

On November 20, 2015, Pasco Citizens for Better Schools filed a PDC C1 Form. See **EXHIBIT 1**.

Respondent's Chairperson is Jamie Southworth. Respondents maintain an address of 515 West Clark Street, Pasco Washington 99301. Respondents maintain a telephone of (509) 845-1249.

Respondents failed to enumerate or describe the ballot measure their committee was supporting. Respondents failed to enumerate as a single year committee, whether it was supporting a single candidate or slate. See **EXHIBIT 1**, number 1).

Respondents elected the full reporting option (see **EXHIBIT 1**, number 3).

By these actions, Respondents violated RCW 42.17A.205, and other provisions of the law.

On February 14, 2017, Pasco School District ran Proposition 1, a \$69.5 Million Bond Measure. Respondents failed to file as a committee with the Public Disclosure Commission for that measure.

At the February 21, 2017 Pasco School District No.1 Special Meeting, Respondent Southworth advises:

Jamie Southworth – parent and Chairman of CFBS (Citizens for Better Schools). Reported the following: As a committee they did a lot of work to get the word out but the weather killed us. We had a committee of about 20 people and we need more volunteers to get the message out there. We cannot make up that difference (low voter turnout) without support. She was heartbroken for Stevens students and families who were so excited about the brand new school. Everything on the bond was necessary for our community, including the “other” projects which addressed busses, security systems, etc. that are necessary items for child safety and service.

See **EXHIBIT 2**, page 6. By its failure to file for the February 14, 2017 campaign, and expending funds to support it, Respondents violated RCW 42.17A.205, RCW 42.17A.215, RCW 42.17A.220, RCW 42.17A.235 and RCW 42.17A.240.

In the coming months, additional ballot issues will be placed before the voters. Respondents have indicated that they will support the measures. Respondents need to lawfully run their campaigns.

