



Revised: 9:28 a.m. 4/27/2020

BETHEL SCHOOL BOARD MEETING

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Monday, April 27, 2020 – 5:00 p.m.

Join Zoom Meeting:

<https://bethel-k12-or-us.zoom.us/j/89758523983?pwd=MmdLSkZnNWdVczAwbm9qVWNUQ05Hdz09>

Password: bethel#52

Or

Phone number to listen: 1 669-900-9128

Meeting ID: 897 5852 3983

Password: 406791

AGENDA

1. Call to Order

Paul Jorgensen, Chair

2. Approval of Minutes

3. Superintendent's Report

- A. Distance Learning, Amy Tidwell, Kee Zublin, Tasha Katsuda, and Tina Gutierrez-Schmich
- B. Ameresco Project, Simon Levear and Jason Betterley
- C. Financial Statement, Simon Levear
- D. 2020-21 Budget Discussion, Simon Levear
- E. Bond Discussion, Simon Levear
- F. Legislative and School Finance Update
- G.

4. Delegations and Visitors

Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will not be taken verbally during the virtual meeting, but will be accepted via email until 4:00 p.m. on Tuesday, April 28, 2020. Please email relevant public comment to jill.busby@bethel.k12.or.us.

5. Consent Agenda

Personnel Action

Resolution No. 58

6. Action Items

- A. Approve Ameresco Contract
- B. Approve Financing Agreement for Ameresco Projects
- C.

Resolution No. 59

Resolution No. 60

7. Information and Discussion

- A. OSBA Summer Board Conference 2020, July 10-12, Bend
- B.

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

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8. Board Activity Update

A.

9. Review of Next Meeting: Monday, May 11, 2020

- A. Financial Statement, Simon Levear
- B. Legislative & School Finance Update
- C. Board Policies Up for Periodic Review
- D.

10. Adjournment

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
MARCH 9, 2020

ATTENDANCE

Board Members: Rich Cunningham, Alan Laisure, Dawnja Johnson, Greg Nelson, Robin Zygaitis, and Chair, Paul Jorgensen

Absent: Debi Farr

District staff, students, and community members identified: Superintendent Parra, Remie Calalang, Pat McGillivray, Kee Zublin, Amy Tidwell, Georgeann Harty, Dan Hedberg, Simon Levear, Tasha Katsuda, Robin Hanson, Ry Robinson, Cascade Middle School Students, Sherine Forrest, Karen Reynolds, Sabrina Gordon, Meryni Hall, and Jill Busby

CALL TO ORDER

Chair Jorgensen called the March 9, 2020 meeting of the Board of Directors to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE

Director Laisure led the Pledge of Allegiance.

ACTION ON MINUTES

Chair Jorgensen presented the Minutes from the February 24, 2020 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

SUPERINTENDENT'S REPORT

Student Presentation, Cascade Middle School

Cascade Middle School Principal Ry Robinson shared information regarding Cascade's Music Council, a group that was formed this year, and stated that the music program at Cascade has developed incredibly over the past few years. Staff and students involved in the group have put forth significant effort to make the program successful. Music Council Students Valentine, Kesch, Caitlin, Courtney, and Valerie introduced themselves and reported statistical information related to Cascade's music program, shared performances the group has participated in, and described how the group promotes the program. Cascade Band & Choir sweatshirts and pins were provided for Board members.

WHS Student Representative Report, Elizabeth Ortiz

Elizabeth was not available to attend the Board meeting. Superintendent Parra shared that Willamette's 2019-20 ProStart Culinary Team took first place at the state culinary competition for the third year in a row, and will represent the state of Oregon at the National ProStart High School Invitational. The national culinary competition will be held in Washington DC later this spring. Superintendent Parra also shared that Grace Davis was announced Wolverine Pageant winner on Saturday night, and in the first round of OSAA high school 5A play-offs, Willamette boys basketball won against Pendleton High School. The boys basketball team will compete against Silverton for the 5A state championship in Corvallis on Wednesday night.

