### Agenda Updated (9:00–1:00)

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<tr>
<th>Time</th>
<th>Topic</th>
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<td>9:00–9:30</td>
<td><strong>Welcome and Meeting Agenda Approval</strong>&lt;br&gt;• <strong>TAC Membership</strong> – (see handout)&lt;br&gt;Scott Black discussed re-titling TAC member associations, defining the representations more clearly.&lt;br&gt;Proposed changes to the TAC Membership Include:&lt;br&gt;1. AIA—Dave Huotari for Eastside and Brian Carter for Westside.&lt;br&gt;2. WSSDA—No Eastside rep at this time. Will be in contact to find someone to fill this position.&lt;br&gt;3. Small School District Rep: John Mannix; Large School District Rep: Steve Murakami.&lt;br&gt;a. Bill Chaput motioned to approve changes; David Huffman seconded motion.&lt;br&gt;b. After further discussion, the proposed changes were revised: 2 Small School District Reps and 2 Large School District Reps are needed for both Eastside and Westside. 2 more representatives (1 large, 1 small) are needed from Eastern WA.&lt;br&gt;i. Bill Chaput motioned to approve this change and David Huffman seconded the motion.</td>
<td>Greg Brown, Chair. Scott Black</td>
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<td>9:30–10:15</td>
<td><strong>Director and Staff Reports:</strong>&lt;br&gt;1. Charter School Decision: Superior Court decision in League of Women Voters v. State, which bars access to the Common School Construction Fund by charter schools. Both parties in the case have filed appeals.&lt;br&gt;a. Question was brought up regarding the recent certification of Charter Schools and which ones were certified and what were the criteria for these decisions being made.&lt;br&gt;Answer: Follow link to the State board of Education showing which Charter schools were certified and the criteria for making the decisions. Charter Schools&lt;br&gt;2. Bond issues Election in February (see handout): 24 districts with more than $2.9 billion in bonds.&lt;br&gt;3. Emergency Repair Pool: $10 million available; school districts and skills centers can apply. No payback of grant unless district receives insurance payments or judgments. Funding Resources&lt;br&gt;4. APP reminder: April deadline of APP building assessments and presentations to school boards. Trainings coming in April for Level 1 and 2 training. Level 1 training is for all consultants who will be working with school districts to perform Certified Building Condition Assessments (BCA). Level 2 is intended for school district staff who perform annual Building Condition Assessment.</td>
<td>Staff</td>
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Assessments. Trainings will be conducted every 6 months as needed.

5. High Performance Grants: CHPS score criteria is complete (6 month process for revisions and public reviews). Final version 2 is coming out.

6. WSSP update committee will gather for a meeting in Feb. or March.
   a. Question: Is anyone interested in bringing in a consultant? Response: A consultant would be great to help facilitate the meeting, but keep the focus on WSSP. The consultant would not manage/direct/steer the process, but facilitate only.

7. Energy Grants: $9 million available. 1 app, 1 grant per district. February 18 deadline.

   a. TAC would like someone to talk to Rep. Dunshee’s staff to help resolve issue.

10:15-10:45  SSSB5197 – Emergency Response Grant update - Handout

1. Emergency Response Grant: SB 5197; $10 million available. Grant is designed to do two things: Use evolving technology to get law enforcement on site faster, or assist law enforcement once they arrive on scene (knowing layout of building, access to live camera feed, communicate with staff inside building. Grant training was held last Dec.; deadline for app is March 14. The OSPI School Safety Advisory Committee is required to develop model policies and strategies that school districts can use to develop and design an emergency response system.

2. TAC members were asked to review handouts and provide feedback and/or proposed changes to documents to Scott Black

10:45-11:00  Break

11:00 – 11:30  2014 Legislative Session – Review of current issues and bills being tracked – (Copy of current Bills will be sent periodically to TAC)

Randy Newman discussed the list of bills OSPI is tracking via phone from Olympia.

1. Hot Topic: Bill 6451 is only about 1/3 of the TAC recommendations. This was addressed at the morning hearing with Ken Kanikeberg. TAC reiterated that their numbers regarding SSA are more realistic than what the Legislature is allowing. TAC is getting mixed messages regarding how calculations are being figured. If 17:1 FTE is the new educational concept, how is this achieved? Schools need leadership to better understand the 17:1 FTE.

11:30 – 11:45  Status of Capacity Study

1. A re-poll of all districts will be coming in regards to the K-3 class size reduction. Apportionment, in conjunction with OSPI School facilities are developing questions regarding K-3 class size reduction and facility needs.

McCleary Order

1. See Handout. Summary of the McCleary Order.

11:45 – 12:05  Lunch prep
12:05–12:35 **Review and discussion of proposed legislation of A/E plans**

1. Specifications and relationship to prototypical schools report – Handout
   - The Group discussed that the two topics are not related. Concerns were raised regarding legislation of A/E plans including: intellectual property rights, liability, site specific, code jurisdiction specific, and ED Spec. specific.

2. **Prototypical Schools report - Handout**
   - 1. The group discussed the need for an update or rewrite of this report. There were differing opinions on the need to rewrite, update, or not do anything with the report.
   - 2. A subcommittee needs to be formed to discuss if the 1994 Report to the Legislature needs to be updated. An email will be forthcoming to invite individuals to join. (Sent to TAC 2-6-2014 by Scott Black)

12:35 – 12:45 **Status/update – Fire Code Portable Interpretations**

1. On Jan. 24 there was a follow-up meeting. Due to teleconference complications Tom was not able to listen-in. Meeting minutes will be forwarded to TAC.

1:00 Meeting Adjourned

**Attendees**

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<tr>
<th>Nancy Bernard–DOH</th>
<th>Forrest Miller–IFMA West</th>
<th>John Mannix–Small Schools</th>
<th>Tom Carver–OSPI</th>
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<tr>
<td>Kasey Wyatt–CMAA</td>
<td>Bill Chaput–CEFPI West</td>
<td>Kelly D. Gregg–WAMOA East</td>
<td>Nancy Johns–OSPI</td>
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<td>Steve Story–WAMOA West</td>
<td>David Huffman–At large</td>
<td>Dave Huotari–AIA WA Council E</td>
<td>Robert Dengel–OSPI</td>
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<td>Stephen Murakami–Guest</td>
<td>Ray Vefik–WSSDA West</td>
<td>Eric Meng–SAVE</td>
<td>Bill Coon–OSPI</td>
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**Next meeting:** March 21, 2014