EXHIBIT 1

 PUBLIC DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 Toll Free 1-877-601-2828		Political Committee Registration		C1PC (1/12)		100668732 11-20-2015	
Committee Name (Include sponsor in committee name. See next page for definition of "sponsor." Show entire official name. Do not use abbreviations or acronyms in this box.) PASCO CITIZENS FOR BETTER SCHOOLS				Acronym: PCBS		Telephone: 509-845-1249	
Mailing Address 515 WEST CLARK STREET				Fax: 509-547-0505			
City PASCO		County FRANKLIN		Zip + 4 99301		E-mail: SOUTHWTI@HOTMAIL.COM	
NEW OR AMENDED REGISTRATION? <input checked="" type="checkbox"/> NEW. Complete entire form. <input type="checkbox"/> AMENDS previous report. Complete entire form.		COMMITTEE STATUS <input type="checkbox"/> Continuing (On-going; not established in anticipation of any particular campaign election.) <input checked="" type="checkbox"/> 2016 election year only. Date of general or special election: <u>02/09/2016</u> (Year)					
1. What is the purpose or description of the committee? <input type="checkbox"/> Bona Fide Political Party Committee - official state or county central committee or legislative district committee. If you are not supporting the entire party ticket, attach a list of the names of the candidates you support.							
<input checked="" type="checkbox"/> Ballot Committee - Initiative, Bond, Levy, Recall, etc. Name or description of ballot measure:						Ballot Number FOR AGAINST <input checked="" type="checkbox"/> <input type="checkbox"/>	
<input type="checkbox"/> Other Political Committee - PAC, caucus committee, political club, etc. If committee is related or affiliated with a business, association, union or similar entity, specify name:							
For single election-year only committees (not continuing committees): Is the committee supporting or opposing (a) one or more candidates? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, attach a list of each candidate's name, office sought and political party affiliation. (b) the entire ticket of a political party? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, identify the party:							
2. Related or affiliated committees. List name, address and relationship. <input type="checkbox"/> Continued on attached sheet.							
3. How much do you plan to spend during this entire election campaign, including the primary and general elections? Based on that estimate, choose one of the reporting options below. (If your committee status is continuing, estimate spending on a calendar year basis.) If no box is checked you are obligated to use Full Reporting. See instruction manuals for information about reports required and changing reporting options. <input type="checkbox"/> MINI REPORTING Mini Reporting is selected. No more than \$5,000 will be raised or spent and no more than \$500 in the aggregate will be accepted from any one contributor.							
<input checked="" type="checkbox"/> FULL REPORTING Full Reporting is selected. The frequent, detailed campaign reports mandated by law will be filed as required.							
4. Campaign Manager's or Media Contact's Name and Address JAMIE SOUTHWORTH 4821 LAREDO DRIVE, PASCO WA 99301				Telephone Number: 509-845-1249			
5. Treasurer's Name and Address. Does treasurer perform <u>only</u> ministerial functions? Yes ___ No <u>X</u> . See WAC 390-05-243 and next page for details. List deputy treasurers on attached sheet. <input type="checkbox"/> Continued on attached sheet. COURTNEY STENSON 11613 QUAIL RUN ROAD, 509-380-7835 WA 99301				Daytime Telephone Number: 509-380-7835			
6. Persons who perform only ministerial functions on behalf of this committee <u>and</u> on behalf of candidates or other political committees. List name, title, and address of these persons. See WAC 390-05-243 and next page for details. <input type="checkbox"/> Continued on attached sheet. EMILY MALONEY, SECRETARY, 6103 CANDLESTICK DRIVE, PASCO WA 99301							
7. Committee Officers and other persons who authorize expenditures or make decisions for committee. List name, title, and address. See next page for definition of "officer." <input type="checkbox"/> Continued on attached sheet.							
8. Campaign Bank or Depository US BANK		Branch PASCO		City PASCO			
9. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address. Street Address, Room Number, City where campaign books will be available for inspection 10110 CHAPEL HILL BOULEVARD, PASCO In order to make an appointment, contact the campaign at (telephone, fax, e-mail): (509) 547-0544 (509) 547-0505 MARKCPA@BAKERGILES.COM							
10. Eligibility to Give to Political Committees and State Office Candidates: A committee must receive \$10 or more each from ten Washington State registered voters before contributing to a Washington State political committee. Additionally, during the six months prior to making a contribution to a state office candidate your committee must have received contributions of \$10 or more each from at least ten Washington State registered voters. <input checked="" type="checkbox"/> A check here indicates your awareness of and pledge to comply with these provisions. Absence of a check mark means your committee does not qualify to give to Washington State political committees and/or state office candidates.				11. Signature and Certification. I certify that this statement is true, complete and correct to the best of my knowledge. <div style="display: flex; justify-content: space-between;"> <div> Committee Treasurer's Signature COURTNEY STENSON </div> <div> Date 11-20-2015 </div> </div>			

EXHIBIT 2

Pasco School District No. 1
Board of Directors' Special Meeting
Tuesday, February 21, 2017, 6:00 p.m.
C. L. Booth Education Service Center, 1215 West Lewis Street, Pasco, WA 99301
M I N U T E S

CALL TO ORDER

President Lehrman called the meeting to order at 6:00 p.m. followed by the following statement:

I welcome you to this special meeting of the Pasco School Board of Directors. Thank you for attending and for your interest in Pasco Public Schools.

We recently ran a Bond that failed with current count at 57% yes and 43% no votes. To date 9,467 votes have been counted. Approximately 700 additional yes votes (in addition to the 5,402 yes votes currently counted) would have been required to pass this bond. Many community volunteers worked tirelessly to advocate for this Bond, and we thank them for that.

We are here this evening to listen to the community, listen to district staff, discuss the pros/cons of various options, and discuss a path forward. The most talked about options I have heard to date are rerunning a Bond in April, with Board Action required this evening, or rerunning a Bond at a later date, after using a disciplined approach to collect community input and focus on clear communications and messaging on the value/price/contents and the impact of the bond to our students and community. The board has identified our "owners" as the community at large, from young parents new to public schools to our valued senior citizens who are our connection to Pasco's proud history of quality education for all children. Every voice in our community is important.

