



## 2022-23 CAPITAL FACILITIES ADVISORY COMMITTEE CHARTER

### Authorization

Superintendent Dr. Trevor Greene

### Time Frame

Oct. 2022 - June 2023

### Committee Charge:

1. Identify top-priority YSD school facility problems to be solved in Phase 1 of a multi-phase long-range facilities improvement plan
2. Recommend Phase 1 bond to Superintendent Dr. Greene

### Outcome

Recommend for Superintendent Greene's approval a bond proposal for the first phase of a long-range facilities improvement plan, including the proposed content, estimated total cost, and tax impact of a Capital Bond Measure for District facility and infrastructure needs.

### Parameters

Recognizing the current and future structural soundness of YSD schools, athletic and student play areas, the proposed Capital Bond will include funding essential to:

- Ensure the Yakima School District has all the resources possible to meet its mission and Strategic Plan for student learning goals;
- Additional/expanded facilities, property acquisition of new school sites and/or modernization of existing district buildings
- Safely and efficiently maintain facilities and property according to State and District use standards and schedules.

### Appointed Membership

- **Appointed Members** from Yakima government, civic, and community business partners
- **Yakima high school students:** AC Davis High School, Eisenhower High School, Stanton Academy, Yakima Online High School

### At-Large Membership

- **At-Large Community Members** with equal representation from those living east of 16th Avenue and west of 16th Avenue.

### At-Large Selection Criteria

Submission for membership was completed through a survey. Requests were sorted by East of 16th or West of 16th and names were randomly selected until the positions were filled, or until submissions available from East or West were exhausted.

### Technical Team

A technical team composed of Superintendent, Deputy Superintendent, Executive Director of Finance, Director of Maintenance and Operations, Chief Communications officer, Administrative Assistant to the Deputy Superintendent, and district-appointed architect. *Other experts may participate throughout the year as requested by the CFAC.*



## 2022-23 Superintendent’s Capital Facilities Advisory Committee Voting Members’ Role and Responsibilities

The voting members of the Committee agree to:

1. Read and commit to the Charter given to the Committee by Superintendent Dr. Trevor Greene.
2. Make an effort to attend each of the Committee meetings.
3. Represent your school or constituency group by seeking input and sharing it with the Committee.
4. Actively participate in the process, i.e. listen, ask clarifying questions, and share input.
5. Commit to pursuing the interests of all students in the YSD by setting aside your personal and individual interests/agendas.
6. Proactively provide factual information to your school or constituency group during and following the process to create the bond package.
7. Treat others with respect and dignity.
8. Seek to understand.

By signing, I agree to represent my school, organization, or community on the 2022-23 Capital Facilities Advisory Committee and abide by these Roles and Responsibilities.

Name:	Date:
Signature:	