

Long Range Planning Committee (LRPC)

Minutes

October 14, 2019

Midtown Center - (4:30 pm – 6:00 pm)

Members in Attendance:

Jerry Anderson	Sarah McCracken	Donald Walters	Scott Maben
Steve Casey	Marie Nail	Mary Wolfinger	School Board Liaison:
Carrie Frank	Debora Nelson	Alternate Members:	Lisa May
Lauren Gage	Mary Jaglois Orr	Cynthia Draper	Guest:
Samantha Gilson	Lisa Rakes	District Staff Liaison:	Casey Morrisroe
Christina Harris	Matthew Rakes	Steve Cook	Jennifer Brumley
Christena Linford	Trina Scott	Jeff Voeller	Tambra Pickford
Michael Lindquist	Heather Somers	Pam Westberg	Lynn Towne

Members not able to attend: Mike Behary, Ean Estep, Shane Grady, Jodi Johnson, Teresa Kaiser, Gary Louie, Jay Prickett, Kristi Rietze, Heather Riviere and Jessica Sewell.

Welcome: Presiding Chair, Jerry Anderson opened the meeting at 4:31pm.

Bylaws Update: The Bylaw changes were approved on October 7th by the School Board Trustees.

Approval of September 16, 2019 Minutes: Mary Wolfinger made the motion to approve the September 16, 2019 minutes and Sarah McCracken seconded the motion. Members voted (18-0) and unanimously approved the September 16, 2019 minutes.

Elections: Due to current resignation of the Chair, Jenn Decker, the LRPC will need to elect a Vice Chair and Chair. Steve Casey made the motion to elect Jerry Anderson as Chair and Mary Wolfinger seconded the motion. Members voted (18-0) and unanimously approved Jerry Anderson as Chair.

Steve Casey made the motion to elect Don Walters as Vice Chair and Debora Nelson seconded the motion. Members voted (18-0) and unanimously approved Don Walters as Vice Chair.

FLO Analytics Committee: The Board of Trustees selected FLO Analytics for the rezoning attendance boundaries process. The boundary committee needs the following make up of representatives for the committee: one parent and one principal from each school, three people from LRPC and two SPARCC members. Jeff Voeller will send more information regarding signing up for the committee. There will be seven meetings starting in December through March on Tuesday nights from 6:00 pm until 8:00 pm. We encourage all members to attend one of the two Open House forums. (Jan. 21, and Feb. 18.)

School Board Trustees Join Meeting:

The Board of Trustees opened a Joint Meeting at 4:45 pm and shared the Board's direction for LRPC:

- A solid proposal that details future elementary and middle schools.
- Need to run a bond or levy in the next 8-18 months.
- Present a LRP blueprint for the District.
- Where are our priorities?
- Direction for land challenges.
- Where are we at now with capacity and enrollment?
- Will our needs grow or decrease, what is the cost, how to estimate it, what do we want in building standards for our facilities and what will buildings have in them.
- Need a timeline and project cost estimate that the community can understand.

- Present a clear recommendation this year. (Not expected to be a one year project.)
- What is the highest and best use of land holdings?
- Can we redevelop existing facilities?

Evaluate Long Range Templates: LRPC groups reviewed sample plans from three other districts (Bend Oregon, Central Valley and West Ada) and shared their comments:

GROUP 1: Central Valley, WA.

Positives are:

- Who is our target audience? (If general public, the language will be different)
- Best format and presentation of charts/summaries
- Projected enrollment and demographics (space standards and capacity)
- Use and condition of portables
- Timeline and cost projections
- Having alternative plans
- What size do we want our schools and how does that play into safety and security

GROUP 2: Bend, OR.

Positives are:

- Clear amount of attention for a variety of topics
- Criteria for priorities
- Redevelopment and reuse of current facilities
- Available seats enrollment vs capacity
- Be aware of the shortfalls
- Re-evaluate more frequently than every ten years

Negatives are:

- Format was bad-not well organized
- Not user friendly
- No Bond piece in this plan

GROUP 3: West Ada, ID.

Positives are:

- What and who is the population
- Timeline for facilities (past and present)
- Address growth projections
- Address safety and security
- Use of existing property
- Enrollment trends, be pro-active
- Show public how dollars are spent, keep it simple
- Deferred maintenance

School Board Trustee Conclusion:

- The public document that comes out of the work for LRP should be easy to read and understand. An explanation of funding for the community that is easy to understand would be helpful, as the public may not be aware of the variety for funding mechanisms.
- The School Board Trustees acknowledge that the District needs a new elementary and middle school.
- Ameresco Asset Planner Software Company is working on entering our District's deferred maintenance data into a system, so we will be able to consolidate and have the information in one spot.

- There are no funds available this year to pay someone to create a LRP for the District. (Possibly create sub-committees for the work ahead.)
- There are options for funding measures including SPFL and Bonds. An SPLF could be run to address deferred maintenance projects.
- The District is land locked, but where will our enrollment top out?
- A clear concise recommendation from LRPC for immediate needs is what the Board is looking for.

Next Meeting Dates:

- Monday, November 18, 2019 starting at 4:30 pm until 6:00 pm at Midtown Center.

Adjourned: Chair, Jerry Anderson adjourned the meeting at 6:11 pm.

Submitted by Pam Westberg