We utilize the information we receive to set goals and direction for the district that best communicate the shared beliefs, values, and expectations of our community. The education experts leading our district implement the expectations and direction set by the board, which will lead to improved outcomes for student achievement, customer service, and operational efficiency.

We expect our Board, and the district to be learning organizations that seek continuous improvement. The definition of a learning organization is one that facilitates the learning of its members and continuously transforms itself.

We welcome any and all input this evening. I would like to change the agenda so that item number 4) is community input, and item number 5) is Reports and Discussion. Between reports and discussion and adjournment I will then entertain a motion if board members wish to make one.

Finally, I remind you that this special meeting will be recorded for broadcast on PSC-TV, Charter Cable Channel 191. It will also be available by searching "pasco schools" on youtube.

FLAG SALUTE

Mr. Lehrman introduced Student Representative's Jesus Mendoza and Evan Naef who then led the flag salute.

PRESENT

Board of Directors

Scott Lehrman, President
Amy Phillips, Vice President
Steve Christensen, Member
Sherry Lancon, Member
Aaron Richardson, Member
Misty Lace, Student Representative (excused)
Evan Naef, Student Representative
Jesus Mendoza, Student Representative

Administrators

Michelle Whitney, Superintendent
Glenda Cloud, Deputy Superintendent
Sarah Thornton, Assistant Superintendent
Erich Bolz, Assistant Superintendent

Audience

Mark Rudeen
Jennifer Collins
Alisha Miller
Severa Fuentes
Heidi Redfield
Michelle Granbois
Kathy Wright
Cameron Probert
Sarah Dodson
Susan Sparks
Emily Maloney
Todd Woodward
Rebecca Oxford
Ruvine Jimenez
Nathan Grimm
Brian Howard
Chip Elfering
Ines Capetillo
Maribel Carpenter Smith
Eriberto Frias

Howard Roberts, Jr.
Courtney Stenson
Andrea Luther
Michelle Simon
Amanda Russell
Sarah Winaker
Marcia Stillwell
Jim McNeill
Kendle Dodson
Robin Hay
Erin Hall-Lewis
Krissa Peterson
Debi Maxwell
Stephanie Swanberg
Julia Dudley
Ana Ruiz Peralta
Jaime Villalon
Zaydel Capetillo
Valerie Aragon
Whitney Billman

Shane Edinger
Richard Job
Meghan Ehliis
Kristina Brown
Janie Heitschmidt
Christy Grimm
William Stillwell
Ashley Fischer
Jamie Southworth
Alma Duran
Angela Nemoth
Cindy Woodward
Betsy Kemp
Sergio Alvarez
Natallie Howard
Elisa Rayl
Maryla Villalon
Lance Dever
Rebecca Richardson
Larissa Peterson

BOARD COMMENTS

Dr. Richardson stated that with the climate in our country currently it is a good reminder to remember to be civil as we communicate. He expressed his gratitude that we could hold this meeting tonight and reported that the night of the bond results the board got feedback and thoughts from several community members. This meeting was called to consider whether or not the board wanted to move forward with a rerunning of a new bond in April which would require a quick turnaround as a resolution would have to be completed by this Friday. He addressed the audience asking for their feedback.

All other board members chose to hold comments until after hearing from the audience.

AUDIENCE COMMENTS

Sarah Winaker - 3rd grade teacher, Pasco voter, no kids. She stressed her support of the current bond as is with the updates to Curie Elementary as opposed to bringing in more portables to solve the overcrowding issues. She will support whatever the board proposes but believes the elementary schools need to be the priority. Voted yes on the bond.

Christy Grimm – 5th grade teacher, taxpayer, no children in the district. She supports the bond as is and does not think running another bond so soon would change voter results. She would like to see us take the time to work with long-range facility planners and the task force before making any changes to the bond. Current numbers show the need for schools everywhere at every level. Would also support looking at the boundaries again. As a teacher she always supports bonds but wants what is best for our kids right now.

