

Long Range Planning Committee
Wednesday, June 5, 2013
Meeting Minutes

Voting Members

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

Non-Voting Members

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

Also in attendance were: Construction Director Richard Cosgrove, Chief Operations Officer Bill Moffitt, Planning Manager Anita McLain, Board of Education Director Kevin Larsen, and Recorder Barbara Homrighausen.

Call to Order: The meeting was called to order by LRPC Chair Todd Warnke in the Board Room at 7:00 p.m.

Approval of Minutes: Dilpreet Jammu moved and Wendy Vogel seconded that the minutes of the April 3, 2013 meeting be approved. Motion passed.

Introductions: Planning and Construction Director Richard Cosgrove introduced Kurt Wolter. Wolter will fill the Development Community vacancy created when Jack Hoagland resigned.

2013-14 LRPC Membership: Twenty one applicants expressed interest in the five vacant seats on the LRPC. The subcommittee selected 12 applicants to interview. One candidate withdrew prior to being interviewed. Interviews were held on May 20, and five candidates were selected to be forwarded to the full LRPC and Board of Education for approval. Caryn Becker moved and Rudy Lukez seconded that Eliot Arnold (Chaparral feeder area), John Monark (Mountain Vista feeder area), Bryant Doyle (ThunderRidge feeder area), Michael Maloney (Castle View feeder area) and Heather Acampora (At-large) be forwarded to the Board of Education for approval for membership on the LRPC. Motion passed unanimously.

Master Capital Plan: The final 2013-14 Master Capital Plan and draft presentation to the Board of Education were presented to the LRPC for approval. Rudy Lukez moved and Wendy Vogel seconded a motion to approve the 2013-14 Master Capital Plan and to empower the LRPC chair and vice-chair to work with staff to emphasize to the Board of Education the urgency of the District's capital needs. Motion passed unanimously. Upon approval by the Board of Education, the Master Capital Plan will be posted to the DCSD website.

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

- Nine high school graduations went smoothly
- Staff pay increases to base salaries and a one-time compensation were approved. Increases will be based on market analysis and performance evaluations.

Adjournment: Dilpreet Jammu moved and Ramona Jobe seconded that the meeting adjourn. Meeting adjourned at 8:49 p.m.

Future Meetings: The next meeting of the Long Range Planning Committee is scheduled for Wednesday, September 4, 2013.