

Long Range Planning Committee
Minutes
August 26, 2019
Midtown Center - (4:30 pm – 6:00 pm)

Members in Attendance:

Jerry Anderson	Heather Somers	Scott Maben	Mary Jaglois Orr
Mike Behary	Donald Walters	School Board Liaison:	Jodi Johnson
Steve Casey	Mary Wolfinger	Lisa May	Michael Lindquist
Carrie Frank	District Staff Liaison:	New Members Not Yet	Sarah McCracken
Shane Grady	Steve Cook	Board Approved:	Marie Nail
Teresa Kaiser	Jeff Voeller	Lauren Gage	Kristi Rietze
Debora Nelson	Pam Westberg	Samantha Gilson	

Members not able to attend: Jenn Decker, Ean Estep, Christena Lindford, Gray Louie, Jay Prickett, Lisa Rakes, Matthew Rakes, Heather Riviere and Jessica Sewell.

Welcome: Immediate Past Chair, Jerry Anderson opened the meeting at 4:30 pm. No quorum available.

Future Meeting Dates: The following meeting dates were presented to the Long Range Planning Committee (LRPC) for review:

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

LRPC will approve dates at the next meeting. Pam will send calendar invites to LRPC.

Elect Vice-Chair: Due to no quorum available, the Vice Chair will be elected at the next meeting. Start thinking about who you would like to nominate.

Approval of May 13, 2019 Minutes: Due to no quorum available, the minutes were not approved and will be on the next meeting agenda.

Bylaws Review: Pam will send current Bylaws to the legal department for review/revisions and bring back to LRPC for approval at a later date.

Board Report: Lisa May

- Lisa shared that the Board hired FLO Analytics to evaluate our attendance zones. The Board is looking forward to discussion and recommendations on the future Strategic Plan, Ad hoc Late Start Times, Curriculum Audit Work Plan and the Portrait of a Graduate work. Stay tuned...

Superintendent Report: Steve Cook

- **District Work Plan:** Steve shared that the Curriculum Audit was a deficit audit. (Meaning we hired CMSi to come on site and review artifacts and schools to see what we need to do better and how we can fix it.) They found 17 findings in 386 pages of feedback. Their findings were that the District was not equitable; we need better curriculum and assessment work and better alignment to professional development. The full report is on the District website under Our District>Strategic Planning. Sometime in December or January the Strategic Plan will go before the Board for approval.

- *Late Start Ad hoc Committee:* The District will be engaging in conversations regarding late start in secondary schools. There is data to support a late start, but when it trickles down to elementary, busing and student jobs... what is the tradeoff? The District will be looking at what we consider valuable or what is best for our community. The recommendation will need to be presented to the Board by March 2020 to implement this into the next school year. (If not completed by March 2020 it will be tabled until March 2021.) If you are interested in applying for the Ad Hoc Late Start Committee it will be open until August, 31, 2019 and applications are on the District website under “What’s New.”
- *High School Schedule Committee:* The District is working with principals and staff to come up with a plan for high schools to be equitable and aligned to the Portrait of a Graduate. The recommendation will need to be presented to the Board by March 2020 to implement this into the next school year. (If not completed by March 2020 it will be tabled until March 2021.)
- *Levy Update:* The four million levy dollars increased the following: staff pay, professional development, safety and security, mental health and building budgets. The District is spending every dollar exactly as promised on the levy.

Facilities and Planning: Jeff Voeller

- *Land Acquisition:* When the 2017 Bond passed the District struggled to find land. We did purchase 7.25 acres that are now the new NExA site, which is under construction. We also, purchased 40 acres north of Prairie and east of Huetter. (This property is not developed.) The District owns 10 acres at Hayden Meadows (soccer fields) and 5.5 acres at the current NExA site in Hayden. New high density developments do impact our schools. The District is having conversations with the City of CDA, Hayden City and Kootenai County regarding the impact fees and interpreting state codes. Marie Nail invited LRPC members to go to Envision Coeur d’Alene’s website: envisioncda.org to apply for the Community Advisory Committee and Focus Groups. They need your participation to develop a community vision, comprehensive plan and an action plan for the future of CDA.
- *Deferred Maintenance:* Ameresco Assest Planner Software Company is working on entering our District data into a system, so we will be able to consolidate and have the information in one spot. Maintenance is currently auditing at school sites imputing information. With this program the District will be able to create a budget line item for future needs.
- *Projects Bond Projects Status:* Lakes Middle School is now a triangle shape with an open court yard in the center. They have a new parking lot, gym, band room and shop. The project is not done, but Lakes will be open on the first day of school. Construction has started at the new NExA site on Prairie and the facility will have two stories and have four sections of each grade, (roughly 600 students enrolled) and will open the fall of 2020. LRPC members are concerned that the Board committed to moving NExA students to the new site before the FLO Analytics has created their recommendation. Board Trustee, Lisa May explained after listening to the NExA community it was a Board decision that the NExA facility was not at the standards of other schools in the District and it would be too costly for the District to try and bring it up to standards. NExA students are guaranteed a spot at NExA when the new school opens. Remember, NExA students have already moved and it would not be fair to move them again.
- *Security in Schools:* The District has hired four Campus Security Officer’s (two at LCHS and two at CHS) from levy funds. Campus Security Officers will be additional eyes on campus and will build positive relationships with students and staff. They are unarmed and will be working closely with

SROs. Also, the District hired a Technology Security Technician to maintain our extensive systems of security cameras and alarms throughout the District.

- *Preschool/Kinder PLUS:* The District is now leasing the Lutheran Church of Master facility for the CDA Developmental Preschool and Kinder PLUS students. The advantage is that all preschool students will be in one facility at one location.
- *Preliminary Enrollment:* Enrollment numbers are up in all grades, especially in middle school where there is a need for more lockers.
- *Rezoning:* The District has hired FLO Analytics out of Oregon to rezone school boundaries. They will address all issues regarding attendance zones and that will include the Magnet Schools overlay zones. There will be six community meetings and two public meetings starting in November until February 2020. We encourage LRPC members to be a part of these committees and to be involved. Applications will be out soon. The recommendation will need to be presented to the Board by March 2020 to implement this into the next school year. (If not completed by March 2020 it will be tabled until March 2021.)

Next Meeting Dates:

- Monday, September 16, 2019 starting at 4:30 pm until 6:00 pm at Midtown Center.

Adjourned: Immediate Past Chair, Jerry Anderson adjourned the meeting at 6:04 pm.

Submitted by Pam Westberg
(Minutes approved 9/16/19)