

Long Range Planning Committee
Wednesday, December 11, 2013
Meeting Minutes

Voting Members

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

Non-Voting Members

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

Also in attendance were: Board of Education liaison Kevin Larsen and Recorder Barbara Homrighausen.

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

Approval of Minutes: Rudy Lukez moved and John Monark seconded the minutes of November 6, 2013 Long Range Planning Committee meeting be approved. Ten voted aye, one abstained. Motion passed.

Membership Vacancy: Richard Cosgrove reported that two applicants responded to the posting for LRPC representation for the Chaparral High School feeder area created by the resignation of Eliot Arnold. Applicant information will be forwarded to the full LRPC, and a determination will be made as to whether the two applicants should be interviewed or if the vacancy should be reposted.

21st Century Magnet School: Richard Cosgrove presented an update on the status of the Pre K-8 magnet school design, common themes provided by focus groups, the District's standard for a PreK-8 building and site and next steps. Recommendations will be vetted with key stakeholders and a communication plan will be implemented.

Subcommittee Update: LRPC members continued their discussion of creation of two standing subcommittees. The subcommittees would include representation from the District Accountability Committee and the Fiscal Oversight Committee and would allow cross disciplinary analysis of the impact of programming and financial options on school facility needs and capacity trends. Subcommittees would meet on an as needed basis.

Rudy Lukez moved and Shauna Rossin seconded the following motion: In order to facilitate the timely exchange of information between the Long Range Planning Committee and the District Accountability Committee and the Fiscal Oversight Committee, which is required when continually examining the multi-functional issues that impact the core Long Range Planning Committee mission of capacity, capital, boundaries and facilities, the Long Range Planning Committee recommends amending its bylaws to add two standing subcommittees. These subcommittees will sit in the Long Range Planning Committee and will assemble the appropriate multi-disciplinary teams to provide comprehensive analysis to the Long Range Planning Committee for reporting to the Board of Education on the Master Capital Plan. One subcommittee will include two member of the Long Range Planning Committee and two members of the Fiscal Oversight Committee. The second subcommittee will be comprised of two members of the Long Range Planning Committee and two members of the District Accountability Committee.

The motion passed unanimously. Long Range Planning Committee bylaws will be revised to reflect inclusion of these two standing subcommittees. Revisions will be presented to the Board of Education for approval.

Other:

- Construction Report: Richard Cosgrove reported that a detailed update on DCSD construction projects will be provided at the January LRPC meeting.
- Charter/Private Schools
 - World Compass Charter School is looking for space in an existing building in Castle Rock
 - STEM has acquired 60,000 square feet, and has permits to add 12 classrooms and common areas in a 30,000 square foot remodel. Construction on the \$6.5 million project is moving quickly, and completion is targeted for late March 2014.
 - The Denver Christian High School facility is for sale, and will be vacated in May 2014.

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

- Two new members and returning members of the Board of Education were sworn in
- Kevin Larsen will serve as president, and Doug Benevento will serve as vice president of the Board of Education
- Agenda items for the December 12, 2013 Board meeting are review of the audited CAFR and setting of the mil levy
- Beginning in 2014, Board meeting structure will change. Business will be conducted and formal public comment will be heard in the Board Room once a month. The time limit for public comment has been increased to three minutes, and will be strictly enforced. In an effort to increase less formal community interaction and dialogue, other meetings will be held in other school/community venue.
- A plan to communicate the findings of the Capital Funding Subcommittee of the LRPC will be discussed by the Board in January.
- Recommended reading: The Smartest Kids in the World and How They Got That Way by Amanda Ripley

Adjournment: Rudy Lukez moved and John Monark seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:58 p.m.

Future Meetings: The next meeting of the Long Range Planning Committee is scheduled for Wednesday, January 8, 2014 in the Douglas County School District Board Room.