Student Investment Account Draft Spending and Activity Plan, Tasha Katsuda and Kee Zublin

Curriculum Directors Tasha Katsuda and Kee Zublin reviewed the application process and the District's draft spending and activity plan for the Student Investment Account (SIA). The District's SIA plan must be approved

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

MARCH 9, 2020

by the Board before being submitted to Oregon Department of Education. The full plan will be presented to the Board at a Special Board Meeting on March 30, 2020, upon approval of that meeting date by the Board. Mr. Zublin reviewed the purpose of the SIA and specific spending categories. Ms. Katsuda reviewed priority spending categories, accountability measures, and the extensive stakeholder input processes the District engaged in, including twenty-two stakeholder sessions. Common themes identified by stakeholder groups (family members/guardians, students, and staff) for the District's SIA included increased staffing, reduction in class size, inclusion and access to general education, supports for socio-emotional, mental, physical health services/supports, diversification of course offerings, increased cultural responsiveness for instruction, and additional bilingual and bicultural staff. Ms. Katsuda and Mr. Zublin also reviewed student achievement trends, provided an overview of how the District plans to allocate SIA funds, and answered questions from the Board.

Skill Builders Update, Amy Tidwell

Special Services Director Amy Tidwell introduced Direction Service Wraparound Facilitator Karen Reynolds and Bethel Education Foundation Executive Director Dawnja Johnson. Ms. Tidwell provided background information on the Skill Builder Pilot Program funded through a Trillium Innovation grant that was awarded to Bethel Education Foundation. The District's Skill Builder Pilot Project, in partnership with Direction Service, provides a skill builder at each Bethel elementary and K-8 school. Ms. Reynolds, the Skill Builder assigned by Direction Service to Clear Lake Elementary School, described a typical day for a skill builder, which includes working with students in small groups. Ms. Tidwell shared statistical data related to the number of interventions provided by Bethel Skill Builders and stated that the District is exploring options to continue funding for this program. Superintendent Parra commented on *Our Kids Can't Wait: Summit on Students' Behavioral & Mental Health*, an upcoming event sponsored by Lane Education Service District and United Way of Lane County scheduled to take place May 1st.

DELEGATIONS AND VISITORS

In the interest of time for visitors, the Delegations and Visitors portion of the agenda was shifted to an earlier time.

Sabrina Gordon
585 Knoop Lane
Eugene, OR

Eugene Education Association President Sabrina Gordon commented on the Student Investment Account draft spending and activity plan presented to the Board earlier in the meeting.

Financial Statement, Simon Levear

Business Services Director Simon Levear reviewed the February 2020 financial statement showing an estimated Ending Fund Balance of \$10,103,681.

City of Eugene Echo Hollow Parking Agreement Update, Pat McGillivray

Community Relations Director Pat McGillivray reviewed the updated Echo Hollow Pool renovation Off-Site Parking Lease Agreement document with the Board. In the updated agreement, the City of Eugene is requesting usage of 50 parking spaces at Cascade Middle School. The peak season for use of the parking spaces will be during the summer months and after 3:30 p.m. Cascade Middle School Principal Ry Robinson has been involved in the discussions with the City of Eugene and there will be flexibility if school events are

MINUTES

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BOARD OF DIRECTORS

MARCH 9, 2020

planned requiring use of the parking spaces. The Board discussed the updated Off-Site Parking Lease Agreement.

Legislative and School Finance Update

Superintendent Parra provided a brief update on COVID-19 issues related to school districts after Governor Brown issued a state of emergency on March 8, 2020. Superintendent Parra commended Bethel’s school nurses for their assistance with COVID-19 questions.

CONSENT AGENDA

Resolution No. 50 – Personnel Action

Motion: Dawnja Johnson moved, Alan Laisure seconded, to approve the Consent Agenda as specified below.

