

Long Range Planning Committee
Wednesday, December 5, 2012
Meeting Minutes

Voting Members

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

Non-Voting Members

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

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

Also in attendance were: Construction Director Richard Cosgrove, Planning Manager Anita McLain, and Recorder Barbara Homrighausen.

Call to Order: The meeting was called to order by LRPC Chair Todd Warnke at the Early Childhood Center at 7:01 p.m.

Approval of Minutes: A motion was made and seconded that the minutes of the November 7, 2012 meeting be approved. No abstentions. Motion passed.

Membership: Todd Warnke reported that Castle View High School feeder area representative Anne Fenske submitted her resignation from the Long Range Planning Committee effective immediately.

Capital Funding Options Subcommittee: A status report on the work of the Capital Funding Options subcommittee was provided. Their work includes gathering information from school districts that had successful bond and override elections in November 2012. It was learned that 80% of election success is based on voter trust, and 20% on clear communication of the need for additional funds. Communication of needs should begin up to two years before an election. The group will continue to analyze data on capital facility needs and develop a menu of funding options. An update and request for feedback from the full Committee will be on the January 9, 2013 LRPC meeting agenda.

Boundary Subcommittee: LRPC member Jennifer Johnson reported findings of the LRPC Boundary subcommittee. It was reported that 90% of DCSD students attend their assigned neighborhood schools, indicating that school attendance boundaries are important and relevant in enrollment planning. It was suggested that analysis of school boundaries may be needed for schools with adjoining boundaries in which one school is over capacity and another school is under capacity. This subcommittee will report back to the full LRPC in February 2013.

Other:

- Motsenbocker Road school site
 - Closed on purchase on December 5
 - Future site of American Academy replication school
- Aspen View Academy Charter School
 - Construction of Aspen View Academy charter school is on schedule and within budget.
 - Every elementary school in the Meadows subdivision will experience capacity relief from Aspen View

Adjournment: Shelyce Foster moved and Cindy Barnard seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:08 p.m.

Future Meetings: The next meeting of the Long Range Planning Committee is scheduled for 7:00 p.m. on January 9, 2013 in the Board Room.