Marcia Stillwell – teacher and parent. Supports a 4th middle school and running the bond right away.

Sarah Dodson – parent of four. Supports 4th middle school and running the bond right away.

Kendall Dodson – student who attended McLoughlin and is now a freshman at CHS. Supports 4th middle school as she believes the overcrowding at middle school level is harder than in elementary.

Emily Maloney – parent of students at McClintock and serves on the Pasco Citizens for Better Schools. Supported the current bond as is. Will support what the board believes is the best option for Pasco taxpayers but is concerned about overburdening them if we ask for too much. Thinks we should wait for more information before moving forward.

Erin Hall-Lewis – mother of 4 and community member. Supports a 4th middle school. She acknowledged that we need space everywhere, but has felt the impact of an overcrowded middle school on her child.

She also read a letter from Melissa Reed - parent of two children at McClintock who was unable to attend. She supports a 4th middle school with a bond to be run in April or November.

Mrs. Phillips said we have a lot more information to consider which might include moving 6th graders back up to middle school.

Dr. Richardson commented that he would still want to have at least one elementary and still leave Stevens on the bond. The 4th middle school would be in place of the second elementary. He also reconfirmed that he likes the 6th graders in elementary and that the middle schools could not handle putting 6th graders back at the middle school level.

Ms. Lancon stated that there had been no discussion about moving 6th graders back to middle school at this time.

Todd Woodward - parent of Pasco students, one at McLoughlin, a freshman at CHS and three CHS graduates. While he supports a 4th middle school he is not in favor of removing the two elementary schools as they are needed. He would support a larger bond that includes both.

Dr. Richardson stated that he had not heard/seen anything from the voters that said the bond was too high. Mrs. Phillips stated that she had. Dr. Richardson encouraged all those emailing to copy all board members so that they could all be informed of their input.

Ashley Fischer – asked if when a new bond is run the old one falls off. It was clarified that they do eventually fall off, but Pasco does not currently have one coming off. She encouraged more advertising in different ways as the commercial she saw was good, but many people do not watch local

commercials. She would like some clarification on the "other." Dr. Richardson explained that the "other" is outlined on the PSD website.

Nathan Grimm – resident taxpayer, no kids in the district, wife teaches in Pasco. He works in the construction industry and has looked at the Office of Superintendent of Instruction figures and found that the elementary schools are at 158% of capacity, middle schools at 113% and high schools at 139%. Based on those figures he does not support rerunning the bond so soon and would have to think long and hard about voting yes for a 4th middle school. He also recommended looking at middle school boundaries. He asked if a new middle school would qualify for any state matching. Mr. Lehrman clarified that it would receive matching, just not at as high a rate as the elementary buildings would.

Dr. Richardson stated that the issue with those types of numbers is that it assumes that the level is equal in effecting the students. It is absolutely not.

Mr. Christensen asked if Dr. Richardson had information that supports that statement. Dr. Richardson responded that it was based on what he was hearing from the many people he had spoken with.

Nathan Grimm asked why we did not qualify for superscap funds, would McLoughlin qualify for new in lieu matching dollars and can you provide the public with a cost per student of a new facility both at the middle school and elementary level? He also asked if we have any underutilized schools. He has heard there are empty classrooms at Ochoa Middle School.

Ana Ruiz Peralta – parent. Would not support running the bond immediately. She would like to hear from other members of the community who may for one reason or another not be able to be here tonight. She supported the recent bond and will support whatever bond the board determines will serve the whole community best and not just those in attendance.

Jaime Villalon – agreed with Mr. Grimm. He supports running the same bond again at a later date. We should be celebrating the 57% even though we did not get the majority vote, it is clear that there are many out there who support the bond as it was presented. He also reported that he believes there were several things that got in the way of voter turnout and that the cold weather was one of them. The snow made door to door visits near impossible. He would like to see all those people in the room using their positive influence to encourage personal friends to vote for the bond. He is aware we need another middle school, but believes that the majority still want to see two elementary schools built.

