

## Long Range Planning Committee (LRPC)

### Minutes

September 16, 2019

Midtown Center - (4:30 pm – 6:00 pm)

#### **Members in Attendance:**

Jerry Anderson	Christena Linfoord	Heather Riviere	<b>School Board Liaison:</b>
Mike Behary	Michael Lindquist	Jessica Sewell	Lisa May
Carrie Frank	Sarah McCracken	Heather Somers	<b>Guest</b>
Lauren Gage	Debora Nelson	Mary Wolfinger	Jennifer Brumley
Shane Grady	Jay Prickett	<b>District Staff Liaison:</b>	
Christina Harris	Lisa Rakes	Pam Westberg	
Jodi Johnson	Kristi Rietze	Scott Maben	

**Members not able to attend:** Steve Casey, Ean Estep, Samantha Gilson, Mary Jaglois Orr, Teresa Kaiser, Gary Louie, Marie Nail, Matthew Rakes, Trina Scott and Don Walters.

**Welcome:** Presiding Chair, Jerry Anderson opened the meeting at 4:31pm and shared that the Board of Trustees approved all new and alternate members at the last Board meeting. Due to the current resignation of the Chair, Jenn Decker, alternate Christina Harris is now a LRPC member.

#### **Approval of Future Meeting Dates:**

- October 14, 2019
- December 16, 2019
- February 10, 2020
- March 23, 2020
- May 11, 2020

LRPC members approved the above meeting dates.

**Bylaws Changes:** Legal Counsel reviewed and redlined the Bylaws. Lauren Gage made the motion to approve the redlined Bylaws and Jay Prickett seconded the motion. Members voted (18-0) and unanimously approved the Bylaws changes. The redlined Bylaws will be presented to the Board of Trustees for their final approval at the next Board meeting.

**Elections:** The elections can't happen until the Bylaws redlines are approved by the Board of Trustees at the next Board meeting. Jerry Anderson will continue to preside as Chair until the Board of Trustees approve the Bylaws.

**Approval of May 13, 2019 Minutes:** Mary Wolfinger made the motion to approve the May 13, 2019 minutes and Jay Prickett seconded the motion. Members voted (18-0) and unanimously approved the May, 13, 2019 minutes.

**Approval of August 26, 2019 Minutes:** Shane Grady made the motion to approve the August 26, 2019 minutes and Mary Wolfinger seconded the motion. Members voted (18-0) and unanimously approved the August 26, 2019 minutes.

#### **Summary/Survey from Last Year: Jerry Anderson**

- If you are having trouble accessing the LRPC website, contact Pam for the link.
- Jerry explained the five categories from the LRPC end of the year survey results:
  1. Land – (The majority wanted to keep Hayden Center & sell Hayden Meadows ten acres.)
  2. Elementary School – (Build a second Elementary School.)
  3. Middle School – (Build a new Middle School in the western portion of the District.)
  4. Security – (Ongoing security improvements throughout District.)
  5. Deferred Maintenance – (Develop a plan for ongoing funding with line items on the next Bond or SPFL.)

- There was a suggestion to use the Hayden Center for the Early Childhood Learning Center in the future, but this is not a possibility due to the extreme cost it would take to bring the facility up to ADA codes and the standards of other schools in our District.

**Board Report:** *Lisa May*

- *What is the Board Direction to LRPC?* The Board of Trustees will join the LRPC on October 14, for a joint meeting. LRPC business will be the first 30 minutes with the Board of Trustees meeting with LRPC members for the rest of the meeting for future direction.
- *Curriculum Audit/Recommendation:* Lisa asked LRPC members to review recommendation 9, as it is a clear blue print that the Board of Trustees hope to achieve.
- *Emergency Levy Update:* On September 6<sup>th</sup>, the Board of Trustees met to decide if they would ask the community for emergency levy funds. They did not approve the levy request even though the District qualified for the State funds. The District enrollment increased approximately 2%. By not asking for the emergency levy funds the total tax bill will drop or be flat for most taxpayers, plus the Board of Trustees understand there is a real need for a future bond. With our District enrollment numbers higher the state units will be higher this year.
- Lisa wants to bring or share a video from Eric Heringer of Piper Jaffray, to a future LRPC meeting. He works with a variety of Idaho municipalities on the full range of debt offerings including general obligation, revenue, lease transactions, tax increments, local improvement district assessment and short term borrowings.
- The FLO Analytics timeline shows that seven committee meetings are scheduled. LRPC will be able to use the data from FLO Analytics.

**District Report:** *Scott Maben / Jay Prickett*

- *Levy Updates:* Thank you to the voters, the District has added two mental health staff professional positions, three psychologists, five counselors, available funding for each middle school to have part time behavior staff available, one District technology security position and four Campus Safety Officers (two at each high school). Also, District staff salaries were increased, along with building budgets.
- The Board of Trustees approved the mobile health agreement with Heritage Health and the District is working on the consent.
- Sources of Strength is operating in all middle and high schools. Don't forget to sign up for the September 21, 2019, Color Run starting at 8:00 am at the Kootenai Fairgrounds. For more information go to: [cdaschools.org/colorun](http://cdaschools.org/colorun).
- *District Work Plan/Portrait of a Complete Graduate:* The recent Curriculum Audit reported 17 findings with 9 recommendations. The full audit can be reviewed on the District website. Due to these findings, the District Work Plan will be our five year internal strategic plan. The Portrait of a Complete Graduate (POCG) is the clear goal/outcome, the Strategic Plan is where are we going and the Work Plan will make sure these things are delivered. Everyone is invited to attend one of the final POCG community workshops below:
  - Tuesday, September 17 at Canfield Middle School Cafeteria from 8:30 am – 9:30 am
  - Tuesday, September 24 at Dalton Elementary School Cafeteria from 5:00 pm – 6:00 pm
 Pam will email (along with minutes) the POCG flyer for LRPC to review before the next meeting.
- *School Start Times Ad Hoc Committee:* The Board of Trustees approved the School Start Times Ad Hoc Committee members at the last Board meeting. Fifty applied and there are 35 selected committee members. (23 patrons & 12 staff.) This committee will be looking at how shifting start times will impact elementary/secondary schools, afterschool programs, transportation, loss of instructional time

and working parents. There will be six meetings. Trustee, Tandra Pickford and Trustee, Jennifer Brumley are the Board Liaisons.

- *FLO Analytics*: The Board of Trustees hired FLO Analytics to walk the District through the process of rezoning attendance boundaries. Surveys will go out to parents Tuesday through Thursday this week for input. If they don't reach the 5% participation, they will be making calls to families. Surveys go out to one per household. The Springboard proposal will be released November 19<sup>th</sup>, and there will be two Open Houses in January. FLO Analytics does have the data for all equity issues and demographic concerns.
- Jay shared the middle school enrollment number trends. Typically, 5<sup>th</sup> to 6<sup>th</sup> grades lose about 112 student to Charter, etc., but students do tend to return in 9<sup>th</sup> grade.

***Questions and Answer: Jerry Anderson***

- FLO Analytics LRPC applications (need 2-3 LRPC members) will be discussed at the October 14<sup>th</sup> meeting.
- There is a resolution going through the state to help school districts and cities set aside land or funding. Currently the CDA School District and CDA City Planners are working together to strengthen their relationships and to work together on these issues.

***Next Meeting Dates:***

- Monday, October 14, 2019 will be a joint meeting with Board of Trustees starting at 4:30 pm until 6:00 pm at Midtown Center.

***Adjourned:*** Presiding Chair, Jerry Anderson adjourned the meeting at 6:00 pm.

Submitted by Pam Westberg