#	Name	Type	Description
1.	Booth, Allison	Hire for 2019-20	Offer Extra Duty Contract for Elementary/Middle School Track Coordinator @ District Office.
2.	Guldager, Christine	Hire for 2019-20	Offer Extra Duty Contract for Academic Coach @ Willamette.
3.	Wolfram, Joshua	Hire for 2019-20	Offer Extra Duty Contract for JV Baseball Coach @ Willamette.

Motion Passed, 6-0

Absent: Debi Farr

ACTION ITEMS

Resolution No. 51 – Adopt 2020-2021 Academic Calendar

Motion: Alan Laisure moved, Rich Cunningham seconded, to adopt the 2020-2021 Academic Calendar, as presented.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 52 – Authorize Superintendent Parra to sign updated City of Eugene/Echo Hollow Pool Parking Agreement

Motion: Rich Cunningham moved, Alan Laisure seconded, to authorize Superintendent Parra to sign the updated City of Eugene/Echo Hollow Pool renovation Parking Agreement as discussed at the March 9, 2020 School Board Meeting. Additional parking is necessary for the occupancy and operation of Echo Hollow Pool, a Bethel community asset.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 53 – Authorize Superintendent Parra to revise 2019-2020 Academic Calendar

Motion: Greg Nelson moved, Robin Zygaitis seconded, to authorize Superintendent Parra to revise the 2019-2020 Academic Calendar to add up to two (2) staff development days in place of student contact days, if necessary.

Motion Passed, 6-0

Absent: Debi Farr

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

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INFORMATION AND DISCUSSION

- A. NSBA Annual Conference, April 4-6, Chicago. The Board agreed to go forward with plans to travel to the conference unless it is canceled.

BOARD ACTIVITY UPDATE

- A. Director Cunningham and Chair Jorgensen shared that they enjoyed attending the recent LCOG Annual Appreciation Dinner and the Annual Airport Rotary Foundation Dinner & Auction, respectively.

REVIEW OF UPCOMING MEETINGS

The Board agreed to hold a Special Board Meeting to review the final Student Investment Account spending and activity plan on Monday, March 30, 2020, at 5:30 p.m.

Monday, March 30, 2020, 5:30 p.m.

Special Board Meeting (tentative)

- A. Student Success Act Plan

Monday, April 13, 2020, 6:30 p.m.

- A. Student Presentation, Irving Elementary School
- B. Student Presentation, Shasta Middle School
- C. Student Representative Reports, KHS and WHS
- D. Approval of Student Investment Account Spending and Activity Plan
- E. Financial Statement, Simon Levear
- F. Legislative & School Finance Update
- G. Board Policies Up for Periodic Review

ADJOURNMENT

There being no further business to bring before the Board, Chair Jorgensen adjourned the meeting at 7:59 p.m.

Clerk – Chris Parra

jcb

Chair – Paul Jorgensen

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MARCH 30, 2020

The special meeting of Bethel School District #52 Board of Directors was held online March 30, 2020 via Zoom.

ATTENDANCE

Board Members: Robin Zygaits, Greg Nelson, Alan Laisure, Debi Farr, Dawnja Johnson, Rich Cunningham, and Chair, Paul Jorgensen

Absent: None

District staff, students, and community member identified: Superintendent Parra, Simon Levear, Amy Tidwell, Remie Calalang, Tina Gutierrez-Schmich, Pat McGillivray, Kee Zublin, Tasha Katsuda, David Bolton, Regina Ligon, Cheryl Hill, Danielle Connelly, Robin Hanson, Bobbi Derrickson, Dan Hedberg, Meryni Hall, Mark Story, Tristine Christopherson, Alice Viles, Silvia Poehleman, and Jill Busby

CALL TO ORDER

Chair Jorgensen called the March 30, 2020 special meeting of the Board of Directors to order at 4:19 p.m.