Lance Dever – no kids in school currently, 3 came through Pasco schools. He supports what Mr. Grimm said about no 4th middle school at this time and while he understands the need he has concerns about the resistance we may get if the numbers (cost) go up any higher. He asked about the percentage of funding received for middle schools.

Mr. Lehrman and Ms. Lancon told him that the matching for middle schools is 65%.

Mariville Carpenter Smith – McClintock teacher, son at CHS, 2 at McLoughlin and 2 at McClintock. Supported the bond as it was, while she knows it was conservative, it included what is needed at this time and what is good for our community. She supports running the same bond again. She was one of the teachers who moved down to elementary with 6th grade, and while she did not support the decision at first now agrees that it was a really good decision and most teachers would agree. Besides being a good thing for the students it helped alleviate crowding in the middle schools. She does not believe we

can ask the voters to pay for all the buildings needed at one time. This was a good bond. We just need to get more people out to vote.

Mr. Naef supports a 4th middle school.

Courtney Stenson – parent of 2 children, one in Markham and one in McLoughlin Middle School. Supported the current bond. Her daughter loves McLoughlin and has had no decrease in her ability to excel there. She is a member of the CFBS and noted they never had a single meeting that was this full which is a disappointment from a vote yes standpoint. She wants to do what the community wants to do and consider also what the community can afford. She asked the board to consider all of the community, including those who do not come to board meetings for whatever reason, possible language barriers, not knowing they can advocate, nobody to help with family, whatever may keep them away. She was disappointed and felt the board meeting was being railroaded by one particular board member.

Dr. Richardson stated that he assumed she meant him as he was the only one talking. He responded by saying that he has spent the last year trying to convince board members that the 4th middle school was needed. He begged everyone to agree and was hoping for a miracle as waiting another year to run a bond horrifies him. He stated that he has felt railroaded every meeting for the last year. Trying to stay calm and patient, when it was him against 4 other members on most issues.

Mrs. Stenson stated a concern for running a bond close to a levy. We would need to be cognizant as a committee and as a board that we'll have to put together an excellent communication campaign explaining the difference between a bond and levy, especially since we'll be asking for money on the heels of asking for money.

Rebecca Oxford – teaches 5th grade and has 4 registered voters in her home. Supported the current bond and believed it was well thought through. She does not agree with removing the 2nd elementary in order to get a middle school. She is also in support of more schools if that is what the board decides, but it may not be true of the whole community. She encouraged everyone to work together positively in order to get what is best for all students.

Whitney Billman – 5th grade teacher. Supports keeping 6th graders in the elementary and rerunning the same bond in November. She does not agree with putting a 4th middle school on the bond as it would make it too expensive. The complete rebuild of Stevens gives us a new middle school. She encouraged the community and audience to take advantage of every opportunity to get the message out regarding why their vote is needed.

Krissa Peterson – parent of 5 including a special needs student. She has concerns about overcrowding and supports a new middle school to help alleviate it at that level. Believes her child would do better in a smaller school.

Larissa Peterson – 8th grader at McLoughlin. Supports building a 4th middle school. She attended McGee elementary which was overcrowded but did not notice it as she remained in single classroom. In middle school they are required to attend multiple classrooms. She thinks larger middle schools make extracurricular activities difficult with so many kids in each activity.

Bill Stillwell – 6th grade teacher with 5 children. Supports 4th middle school stating that we should listen to the kids.

Stephanie Swanberg – 6 children in Pasco schools. Was hoping to have heard the report from Superintendent Whitney before comments were called for.

Mr. Lehrman explained that several board members asked that we hear comments first so the agenda was modified to accommodate that request.

Meredith Taylor - 5 children in Pasco schools. She asked if OSPI counts portables in square footage numbers. Mr. Lehrman said no. How many classrooms does McLoughlin have that are not portables? Mr. Lehrman, there are 45 brick and mortar and 34 portable classrooms. She supported the bond and has concerns about running the same bond. She supports a 4th middle school and wants to see the "other" projects go away in order to utilize all funds for building new schools. She would support a larger bond, but only for new buildings.

