Welcome: Chair, Jerry Anderson welcomed everyone and opened the meeting at 4:30 pm.

Approval of November 26, 2018 Minutes: Donald Walters made the motion to approve the minutes and Jay Prickett seconded the motion. Members voted (18-0) and unanimously approved the minutes.

Approval of Updated Bylaws: Jen Decker made the motion to approve updated Bylaws and Donald Walters seconded the motion. Members voted (18-0) and unanimously approved the updated Bylaws.

Board/LRPC Goals: Jerry asked members to review the demographic information from the last meeting as the Long Range Planning Committee (LRPC) will be discussing at the next meeting.

Historical Attendance Zone Presentation/Questions: Debora Nelson
- Debora shared that the oldest school in the CDA District is the Northwest Expedition Academy (NExA) built in 1936 and the newest complete remodel was Winton Elementary School in 2015 with Atlas Elementary School built in 2005.
- Mike Nelson shared a presentation on the history of demographics that will be posted on the LRPC site.
- The CDA School District historical enrollment:
  - 1950 Enrollment 2,261 with 8 schools.
  - 1960 Enrollment 3,340 with 9 schools.
  - 1970 Enrollment 4,849 with 10 schools.
  - 1980 Enrollment 6,758 with 12 schools.
  - 1990 Enrollment 7,089 with 12 schools.
  - 2000 Enrollment 9,272 with 15 schools.
  - 2010 Enrollment 10,256 with 16 schools.
  - 2019 Current enrollment 10,870 with 18 schools.
- The District is projecting a 3% growth for the next five years.
- Middle schools are currently at 94% capacity.
- Previous attendance zone committees (AZC) reported:
  - 2007 - 2008 was a 2 year process that provided study and analysis to balance high growth areas. AZC recommendation was a boundary change to Atlas, Skyway, Hayden Meadows, Dalton, Ramsey, Borah, Bryan, Woodland and Lakes school zones.
  - 2015 -2016 focused on attendance zone for the newly annexed West Landings from Post Falls School District, adjusted transportation in the northwest portion of District, re-aligned Winton Elementary Zone and rebalanced Woodland Middle School to Lakes Middle School/Canfield Middle School zones. The recommendation was to move West Landings to Atlas Elementary
School and Woodland Middle School, move Hawks Nest students to Skyway, move Atlas students to re-align Winton and divided other study zones to Canfield Middle School and Lakes Middle School
- 2016-2017 focused and recommended that the District establish NExA attendance zones and reduce portables in the District.
- If you need more information or would like to review study zone maps contact Debora at: debcnelson@gmail.com.
- The suggested criteria for future AZC:
  - Socioeconomic status of neighborhoods.
  - Keeping neighborhoods together as a whole.
  - Natural or geographic boundaries.
  - Not potentially separating siblings.
  - Culture of the school. (Title Programs.)
  - Building Capacity.
- There are 8 Title schools in the District that are based on socioeconomics. (Hayden Meadows, Dalton and Sorensen do not have a Title Program.)
- Magnet schools have their own attendance zone guidelines they follow with overlay boundaries.

Board Report: Lisa May
- The School Board Trustees have approve moving forward with building a new elementary school on the Prairie site. The Board will decide what the next step is for NExA. There is a concern that the new school should hold more than 550 students, due to growth in that area. The Prairie school site is only large enough for a school that size. We know that we already need a second new elementary school in the future. The Board is still working with Hayden City on a land swap at the NExA site. There is a concern if Hayden City uses the building for a community center will students be safe. The Board will be considering safety of students when creating the next steps for NExA. Bidding for the Prairie school will go out this summer with the projected completion date for the fall of 2020.
- Steve shared that the District has contracted with Curriculum Management Solutions, Inc. (CMSI) to bring an external audit team of professional educators to perform a comprehensive audit of our written, taught, and tested curricula. Through this audit, we will learn how well each of these aspects is in alignment with each other and to external tests and their effectiveness at promoting improved student learning. Over 1000 parents have completed the curriculum audit surveys. The CMSI report should be finished by spring. Please plan on attending the Curriculum Audit Interview to share your input scheduled for: February 5, at 4:15 pm at Midtown Center.

Facilities and Planning: Jeff Voeller
- The District has purchased new software for deferred maintenance records. The software will take the District to the next level for fast access to building profiles and be helpful to the LRPC.
- LRPC should consider recommendations on strategies to fund Deferred Maintenance. Currently there is no plan in place. Lotto money used to be used to fund Deferred Maintenance, now, that money is in the general fund. Options include: allocate budget, SPFL, Bond.

Superintendent Report: Steve Cook
- Steve shared the Levy Presentation that will be posted on the LRPC site.
- The levy election will be March 12.
- The current Maintenance and Operations Levy ($16 million) will continue to support:
• Safety, Health/Wellness,
• Classroom Support,
• Academic Support,
• Skilled Trades, Enrichment,
• Transportation, Technology and
• Upkeep.
• The additional $4 million (total $20 million) levy would support:
  • Expand mental health resources for students,
  • Increase security personnel in schools,
  • Increase school budgets for classroom supplies,
  • Teacher and staff training and
  • Commit local funds to retain and recruit teachers and staff.
• If you need an absentee ballot application contact Pam at pwestberg@cdaschools.org.
• Mental health is everyone’s problem and the District is taking a layered approach.
• Property tax impact is projected to remain flat due to overall growth in market value, but there are many variables that can change this.
• If you need factual information contact Scott at: smaben@cdaschools.org.
• Board Trustee, Lisa May provided information for the YES campaign and if you are interested contact Lisa.
• If you know of any groups that would like to setup a informational levy presentation, send contact information to Pam at: pwestberg@cdaschools.org.
• Without the levy the District would have to cut $16 million.

Next Meeting: Monday, February 25, 2019 starting at 4:30 pm until 6:00 pm at Midtown Center.
• Please add Wednesday, April 10th to your calendars for the 5th LRPC meeting at Midtown Center.

Adjourned: Tracy Weimer-Shull made a motion to adjourn and Jeff Bengtson seconded the motion. Meeting adjourned at 6:01 pm.

Submitted by Pam Westberg