FINAL REVIEW OF STUDENT INVESTMENT ACCOUNT APPLICATION

Curriculum Directors Tasha Katsuda and Kee Zublin provided an overview of the Student Investment Account (SIA) Grant Application and highlighted anticipated class size ratios, which were updated since the presentation of the draft SIA application. Copies of the SIA Grant Application and Integrated Planning Tools were provided to Board members for their reference. Superintendent Parra referred to public comment provided to Board members regarding the SIA Grant Application and commented that both Eugene Education Association and Bethel Association of Classified Employees were presented with the SIA Grant Application last week and responded favorably.

WHS CLASSROOM RENOVATION

Superintendent Parra reviewed the floor plan of the option chosen for a classroom renovation at Willamette. The Board agreed that Construction Excise Tax funds would be utilized if this project goes over its initial budget. Director Laisure commented that the floor plan chosen for the renovation will be a great improvement for the classroom.

CONSENT AGENDA

Resolution No. 54 – Personnel Action

Motion: Alan Laisure moved, Rich Cunningham seconded, to approve the Revised Consent Agenda as specified below.

#	Name	Type	Description
1.	Lake, Spencer	Hire for 2020-21	Offer 1 st Year Probationary Contract for 1.0 FTE Secondary Teacher; Start Date: 8/31/2020.

**MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MARCH 30, 2020**

2.	Thomason, Trampus	Hire for 2020-21	Offer 1 st Year Probationary Contract for 1.0 FTE Life Skills Teacher @ Shasta; Replaces: Brenda Taylor; Start Date: 8/31/2020.
3.	Toro, Hannea	Hire for 2020-21	Offer 1 st Year Probationary Contract for 1.0 FTE Elementary Teacher; Start Date: 8/31/2020.
4.	Viles, Alice	Hire for 2020-21	Offer 1 st Year Probationary Contract for 1.0 FTE Elementary Teacher; Start Date: 8/31/2020.
5.	Wilder, Kodjo	Hire for 2020-21	Offer 1 st Year Probationary Contract for 1.0 FTE Secondary Teacher; Start Date: 8/31/2020.
6.	Davidson, William	Hire for 2020-21	Offer 2 nd Year Probationary Contract for 1.0 FTE School Counselor; Start Date: 8/31/2020.
7.	Franklin, Rachel	Hire for 2020-21	Offer 1 st Year Probationary Contract for 1.0 FTE School Psychologist @ District Office; Replaces: Grace L'Orange; Start Date: 8/31/2020.

Motion Passed, 7-0

Absent: None

ACTION ITEMS

Resolution No. 55 – Approve Student Investment Account Application

Motion: Debi Farr moved, Rich Cunningham seconded, to approve the Student Investment Account Application. The Board thanked staff for their work and consideration that went into the Student Investment Account Grant Application.

Motion Passed, 7-0

Absent: None

ADJOURNMENT

There being no further business to bring before the Board, Chair Jorgensen adjourned the meeting at 4:46 p.m.

Clerk – Chris Parra
jcb

Chair – Paul Jorgensen

Bethel School District GENERAL FUND
 Revenue and Expenditure Summary/Projection (unaudited)
 Fiscal Year 2019/2020

	better than forecast
	within 2% of forecast
	Within 2% - 4% of forecast
	Over 4% of forecast

