

Long Range Planning Committee
Wednesday, November 7, 2012
Meeting Minutes

Voting Members

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

Non-Voting Members

x	Rich Cosgrove]	Karmen Smith	x	Sheila Beving		
---	---------------	---	--------------	---	---------------	--	--

X indicates attendance,] = notification, ⊗ = no notification

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

Call to Order: The meeting was called to order by LRPC Chair Todd Warnke at Academy Charter School at 7:04 p.m.

Approval of Minutes: Kay Dry moved and Cindy Barnard seconded that the minutes of the October 3, 2012 meeting be approved. Four members abstained. Motion passed.

Introductions: Five new LRPC members were welcomed to the Committee:

- Jeffrey Rudolph – Chaparral High School feeder area
- Jeffrey Francis – Castle View High School feeder area
- Shauna Rossin – Douglas County High School feeder area
- Caryn Becker – Douglas County School District at-large
- Steven Wright – Douglas County School District at-large

Land Acquisition: Director of Planning and Construction Richard Cosgrove reported that the Board of Education approved the purchase of a 9.1 acre school site on Motsenbocker Road in Parker. After negotiations with the Town of Parker, this site will replace a formerly designated school site in Horseshoe Ridge in Parker. Closing on this property is scheduled for December 5, 2012.

The Board of Education also approved the purchase of an 18 acre school site on Pine Drive in Parker. This site will be used to accommodate capacity needs for the next five years and beyond. Rezoning on this property is needed, and closing will be held after rezoning is complete, up to six months from the purchase contract date.

Charter School Update:

- American Academy Charter School - The Board of Education approved use of the newly acquired school site on Motsenbocker Road for the second American Academy facility in Douglas County.

American Academy is on schedule to open in August or September 2013. American Academy agrees to weigh their enrollment lottery to help address capacity needs in the Parker area.

- Aspen View – Aspen View has broken ground for their new building in the Meadows, which is scheduled to open in September 2013. Intents to enroll indicate significant capacity relief for elementary schools in the Castle View High School feeder area.

Membership Report: Planning Manager Anita McLain reported that, based on October 1 enrollment data, enrollment is 203 (or 242.5 full time equivalents) below projected enrollment.

Capital Funding Options Subcommittee: The November 6, 2012 ballot included 18 school initiatives. All of these ballot issues passed. Board of Education Director Kevin Larsen explained that potential revisions to the school finance formula could impact DCSD and other school districts. He asked for help from the LRPC to identify capital improvement needs and explore possible funding vehicles and communication methods to help inform the community of capital needs and help the Board determine the timing and scope of a future election. Additionally, this group will explore what communication and marketing strategies were used to get voter support for a successful election. Caryn Becker, Cindy Barnard, Dilpreet Jammu, Steven Wright, Jeff Francis and Kevin Larsen volunteered to serve on this subcommittee. The group's kick off meeting is scheduled for Thursday, November 15.

Boundary Subcommittee: Director Kevin Larsen asked about the impact of open enrollment and charter schools on school boundaries, and asked for a subcommittee to explore this subject. Specifically, staff was asked to provide data on the number of students who attend school in their assigned attendance area, those who choose to attend a school outside their attendance area, and those who choose to pursue public or private education options outside of Douglas County. A subcommittee of the LRPC comprised of Gail Feeder, Gregg Sherry, Jennifer Johnson, Stephanie Stanley, Shauna Rossin and Todd Warnke is scheduled to hold its first meeting on November 27, 2012.

Future Meetings: The December 5, 2012 meeting of the Long Range Planning Committee will be held in the "Behind the Glass" room at the Early Childhood Center in Castle Rock. Because of conflict with winter break, the January 2, 2013 LRPC meeting has been rescheduled for Wednesday, January 9, 2013.

Board of Education Update: Board of Education Director Kevin Larsen provided an update on the activities of the Board:

- Five new Long Range Planning Committee members were approved.
- Adjustments to the charter school application timeline were adopted.

Adjournment: Wendy Vogel moved and Gregg Sherry seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:42 p.m.