

Long Range Planning Committee
Wednesday, October 2, 2013
Meeting Minutes

Voting Members

⌋	Heather Acampora	⌋	Gail Feeder	x	Rudy Lukez	⌋	Jeff Rudolph
	Eliot Arnold	⌋	Shelyce Foster	x	Zeke Lynch	x	Stephanie Stanley
x	Cindy Barnard	x	Jeff Francis	x	Michael Maloney	⌋	Wendy Vogel
x	Caryn Becker	⌋	Dilpreet Jammu	x	John Monark	x	Todd Warnke
x	Bryant Doyle	⌋	Ramona Jobe	x	Patricia Montoya		
⌋	Kay Dry	⊗	Jennifer Johnson	⌋	Shauna Rossin		

Non-Voting Members

x	Rich Cosgrove	x	Marc Shaffer	x	Brien Hodges	x	Kurt Wolter
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X indicates attendance, ⌋ = notification, ⊗ = no notification

Also in attendance were: Planning Manager Anita McLain and Recorder Barbara Homrighausen, and Strategic Resources West president Denny Hill.

Call to order: LRPC Chair Todd Warnke called the meeting to order at 7:00 p.m. in the Larkspur Elementary Library.

Approval of Minutes: Rudy Lukez moved and Jeff Francis seconded that the minutes of September 4, 2013 Long Range Planning Committee meeting be approved. Seven voted aye, four abstained. Motion passed.

Membership Report: The September 16, 2013 student membership report was reviewed. Student enrollment on September 16 was 61,785, which is 157 higher than the projected enrollment of 61,628. October 1 student count data and average class sizes will be provided at the November 6 LRPC meeting.

Boundary Analysis: Denny Hill from Strategic Resources West presented the results of the boundary analysis his firm was contracted to complete. The goal of the analysis was to determine ultimate potential student generation, based on residential and commercial growth through 2040. Study results will aid in planning future capacity needs. Findings indicate student enrollment could reach nearly 119,000, and the need for nine additional high schools in the district. Additional analysis will forecast student enrollment and capacity needs for the next ten years.

Other:

- Richard Cosgrove reported that PK-8 Ed Specs focus group findings will be complete and vetted by the end of October. This information will result in final education specifications created by engineers and architects.

Adjournment: Rudy Lukez moved to adjourn, John Monark seconded. Motion passed unanimously. Meeting adjourned at 8:22 p.m.