	Prior Months	Current Month	Future Months	Preliminary		
	Actuals	Preliminary	Projected	2019/2020	2019/2020	Budget
		March 2020		Totals	ADOPTED BUDGE	Variance
REVENUES						
LOCAL SOURCES:						
Current year's levy* R1111	15,563,700	321,940	542,733	16,428,374	16,464,599	(36,225)
Prior years' taxes* R1112 & 1190 & 1200	174,744	-843	8,623	182,524	58,000	124,524
Tuition from other Districts	0	0	0	0	0	0
Investment earnings R1510	371,150	57,379	89,881	518,409	300,000	218,409
Misc. local sources R1910 & R1940 & R1960	127,805	18,538	39,852	186,195	123,800	62,395
Subtotal	16,237,400	397,014	681,089	17,315,503	16,946,399	369,104
INTERMEDIATE SOURCES:						
County School Fund* R2101	0	0	60,000	60,000	60,000	0
Subtotal	0	0	60,000	60,000	60,000	0
STATE SOURCES:						
SSF- Current Year R3101	30,728,650	3,404,277	7,119,804	41,252,732	41,140,561	112,171
Common School Fund* R3103	0	293,186	264,385	557,571	528,769	28,801
High Cost Disability	0	0	18,000	18,000	18,000	0
Other State Funds	0	0	0	0	0	0
Subtotal	30,728,650	3,697,463	7,402,189	41,828,302	41,687,330	140,972
FEDERAL SOURCES:						
Other Federal Grants 4700	5,137	0	0	5,137	0	5,137
Federal Forest Fees* R4801	0	0	50,000	50,000	50,000	0
Subtotal	5,137	0	50,000	55,137	50,000	5,137
OTHER RESOURCES:						
Interfund Transfers In R5200	86,000	0	0	86,000	108,000	(22,000)
Sale of or Comp for loss of asset	80,056	0	0	80,056	0	80,056
Beginning fund balance R5400	10,182,493	0	0	10,182,493	9,300,000	882,493
Subtotal	10,348,549	0	0	10,348,549	9,408,000	940,549
Total, monthly revenues				69,607,491	68,151,729	1,455,762
EXPENDITURES						
Salaries- 100	16,382,832	2,613,399	11,111,210	30,107,441	30,040,216	67,225
Employee benefits- 200	11,528,068	1,832,539	8,384,970	21,745,577	22,131,845	(386,267)
Purchased services- 300	3,164,911	421,565	2,102,000	5,688,477	5,713,206	(24,729)
Supplies- 400	666,663	87,980	268,446	1,023,090	1,056,480	(33,390)
Capital outlay- 500	94,130	1,462	0	95,592	132,000	(36,408)
Insurance/Dues/Other- 600	460,915	2,266	5,736	468,916	477,545	(8,629)
Interfund Transfers	120,000	0	297,393	417,393	537,973	(120,580)
Contingency	0	0	0	0	7,084,213	
Total, monthly expend.	32,417,519	4,959,213	22,169,755	59,546,487	67,173,478	(542,779)
Month-end Fund Balance				10,061,005	978,252	

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April 27, 2020

RESOLUTION NO. 19-20: 58

RESOLUTION: CONSENT AGENDA/PERSONNEL ACTION

The Board of Directors, School District No. 52, Lane County, approves personnel action involving licensed employees and extra duty contracts at each regularly scheduled School Board meeting. If the Board of Directors would like to discuss any of these recommendations in executive session, the employee should be identified by the number preceding the name and it will be withdrawn pending further instruction from the Board. Remie Calalang is available for questions.

RECOMMENDATION:

It is recommended that the School Board approve the Consent Agenda as reflected in this resolution and any addendum presented along with this resolution.

#	Name	Type	Description
1.	Wiggins, Andrea	Leave of Absence	Approve .5 FTE Miscellaneous Leave of Absence from 1/27/2020 through the remainder of the 2019-20 school year; Position: 1 st Grade Teacher @ Irving.

Recommended by: Remie Calalang, Human Resources Director

ATTEST _____
 Clerk – Chris Parra

 Chair – Paul Jorgensen

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				

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April 27, 2020

RESOLUTION NO. 19-20: 59

BE IT RESOLVED, that the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROVES** the award of an energy savings performance contract to Ameresco for energy savings projects throughout the District in the amount of \$3,593,773.00.

Phase 1 of the project will include LED lighting and domestic water fixtures upgrade of all district-wide facilities, including the Administration Buildings, Cascade Middle School, Clear Lake Elementary School, Danebo Elementary School, Fairfield Elementary School, Irving Elementary School, Kalapuya Alternative High School, Malabon Elementary School, Meadow View School, Prairie Mountain School, Shasta Middle School, Willamette High School, and the Transportation / Warehouse. The project also includes a direct digital controls upgrade at Fairfield Elementary School, Malabon Elementary School and Kalapuya Alternative High School. In addition, the project includes a boiler and heating pump replacement at Shasta Middle School. Lastly, the project includes upgrading the irrigation system at Clear Lake Elementary School (includes Administration Buildings and Shasta Middle School), Cascade Middle School, Fairfield Elementary School, Irving Elementary School, Malabon Elementary School, Meadow View School, and Prairie Mountain School.

