



Long Range Planning Committee
Wednesday, May 4th, 2016
Meeting Minutes

Voting Members

X	Caryn Becker	X	Brad Geiger	X	Bob Binder		
]	Katie Fox]	Cindy Barnard	X	Josh Kuper		
]	Gail Feeder	X	Stephanie Stanley	X	Anthony Wilemon		
X	Todd Warnke	X	Rudy Lukez				
X	Karen Zimmerman	X	Chris Williams				
X	Kay Dry	X	Kati Knisley				

Non-Voting Members

X	Richard Cosgrove	X	Shavon Caldwell	X	Thomas Tsai]	Thomas Mc Millen
X	Kurt Wolter	X	Meghann Silverthorn				

Chris Pratt, Sandra Brownrigg, and Kim Kibort of the DAC, and Wendy Vogel from the Board of Education were also in attendance

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

Call to Order

Long Range Planning Committee Chair Todd Warnke called the meeting to order at 6:05 pm

New Member Introductions

Current members were introduced to the five new LRPC members in attendance. New members in attendance included Chris Williams, Katie Knisley, Bob Binder, Josh Kuper, and Anthony Wilemon. The Long Range Planning Committee recommended Chris Williams, Kati Knisley, Bob Binder, and Josh Kuper for membership at the April 19th Board of Education meeting. All four recommended members were approved by the Board. The committee will recommend Anthony Wilemon and Laura Jensen for membership at the May 10th Board of Education meeting. Chris Williams will be a committee representative for the Ponderosa High School Feeder Area. Katie Knisley and Bob Binder will be representatives for the Castle View High School Feeder Area. Josh Kuper will be an LRPC representative for the Chaparral High School Feeder Area. Upon Board approval, Anthony Wilemon will represent the Mountain Vista High School feeder and Laura Jensen will represent the Chaparral High School Feeder Area.

Approval of April 6th, 2016 Minutes

Long Range Planning Committee Chair Todd Warnke asked for any objections or additions to the April LRPC minutes. None were made. Brad Geiger moved to approve the April minutes. Stephanie Stanley seconded. Rudy Lukez and Kay Dry abstain. Motion passes.

Charter School Application Review Update

Stephanie Stanley, LRPC representative on the Charter Application Review Team and Rich Cosgrove, Director of Planning & Construction, briefed the group on the status of Charter applicants for the 2017-18 school year and approved Charters planning on opening for the 2016-17 school year. Updates are as follows:

- **New Charter Applications:**
 - Lehman Academy: K-8 classical education. The school proposes support from Lemman Education Services, an Arizona 501(c)(3) that will provide design and curriculum support and will replicate a Lemman Academy in

Tucson. The applicant projects an enrollment of 1,139 students at full build out in year 5 and proposes the Parker area as their intended location

- Renaissance Secondary School: Expeditionary Learning emphasis for secondary students to continue the program provided by the current DCSD Renaissance K-6 magnet school. The school projects enrollment of 696 students, grades 7-12 by year 5. Applicant's proposed location is Castle Rock.
- Apex Community School: Full inclusion K-8 charter emphasizing underserved students, including those with special needs. Application emphasizes serving "at risk" groups, in particular, English language learners, those with special needs, and students from a lower socioeconomic demographic. Applicant projects 600 K-8 students at full build out in year 5. Proposed location is to be determined.
- Milestone Academy: Applicant proposes to contract with Capstone Collegiate Academies, a charter management organization headed by Merlin Holmes. The applicant projects enrollment of 1,066 students, K-12, by year 5. Proposed location is Castle Rock.
- American Academy: Applicant proposes a third campus in Parker. The applicant is currently in due diligence on a parcel approximately 2 miles from their current Parker location for their third campus. Applicant proposes that the third campus be identical to the current Parker campus.
- **Currently Approved Charters:**
 - Parker Performing Arts School: Applicant has closed on a property located at E-470 and Chambers Road and has received a school code from CDE which allows for official enrollment of students. PPAS currently has over 600 students committed to enroll in the fall of 2016 and the school expects to enroll up to 900 K-8 students for the 2016-17 school year.

2016-17 Master Capital Plan

Rich Cosgrove, Director of Planning & Construction and Shavon Caldwell, Planning Manager presented the draft 2016-17 Master Capital Plan to the group. The group reviewed updates to the document which include updates to:

- Population, development, and student enrollment data
- Land inventory status
- New construction needs (adjusted for changes in price and new capacity needs identified by projected increases in residential growth and student enrollment)
- Methodology, i.e. Safety & Security and Transportation needs now use the same tier classifications and prioritization scheme
- Enrollment data charts now have historical trend data and capacity with mobiles
- Capital reinvestment needs
 - Accounts for 20 additional facilities assessed this year, increases in construction costs, and additional inflation
 - High priority needs charts no show total project cost
 - Total 2016-2021 capital needs pie now shown in document

The group was given a proposed timeline to review and make comments on the document. Staff will incorporate those suggestions that their current workload allows for and the document will be reviewed once again at the June meeting. The committee discussed the option of drafting the document introduction, summary, and a presentation to the Board of Education. A brief survey of the group was performed and it was agreed that the group would be responsible for drafting these documents. Planning Manager Shavon Caldwell presented a timeline for performing, reviewing, and finalizing these products and agreed to distribute it via e-mail to all members after the meeting. General, initial comments on the document included:

- Provide Charter facility owner data on each Charter school profile page
- Case studies or examples of high priority items that were not funded and the resulting costs associated with not funding these items
- Quantify and exhibit the relationship between capital reinvestment costs and maintenance costs, i.e. does DCSD pay more in maintenance when capital reinvestment is postponed?

LRPC Subcommittees

Todd Warnke, LRPC Chair briefed the committee on a proposal to create standing subcommittees.

Initial standing subcommittees suggested fall into three categories: internal subcommittees, external subcommittees, and research and analysis subcommittees. Breakout of subcommittees is as follows:

- Internal Subcommittees: Bylaws and Code of Conduct Subcommittee and a Membership Subcommittee
- External Subcommittees: Community Outreach Subcommittee and Master Capital Plan Subcommittee

- Research and Analysis Subcommittees: Land Inventory Subcommittee, Capacity Review and Analysis Subcommittee, and Charter Schools Subcommittee.

The standing subcommittees proposal aims to:

- Align members with topic areas they are most interested in
- Allow members to be more active and efficient as work is more focused and project driven
- Allow members to be most active at times in the school year that works for their schedules
- Allow staff to coordinate with members more easily

Staff agreed to finalize the proposal and send out to members for review. Members agreed to continue to review and discuss this proposal in following meetings.

Board of Education Capital Update:

Meghann Silverthorn, Board of Education liaison to the Long Range Planning Committee gave a brief update on the Board's work regarding LRPC related items. She expressed appreciation for the Meadows capacity motion and presentation given at the April meeting. Director Silverthorn assured members that capital needs and capacity related issues are relevant and timely topics for the Board to consider at this time. Director Silverthorn added that if the group needed any Board guidance on the June MCP presentation that she would be happy to assist and answer questions.

Other

Stephanie Stanley announced that she is currently looking for LRPC members interested in serving as the FOC liaison. She also let the group know that she along with Kati Knisley would be briefing the Clear Sky Elementary SAC on the motion and presentation on Meadows area capacity that was given at the April Board meeting.

Adjourn

Brad Geiger moves to adjourn the meeting. Rudy Lukez seconds. All ayes. Motion passes to adjourn the meeting at 7:45 pm.