond again for 4 years, as in previous years, or if it should be an eight year bond period. Claire Hertz states that the advantage to a larger length of time12.3 (e f)130.(e s)8.(e