ATTEST _____
 Clerk – Chris Parra

 Chair – Paul Jorgensen

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				
Rich Cunningham				

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April 27, 2020

RESOLUTION NO. 19-20: 60

**A RESOLUTION OF BETHEL SCHOOL DISTRICT NO. 52, LANE COUNTY, OREGON
AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE PURCHASE,
LOAN OR SIMILAR FINANCING AGREEMENTS.**

WHEREAS, the Board of Directors (the “Board”) of Bethel School District No. 52, in Lane County, Oregon (the “District”) deems it necessary to finance all or a portion of the real and personal property described in Exhibit A attached hereto and other energy improvements (collectively, the “Project”) and to pay costs of issuance through one or more lease purchase, loan or similar financing agreements (the “Agreement”); and

WHEREAS, the District desires to enter into the Agreement in an aggregate principal amount not to exceed \$3,600,000 plus costs of issuance; and

WHEREAS, the District is authorized pursuant to the Constitution and laws of the State of Oregon, namely Oregon Revised Statutes Section 271.390, to enter into such agreements to finance real and personal property projects; and

WHEREAS, the District anticipates incurring expenditures (the “Expenditures”) to finance the costs of the Project, described herein, and wishes to declare its official intent to reimburse itself for any Expenditures it may make from its available funds on the Project from the proceeds of the Agreement, the interest on which shall be excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Board has determined that those moneys advanced to pay the Expenditures prior to the issuance of the Agreement are available only for a temporary period and it may be necessary to reimburse the District for the Expenditures from the proceeds of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. Authorization. The District hereby authorizes the Superintendent or Director of Business Services or person designated by the Superintendent or Director of Business Services (each an “Authorized Representative”), on behalf of the District and without further action by the Board, to negotiate the terms of the Agreement, in an aggregate principal amount not to exceed \$3,600,000 plus costs of issuance, with one or more banks or other financial institutions or vendors, to further select and delineate the particulars of the Project, and to execute and deliver the Agreement and any related documentation necessary to carry out this Resolution to complete the financing.

The estimated weighted average life of the Agreement does not exceed the dollar weighted average life of the Project being financed with the Agreement, as required by ORS 271.390. The District hereby determines that the Project is needed for District purposes.

2. Security. The District shall pay the amounts due under the Agreement from any and all of its lawfully available funds as authorized by ORS 271.390. Pursuant to ORS 287A.315, the District hereby pledges its full faith and credit and taxing power within the limitations of Sections 11 and 11b of Article XI of the Oregon Constitution to pay the amounts due under the Agreement. The Agreement may also be secured by a lien on the Project as set forth in the Agreement.

3. Declaring Intent to Reimburse Expenditures. The District hereby declares its official intent pursuant to Treasury Regulation Section 1.150-2 to reimburse itself for Expenditures of the Project paid prior to the issuance of the Agreement with proceeds of the Agreement.

4. Appointment of Special Counsel. The Board appoints the law firm of Hawkins Delafield & Wood LLP of Portland, Oregon, as Special Counsel for the purpose of assisting in the preparation and execution of the Agreement and related documentation necessary to carry out this Resolution and to complete the financing.

ADOPTED by the Board of Directors of Bethel School District No. 52, Lane County, Oregon this 27th day of April, 2020.

