

Long Range Planning Committee
Wednesday, April 3, 2013
Meeting Minutes

Voting Members

]	Cindy Barnard	x	Dilpreet Jammu]	Shauna Rossin		
]	Caryn Becker	x	Ramona Jobe	x	Jeff Rudolph		
]	Kay Dry	x	Jennifer Johnson	x	Gregg Sherry		
x	Gail Feeder	x	Rudy Lukez	x	Stephanie Stanley		
x	Shelyce Foster	x	Zeke Lynch]	Wendy Vogel		
x	Jeff Francis]	Patricia Montoya	x	Todd Warnke		

Non-Voting Members

x	Rich Cosgrove]	Karmen Smith]	Sheila Beving		
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X indicates attendance,] = notification, ⊗ = no notification

Also in attendance were: Planning and Construction Director Richard Cosgrove, Chief Operations Officer Bill Moffitt, Chief Finance Officer Bonnie Betz, Board of Education Director Kevin Larsen, Development and Innovation Officer Pat McGraw and Recorder Barbara Homrighausen.

Call to Order: The meeting was called to order by LRPC Chair Todd Warnke at SkyView Academy at 7:08 p.m.

Approval of Minutes: Dilpreet Jammu moved and Jennifer Johnson seconded that the minutes of the March 6, 2013 meeting be approved. Motion passed.

2013-14 LRPC Membership: A call for membership will be posted for vacancies for four seats on the Long Range Planning Committee. Members are needed for the Chaparral, ThunderRidge, and Castle View high school feeder areas and charter school representation. Additional, medical issues may prevent Steven Wright from continuing his services as an at-large representative. Todd Warnke, Rudy Lukez, Jeff Rudolph, Cindy Barnard and Kay Dry volunteered to be on the interview subcommittee. Interviews will be scheduled for some time in May.

Charter School Application Update: Development and Innovation Officer Pat McGraw presented an update on the four charter school applications being reviewed by the District. They are:

- John Adams High School –
 - Grade configuration: 9-12
 - Enrollment: 550 in the first year, growing to 1,400 at full build out
 - Curriculum: College prep
 - Location: Northern Douglas County
 - Facility considerations: New construction on 15 to 25 acre site or existing building that can be expanded to 126,000 square feet – working with Highmark Development Corporation
 - Evidence of support: 430 intents to enroll
- Parker Performing Arts School
 - Grade configuration: K-8
 - Enrollment: 526 in the first year
 - Curriculum: Performing arts based program
 - Location: Parker area
 - Facility considerations: New construction on 6-10 acre site or existing building that can be expanded to 46,000 square feet
 - Evidence of support: 180 intents to enroll
- Global Village Academy
 - Grade configuration: K-8

- Enrollment: 330 in the first year, growing to 900 at full build out
- Curriculum: Academically focused world language program
- Location: Northern Douglas County or Parker area
- Facility consideration: Working with Education Facilities Solutions
- Evidence of support: Replication of 4 Global Village schools in Colorado, in beginning stages of gathering enrollments
- World Campus Academy:
 - Grade configuration: K-8
 - Enrollment: 784 in the first year, growing to 1,008 at full build out
 - Curriculum: Core Knowledge with French/Mandarin Chinese Choice
 - Location: Castle Rock area (possible DCSD partnership)
 - Evidence of support: 57 intents to enroll

The role of the LRPC is to assess the impact a new charter school would have on neighborhood schools. The Board of Education does due diligence when considering creative solutions, however the District will not build schools where they aren't needed for capacity relief.

Boundary Subcommittee: Strategic Resources West has been hired to complete a boundary analysis of the entire District. A full report is due by May 1. The subcommittee created a flow chart which prioritizes options for capacity relief at schools that are over capacity and those that are under-utilized. When enrollment projections indicate a school will 95% or drop below 65% of building capacity, a process will begin to assess options for relief, such as closing open enrollment, adding mobile classrooms, replicating or moving special programs, changing grade configurations and adjusting school attendance boundaries. Each November the Long Range Planning Committee will identify schools that fall outside the capacity thresholds and recommend mitigation solutions.

Capital Funding Options Subcommittee Report: The Capital Funding Options subcommittee provided an update on capital facility needs. Over \$134 million in facility capital reinvestment needs that need attention over the next five years have been identified. Of those needs, \$16.4 million has been identified as items, if gone unrepaired, could result in closure of a school. Additionally \$14 million is needed for life safety issues such as heating and ventilation systems, fire alarms and fire sprinklers, electrical, roofs, security systems, intercoms and structural issues. Security, technology and transportation vehicles could raise the need to \$238 million over the next five years. Chief Finance Officer Bonnie Betz presented options for funding these needs. Possible solutions include bond election, combination mill override and bond election, general fund transfers and certificates of participation. Gail Feeder moved and Rudy Lukez seconded that the Long Range Planning Committee accept the findings of the Capital Funding Options subcommittee and forward them to the Board of Education for its consideration and approval for the Long Range Planning Committee to communicate the findings to community members and other stakeholders. Motion passed unanimously.

Board of Education Update: Board of Education Vice President Kevin Larsen reported on the activities of the Board of Education:

- Dr. Carrie Mendoza was appointed to the Board of Education to fill the vacancy that was created when District D Director Dan Gerken resigned.
- Senate Bill 213 – proposed changes to the education funding formula could result in a \$1 billion statewide tax increase. This increase would require voter approval. If passed, Douglas County taxpayers could recognize a 15 to 19 percent increase in income tax. These funds would be used to fund services for students who are identified as being at-risk. Because of the demographic make-up of the District and the low number of at-risk students, Douglas County would receive a very small portion of these funds.

Adjournment: Jennifer Johnson moved and Dilpreet Jammu seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 9:26 p.m.

Future Meetings: The next meeting of the Long Range Planning Committee is scheduled for Wednesday, May 1 in the Board Room.