Jennifer Collins – Twain teacher. Shared some data that she found on google that supports that students in low socioeconomic settings benefit with smaller class sizes.

Andrea Luther – Supports this bond and thought it was thoughtful and reasonable. She supports waiting for more information and doing some research as we are not hearing from everyone that needs to be represented here tonight. She would like a 4th middle school, but understands why we did not put it on this time, based on need. With the 6th graders moving to elementary the middle schools are much more reasonable than they were.

Winnie McCress – parent, graduate of PHS with her oldest in kindergarten. Supports smaller middle schools. She feels like Kennewick and Richland get more bang for their buck. She is a single mother in a family with six children and supports looking at more options.

Jamie Southworth – parent and Chairman of CFBS. Reported the following: As a committee they did a lot of work to get the word out but the weather killed us. We had a committee of about 20 people and we need more volunteers to get the message out there. We cannot make up that difference (low voter turnout) without support. She was heartbroken for Stevens students and families who were so excited about the brand new school. Everything on the bond was necessary for our community, including the "other" projects which addressed busses, security systems, etc. that are necessary items for child safety and service. I feel like there is a lot of uncertainty right now. Legislature is still looking at how they are going to fund education and how money will be distributed throughout the state. She does not support rushing into putting another bond together quickly in April, as in her opinion it makes no sense and is through good money after bad. It costs money to run a bond.

Christy Grimm – teacher at Curie. Strongly supports at least two elementary schools be on the bond and that it be run later. She asked how many of our schools were over 700 and how many of 800. There are many over capacity.

REPORTS/DISCUSSION

2017 Bond Follow-up and Long-term Facilities Planning – Mrs. Whitney reported the following:

In preparation for tonight's meeting she:

- Consulted Bond Attorney Jim McNeil (Foster Pepper)
- Consulted Underwriter Trevor Carlson (Piper Jaffray)

- Consulted Vice President of Education Services Joe Clark (MGT of America)
- Consulted District Staff
- Talked with local community leaders and stakeholders
- Read emails and engaged in telephone calls from patrons

The following options are available for future elections:

Resolution Filing Deadline	Election Date
February 24, 2017	April 25, 2017
May 12, 2017	August 1, 2017
August 1, 2017	November 7, 2017
December 15, 2017	February 13, 2018*
*Probable Maintenance and Operations (M&O) Levy proposition	

After consultation, the following pro's and con's were listed for each date:

April 25, 2017: this approach is usually used to rerun the same bond proposal when the February election results are just under the supermajority threshold or the election passes but does not validate

- Pro
 - Stakeholders are interested and engaged
 - Responsive to community requests
- Cons
 - Limited time for reconsideration and reflection on new bond strategies and community engagement
 - Although there are expectations, rerunning a bond issue immediately after a failed attempt may not increase the likelihood of success
 - Difficult to change bond projects from the February election to the April election
 - Uncertainty around legislative impacts

August 1, 2017: this election date is rarely used by school districts

- Pros
 - Stakeholders are interested and engaged
 - Responsive to community requests
- Cons
 - School is not in session the months prior to the election making stakeholder communication, awareness, and participation a concern
 - Stakeholders are not used to school issues being on an August ballot
 - The May 12, 2017 resolution filing deadline may be too early to gather sufficient information from the community
 - Uncertainty around legislative impacts

November 7, 2017

- Pros
 - Reasonable amount of time to engage in facility master planning work and to understand the community's priorities

- Usually stronger voter turnout minimizing concerns for validation
- Awareness of legislative impacts
- Cons
- Some community interest in an April 2017 or August 2017 bond election
- Close to February 13, 2018 M&O Levy proposition

