

Long Range Planning Committee (LRPC)

Minutes

December 16, 2019

Midtown Center - (4:30 pm – 6:00 pm)

Members in Attendance:

Jerry Anderson	Teresa Kaiser	Heather Somers	Lisa May
Mike Behary	Sarah McCracken	Donald Walters	<i>Guest/CHS Students:</i>
Steve Casey	Marie Nail	<i>District Staff Liaison:</i>	Jennifer Brumley
Carrie Frank	Debora Nelson	Steve Cook	Holy Hollibaugh
Samantha Gilson	Mary Jaglois Orr	Jeff Voeller	Erinn Crawford
Shane Grady	Lisa Rakes	Pam Westberg	Jake Beyersdorf
Christina Harris	Matthew Rakes	Scott Maben	Holland Memner
Jodi Johnson	Trina Scott	<i>School Board Liaison:</i>	

Members not able to attend: Cynthia Draper, Ean Estep, Lauren Gage, Michael Lindquist, Gary Louie, Jay Prickett, Kristi Rietze and Mary Wolfinger.

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

Approval of the Agenda: Motion by Sarah McCracken to approve the agenda, second by Don Walters. Members voted 18-0 and unanimously approved the agenda.

Approval of November 18, 2019 Minutes: Motion by Heather Somers to approve the November 18, 2019 minutes, second by Shane Grady. Members voted 18-0 and unanimously approved the November 18, 2019 minutes.

Long Range Facilities Plan Report: Jerry shared that eight Long Range Planning Committee (LRPC) members met with Scott Maben and Jeff Voeller to begin the process of assembling documents from the District and FLO Analytics to create a Long Range Facilities Plan Report. Their goal is to submit a preliminary report to the Board of Trustees by April that will only include their work to date and will likely address the most immediate needs, but will not complete the long range planning process. (The process will need to continue into the next school year at least). Scott will bring the revised version of the report to the next LRPC meeting.

Board Report: Lisa May reported that the Board recently held listening sessions with both magnet schools regarding what do overlays mean and will they provide fair access. Last week the Board selected FLO Analytics Springboard version #9 that includes Sorensen continuing with their current overlay zone and Ramsey will have an attendance zone that captures 50% of its student population within the attendance zone and the rest through a District-wide lottery. LRPC shared concerns below:

- Do parents really understand the overlays?
- Sorensen has a different schedule that may not be accommodating for some families, and they may choose to choose out and attend a different school.
- Winton's zone currently is too large. This creates families being separated or forced to a different school. Sarah McCracken asked the Board of Trustees to keep an open mind when making future decisions around the attendance zone adjustments.

The Board will need to address open enrollment, choice and grandfathering for all schools, as attendance zones are adjusted and they will be reviewing the open enrollment policy. The Board of Trustees are not giving up on choice.

Superintendent Report: Dr. Cook shared that the Boundary Committee (LRPC members: Sarah McCracken, Jodi Johnson, Lauren Gage and Deb Nelson) will meet with FLO Analytics for seven meetings before they make a recommendation to the Superintendent. Scott will add the FLO Analytics Springboard versions and maps to the [Boundary Review Website](#). Remember the Curricular Audit reported equity, (high school schedules, full day Kindergarten not in all schools and forced transfers) as the number one findings for the CDA School District.

District Report: Jeff Voeller reported that the Board approved using the FLO Analytics Springboard Elementary Version #9 that is now posted on the Boundary Website. The Boundary Committee was split into five sub-groups working on creating balance and equity. The Board of Trustees workshop on January 13th will be discussing enrollments and grandfathering.

Levy Capacity Presentation: Katie Ebner shared Eric Heringer's (from Piper Jaffray) Bond Capacity Presentation that was presented to the Board of Trustees on Dec. 2. (See presentation posted on the LRPC Website.) She shared information below regarding levies and Bonds:

- The Bond Levy are for capital projects limited by ballot title.
- The Plant Levy is for capital repair and replacement and can't be used for operations.
- The Supplemental Levy is funding that goes to operations. (Supplemental levy is for learning.)
- The District prefers the wrap level debt service, since it levels off.
- Interest can be locked in for 20 years.

Last year LRPC recommended to the Board that the District needs another elementary school, new middle school, updated security, needs to purchase more land and deferred maintenance. The LRPC will make this year's recommendation to the Board by April 2020.

Next Meeting Dates:

- Monday, February 10, 2020 starting at 4:30 pm until 6:00 pm at Midtown Center.

Adjourned: Chair, Jerry Anderson adjourned the meeting at 6:01 pm.

Submitted by
Pam Westberg