



**BEX Oversight Committee Meeting
John Stanford Center of Educational Excellence
2445 3rd Avenue South, Seattle
Friday, December 08 2017; 8:30 -10:30 am**

Minutes

Call to order (John Palewicz)

1. Chair John Palewicz called the meeting to order at 8:31 am.
2. Roll Call:
 - a. Committee Members Present: Freeman Fong, Steve Goldblatt, Duncan Griffin, John Palewicz, Ed Schwartz, Daniel Williams, Richard Prentke
 - b. Committee Members Absent: Steve Tatge, Rob Stephenson, Freeman Fong
 - c. Board Attendees Present: Directors Jill Geary and Rick Burke
 - d. Staff Present: Becky Asencio, Christine Bath, Richard Best, Eric Becker, Mike Kennedy, Allen Mardock, Mike McBee, Lucy Morello, Mike Skutack, Tom Redman and Bruce Skowrya
 - e. Staff absent: Melissa Coan, Flip Herndon
 - f. Guests of the BEX Oversight Committee meeting introduced themselves.
3. Committee members unanimously accepted the proposed agenda.
4. The November 17, 2017 BEX Oversight minutes were unanimously approved.

Budget Update (Allen Mardock/Richard Best)

1. The *BEX IV Program Cost Summary –October 2017 (Activity through October 31, 2017)* was reviewed.
 - a. Allen Mardock presented an overview of the BEX IV Program Cost Summary for October. The BEX IV Program Cost Summary and BEX IV Budget Transfer/Changes Log documents were provided to the committee.
 - b. A new commitment code for eRate revenue has been created.
 - c. There was discussion differentiating the program contingency and the project contingency. At the end of a project any savings in the project contingency will be transferred into the Program Savings Reserve.

Project Status Reports – Energy Use Index Update (M/E Coordinators):

1. The project status reports, highlighting the energy use index (EUI) update was presented to the committee.
2. Projects highlighted:
 - a. Genesee Hill (EUI: 26; projected:24; prior to being demolished: 48)
 - b. Hazel Wolf K-8 E-STEM (EUI: 29; projected 23: original was 54)
 - c. New Thornton Creek School (Eui: tbd; projected: 23; prior: 51)
 - d. Seattle World School (EUI: 43; projected eui unknown; prior: 80)
 - e. Arbor Heights: (EUI:22; projected:32; prior: 51)

3. Additional comments were made throughout the PowerPoint presentation, e.g.,
 - a. School operational time after hours makes a difference in the EUI measurements.
 - b. Schools where geothermal wells were placed are as predicted having the best outcomes, with the exception of Arbor Heights who is performing well and cost less to implement.
 - c. Window daylighting is having a positive impact on energy use and staff morale.
 - d. Committee comments:
 - There was a question about the daylighting controls that dim lights automatically depending on how much daylight is entering the room. Can the District continue to monitor the results of school daylighting.
 - It would be helpful to look at the EUI as volume of school and not just square footage.
 - Arbor Heights is a primarily gas driven facility with boilers. A ground source heating is cleaner and has less of a carbon footprint.

BEX V Capital Levy Presentation (Richard Best/Becky Asencio/Bassetti Architects)

1. Reviewed the BEX V Capital Levy presentation scheduled to be shown December 13, 2017 at, BEX V Planning Board Work Session was presented.

Meeting Re-cap and Next Meeting Agenda Items (John Palewicz)

1. Project Labor Agreements and Community Workforce Agreements as a future agenda item.

Adjournment (John Palewicz)

1. The meeting adjourned at 10:34 am.