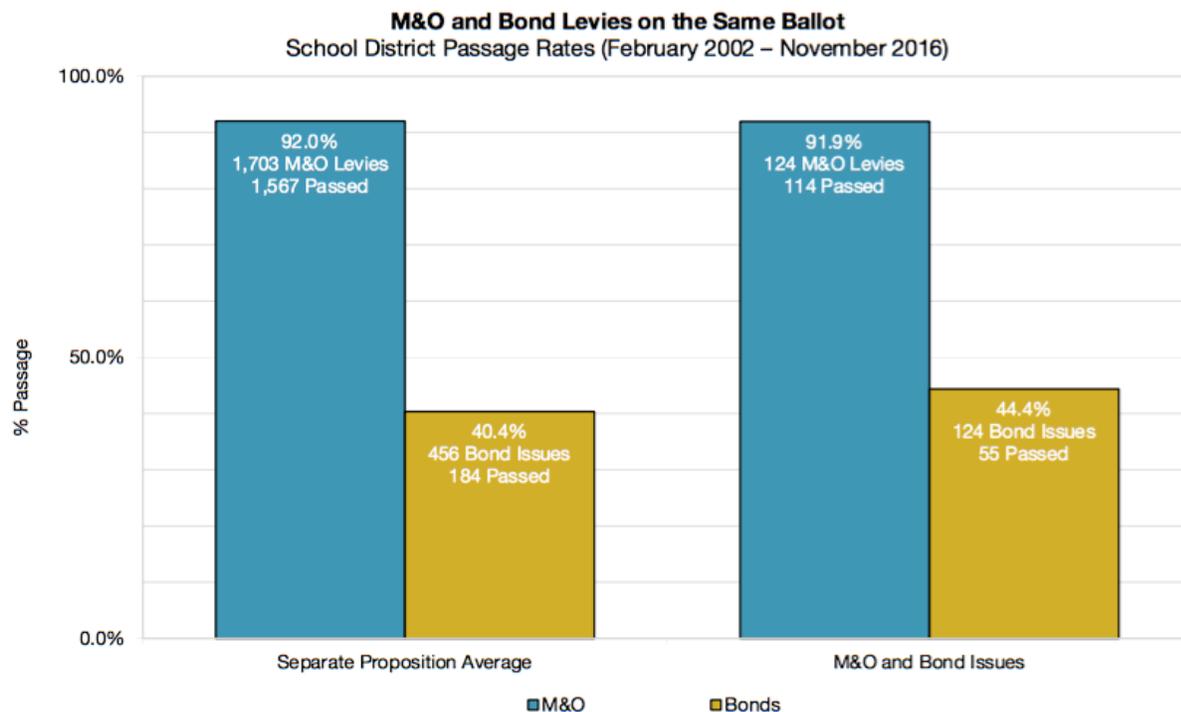
February 13, 2018

- Pro
 - Ample amount of time to engage in facilities master planning work
- Con
 - Some community members have interested in rerunning the bond sooner

Consideration

- Bond will potentially be on the ballot with the M&O Levy

Election Results



PIPER JAFFRAY | 4

Vice President Education Services Joe Clark, (MGT of America)

- Prepare for a bond election in November 7, 2017
 - Resolution Filing Deadline: August 1, 2017
- Board Retreat March 2, 2017
 - Review: data from facilities master planning phase I
 - Educational Specifications
 - Building Condition

- Site
- Educational Suitability
- Technology Readiness
- Immediately proceed with phase II of the facilities master planning process to include:
 - Enrollment projections
 - Future capacity and utilization analysis
 - Community engagement and input
 - Stakeholder input events
 - Community Builders work group
 - GIS analysis of future school sites and potential boundary adjustments
 - Budget and financial analysis
 - 10 year Facility Master Plan

The Facilities Master Planning Process will:

- Create a single focus to address our key issues in a way that stakeholders can support
- Use a system of foundational data to drive identification of priorities
- Construct and execute a community engagement plan to harvest the community's priorities
- Involve community through:
 - Input events and,
 - A new open work group called Community Builders
- Use the current election results as positive momentum and a launching point for a refreshed, relevant, renewed and revitalized approach to facilities management

District Staff Recommendation

- Immediately engage in facility master planning process
 - Schedule March 2, 2017 Board Retreat with MGT of America
 - Review Phase 1 facility master planning data
 - Initiate and complete Phase 2
- Prepare for a Bond Election November 7, 2017
 - Resolution Filed: August 1, 2017

President Lehrman then called for comments from the board.

