

SCC Meeting Minutes
Thurs Nov 8, 2018

In attendance: Anne Crosland, Momi Tu'ua, Fidel Montero, Katie Geary, Sariah Hilliam, Kristen Holbrook, Nate Bryson, Keith Rittel, McKay Jensen, Melanie Lundberg, Jeff Ward, Katie Antes, Monique Hadley, Paige Benjamin, Clay Bingham, Victor Narsimulu, Todd McKee, Jessica Miller, Jessica Leauanae

1. Proposal to approve minutes from last meeting by Melanie Lundberg and seconded by Anne Crosland. Minutes approved by unanimous vote.
2. Presentation by Superintendent Keith Rittel and School Board President McKay Jensen

The primary focus of this presentation is the need to rebuild Timpview High School.

The last bond submitted for vote was the largest in Provo City history at \$108 million. This bond was to cover the expense of rebuilding 5 schools, including Provo High School. This bond passed with 71% of the vote.

Currently Wasatch Elementary and Dixon Middle School are in need of rebuilding which has been known for some time. More recently it has come to the attention of the facilities team that Timpview High School has also suffered major foundational issues due to some extreme winters and is now in serious need of repair.

There has been a facility advisory committee formed consisting of approximately 40 people from the district and community to review the needs of the timpview building and formulate recommendations for repairing/ rebuilding. It is their recommendation that we not wait 10 years for request a new bond but rather that we do that as soon as possible.

The cost of construction is increasing too rapidly to make an accurate estimate of the cost of rebuilding Timpview but it is currently assumed that the cost will be upwards of \$195 million. Mark Wheeler is composing a report which will include the minimum requirements for this project.

The district is choosing to borrow money rather than pay up front due to the low interest rate at which they can borrow, increasing property values, and district growth rate. Bonding for construction is considered the fairest way to build new schools.

A major hurdle is the lack of construction workers available for this project. Currently a large portion of the available construction workers are tied up in the airport expansion project and when that is finished they will be involved in the prison re-build.

The District Administration and the School Board will be holding a community information and feedback meeting at Timpview High School on December 11, 2018 at 4:00 pm. All are encouraged to attend and spread the word through the community. In order for a bond to successfully pass in the next election it is important that the Timpview community vote in favor of the bond. The current thinking is that the district will ask for a bond of \$250 million for the rebuild of the 3 schools. It is believed that Timpview being one of the schools will significantly increase the chances of the bond passing. The district will need to request that the bond be on the ballot by Feb 2019 for the Nov 2019 election.

3. The remainder of the agenda items for this month's meeting have been postponed by unanimous consent and the remaining time will be given to Momi Tu'ua for the purpose of preparing for the accreditation review in February. All in attendance are invited to collaborate on this project.

4. Melanie Lundberg proposed that the meeting be adjourned with Anne Crosland seconding the proposal. Vote to adjourn was unanimous. Next meeting will be held Dec 13, 2018 at 2:30 pm.

Ammendment: Next meeting will be held on Dec 11, 2018 at 2:30 pm.