



**SCHOOL FACILITIES AND ORGANIZATION
Citizens Advisory Panel (CAP) Meeting
Friday, November 20, 2020
Zoom Meeting
11:00 a.m. – 12:00 p.m.**

AGENDA

Time	Topic	Lead
11:00 - 11:05	Welcome and introductions	<i>Randy Newman</i>
11:05 - 11:30	<p>Review of proposed Study and Survey Washington Administrative Code (WAC) Chapter 392-343-XXX changes:</p> <p>Proposed Revisions:</p> <ul style="list-style-type: none"> • Study and Survey Content WAC 392-341-025 • Approval Criteria for State Funding Assistance WAC 392-341-045 • Forms WAC 392-341-200 <p>Proposed Eliminations:</p> <ul style="list-style-type: none"> • Eligibility for State Funding Assistance for New Construction – Definition – Continuous School District WAC 392-341-060 • Eligibility for State Funding Assistance for New Construction – Definition – Negotiate in Good Faith WAC 392-341-065 • Eligibility for State Funding Assistance for New Construction – Survey of Suitable School Facilities in Continuous School Districts that are Unused or Underused WAC 392-341-070 • Eligibility for State Funding Assistance for New Construction – Contents of Survey WAC 392-341-075 • Eligibility for State Funding Assistance for New Construction – Application to Superintendent of Public Instruction WAC 392-341-080 • Eligibility for State Funding Assistance for New Construction – Review of Survey of Available and Suitable School Plant Facilities in Continuous School Districts WAC 392-341-085 • Eligibility for State Funding Assistance for New Construction – Approval by the Superintendent of Public Instruction of Applicant’s School District Certification WAC 392-341-090 	<i>Randy Newman/OSPI Staff</i>
11:30- 12:00	Members present thoughts and make recommendations to OSPI	<i>Member Discussion/Recommendation</i>
12:00	Meeting Adjourned – Finalize meeting discussion	<i>Randy Newman</i>