**BETHEL SCHOOL DISTRICT NO. 52
LANE COUNTY, OREGON**

ATTEST _____
Clerk - Chris Parra

Chair – Paul Jorgensen

MOVED BY _____


SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				
Rich Cunningham				

EXHIBIT A

SCHEDULE C - SELECTED ECM'S		
BETHEL SCHOOL DISTRICT #52 / LANE COUNTY / EUGENE, OR		
ECM #	Conservation Measure	
1	ADM-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
2	ADM-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
3	ADM-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
4	CES-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
5	CES-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
6	CES-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
7	CES-W2	Irrigation Retrofit (Clear Lake, Shasta, Admin): This measure will upgrade the irrigation system including: replacement of existing controllers (excluding well supplied systems) with new WeatherTrak web-enabled weather-based smart controllers, and installation of flow sensors and master control valves.
8	CMS-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
9	CMS-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
10	CMS-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
11	CMS-W2	Irrigation Retrofit: This measure will upgrade the irrigation system including: replacement of existing controllers (excluding well supplied systems) with new WeatherTrak web-enabled weather-based smart controllers, and installation of flow sensors and master control valves.
12	DES-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
13	DES-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
14	DES-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
15	FES-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.

16	FES-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
17	FES-M6	Controls Upgrade (head end): This measure will upgrade the existing DDC controls to an upgraded DDC energy management system for optimized HVAC control including: installing Niagara Tridium, installing head end control panel, and commissioning of upgraded controls.
18	FES-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
19	FES-W2	Irrigation Retrofit: This measure will upgrade the irrigation system including: replacement of existing controllers (excluding well supplied systems) with new WeatherTrak web-enabled weather-based smart controllers, and installation of flow sensors and master control valves.
20	IES-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
21	IES-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
22	IES-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
23	IES-W2	Irrigation Retrofit: This measure will upgrade the irrigation system including: replacement of existing controllers (excluding well supplied systems) with new WeatherTrak web-enabled weather-based smart controllers, and installation of flow sensors and master control valves. These components allow for:
24	KHS-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
25	KHS-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
26	KHS-M6	Controls Upgrade (from t-stats): This measure will replace t-stats and add supervisory controls for improved HVAC control.
27	KHS-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
28	MES-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
29	MES-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
30	MES-M6	Controls Upgrade (head end): This measure will upgrade the existing DDC controls to an upgraded DDC energy management system for optimized HVAC control including: installing Niagara Tridium, installing head end control panel, and commissioning of upgraded controls.
31	MES-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
32	MES-W2	Irrigation Retrofit: This measure will upgrade the irrigation system including: replacement of existing controllers (excluding well supplied systems) with new WeatherTrak web-enabled weather-based smart controllers, and installation of flow sensors and master control valves.

33	MVS-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
34	MVS-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
35	MVS-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
36	MVS-W2	Irrigation Retrofit: This measure will upgrade the irrigation system including: replacement of existing controllers (excluding well supplied systems) with new WeatherTrak web-enabled weather-based smart controllers, and installation of flow sensors and master control valves.
37	PMS-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
38	PMS-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
39	PMS-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
40	PMS-W2	Irrigation Retrofit: This measure will upgrade the irrigation system including: replacement of existing controllers (excluding well supplied systems) with new WeatherTrak web-enabled weather-based smart controllers, and installation of flow sensors and master control valves.
41	SMS-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
42	SMS-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
43	SMS-M1a	Boiler to condensing model: This measure will replace the 2 existing boilers with new high efficiency condensing models and includes commissioning of new systems.
44	SMS-M4	VFD (Pumps): This measure will install a Variable Frequency Drive on pump motors to optimize operation and reduce energy use.
45	SMS-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
46	TRN-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
47	TRN-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
48	TRN-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.
49	WHS-L1	Lighting Retrofit (interior): This measure will retrofit or replace interior lighting with LEDs. Ballasts will be removed and replaced with LED drivers.
50	WHS-L2	Lighting Retrofit (exterior): This measure will retrofit or replace exterior lighting with LEDs.
51	WHS-W1	Fixture Retrofit: This measure will install water conservation devices (aerators on sinks, flush valves on urinals and toilets, or new fixtures) to save water and energy for water heating.