



**WORK STUDY SESSION MINUTES
BOARD OF DIRECTORS
MOUNT VERNON SCHOOL DISTRICT
Wednesday, September 2, 2020**

The Board of Directors of the Mount Vernon School District, Skagit County, Washington, held a Work Study Session on Wednesday, September 2, 2020, 5:00 p.m., via Zoom call. In attendance were Directors Otos, Coffey, Samora, Cailloux, and Ragusa. A quorum was present, there was no action. Also in attendance was Superintendent Vivanco, Assistant Superintendent Nutting, Jeremy Woolley, Parametrix, and Brian Ho, TCF Architecture.

Mr. Woolley shared the design team has been meeting on site at the high school to complete the final investigation and surveys before permit application. At that point, they are hoping for an 8-10 week review period by Labor & Industries and the City of Mount Vernon. Then portables can be moved in and will return to a normal flow and attendance in early 2021.

Brian Ho, TCF Architecture said the Project Leadership Team group shared information regarding the FEMA grant and that funds are slow in coming. This old main building has landmark approval. TCF has worked with a historic specialist and they provided support to determine best practices. In historic terms, any change has an adverse impact because it is a change. Mitigating factors regarding building proposals needed to be included. The Historic Preservation group is happy to see the preservation of Old Main.

Bill Nutting shared a bid opening will be in early October. Regarding window replacements, this was discussed with multiple consultants. The lighting conversation was very detailed and building staff was pleased with where the conversation went. It will result in a base and alternate bid.

There was no action taken and the meeting adjourned at 5:40 p.m.



Larry Otos, President
Board of Directors



Ismael Vivanco Superintendent
Secretary to the Board