Mr Lehrman reported that he did not see the 4th middle school as a priority over building two elementary schools. That is not to say that he would not support that if it is the desire of the voters as a whole. He would support a middle school and two elementary schools if the community would support that.

He has children of his own attending a school built for 450 and 890 are currently attending there. His children would also be attending McLoughlin Middle School. While he does not want to discount what the students have said, we have to prioritize or run the super bond.

Mrs. Phillip still supports two elementary schools as the priority and rerunning it in November to give time to look at all the information. It would give us time to determine what legislation is doing to support education.

Mr. Christensen agreed that we need another middle school, and we need three elementary schools, at least. He stated that he would struggle to take off one elementary to add a middle school especially on a short turn around. We do not want to guess, and is not sure the entire community would support

that. The 3% sounds small, but is huge when it comes to the number of votes it would take to turn it around (700). In order to get two elementary schools and another middle school it would require the support of the whole community. It will take time to build that kind of momentum. In response to the question of Richland and Kennewick getting more bang for their buck on their bonds, he explained that Pasco builds bigger elementary schools and therefore cannot afford to build as many, giving the appearance that they are getting more. He also echoed Mrs. Southworth's comment about legislation and the changes that we are hoping to see there in supporting education. He would like to see what is going to come out of that in hopes that it could reduce our levy rate making it more favorable to run a bond.

Mr. Mendoza supports a 4th middle school and considering the feelings of the students as they grow towards entering high school.

Mr. Naef agreed it will take time to get community support so November is a good idea.

Mrs. Lancon is also in favor of waiting until November to run the bond. She still supports two elementary schools and the need for "other" projects to be on the bond. If we can get the support for the 4th middle school that would be great but believes it is asking a lot of Pasco, state that Pasco has never run a bond of that size.

Dr. Richardson expressed his disappointment in having to wait another year to run the bond. He shared that we have spent the last year preparing and taking the time to get good answers and input from the community. The bond was approved unanimously then Pasco's assessed value went up dramatically and the board sought further feedback and we were in a great situation with interest rates on construction going down and new options were considered. He stated that there were even those who thought the bond not passing was his fault, that if he would have provided more positive influence the bond would have passed. He also reported that he tries to reflect on the feedback he gets, he visited all schools last year and went around the district as he speaks Spanish fluently and has patients that he is able to speak to. He was hoping for a miracle and that the bond would pass. He is invested in the community, we live here. He is disappointed to hear people get divisive and make it about who wants a middle school and who does not. He looked through the numbers and tried to get a feeling for what the community will support. He was thorough in asking if it was possible to do something by this Friday and was told it was possible. He expressed frustration with having spent the last year in meetings like this collecting the feedback and was worried that the bond would not pass without the middle school on it. He would be in favor of rerunning the bond in April with the middle school on it. He reported that he had voted for the bond even though he had wanted to see a middle school on it and expressed his desire for the community not to be so divisive when moving forward, as any building is going to make another school less crowded. He thanked the audience for attending and shared his hope that we could find something the community can support.

Mr. Lehrman thanked the audience for participating in the special meeting this evening. He read that one part of the Lone Ranger's moral code was that "Men should live by the rule of what is best for the greatest number." It reminded me that the theory of utilitarianism is nothing new for most school directors, but bond success requires that 60% of voters in a community agree with the theory.

Our challenge as a board/district/community is to pull together and get more of the community to believe that we are doing what's best for the greatest number of students, prior to running our next bond.

He asked that anyone wishing to assist in the process of long range facilities planning contact Randy Nunamaker. We will be advertising for opportunities to serve and we would appreciate community involvement.

Mr. Lehrman announced that the board would be having a board retreat on Thursday, March 2 with MGT America to discuss long range facilities planning. These meetings are always open to the public.

ADJOURNMENT

The Board of Directors adjourned at 8:45 p.m.

President of the Board

Secretary of the Board