



Long Range Planning Committee
Wednesday, October 1st, 2014
Meeting Minutes

Voting Members

⌋	Jeffrey Rudolph	x	Shelyce Foster	x	Rudy Lukez		
x	Gail Feeder	x	Stephanie Stanley	x	Todd Warnke		
x	Dilpreet Jammu	x	Bryant Doyle	⌋	Caryn Becker		
x	Zeke Lynch	x	Michael Maloney	x	John Monark		
x	Kay Dry	⌋	Jeffrey Francis				
x	Cindy Barnard	⌋	Heather Acompora				

Non-Voting Members

x	Richard Cosgrove	x	Shavon Caldwell	x	Thomas Tsai	x	Kurt Wolter
x	Kevin Larsen	⌋	Thomas McMillen				

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

Call to Order: Long Range Planning Committee Vice-Chair Dilpreet Jammu called the meeting to order at 7:00 p.m. in the Board Room

Approval of Minutes: Dilpreet Jammu asked for any objections or additions to the September 10th minutes. Cindy Barnard noted that the minutes incorrectly state that the LRPC Bylaw Amendments and Code of Conduct action items were voted on and passed as one item. It was agreed that the actions should be recorded as two separate motions with the corresponding number of aye, naye, and abstention votes.

LRPC Membership: Rich Cosgrove updated the group on the status of new LRPC members. Pending approval by the Board at the October 21st meeting, all six advertised positions will be filled. Staff will work to notify members upon approval and schedule a training and onboarding session before the next LRPC meeting.

MCP Community Outreach: Zeke Lynch updated the group regarding the status of the MCP Community Outreach. He noted that the MCP Community Outreach subcommittee met to review the logistics for upcoming outreach activities. The group decided a shortened, 'light' version of the presentation was needed for upcoming SAC meetings. Zeke noted that this version will serve as initial engagement and direct community members to the Townhalls held by DCSD staff. It was determined that LRPC members should begin the processing of getting on SAC agendas even though a final version of the presentation has not been approved. Specific questions regarding scheduling should be directed to Todd Warnke as he is working with Chris Cingrani (DAC Chair) to coordinate. Shavon will also be providing LRPC members a contact sheet with SAC contact and meeting date info. Exact dates for the planned Townhall meetings are still TBD but LRPC members should communicate that these will be held sometime in early 2015.

Rich Cosgrove briefed on the outreach work being done by staff. Since the September meeting the presentation has been given two additional times (with purpose of getting feedback). It was presented to the DAC and FOC chairs and also at the Partnership of Douglas County Government meeting. Planning is currently in the process of incorporating feedback received.

All comments are being tracked in a document that can be shared with LRPC members. Other resources available to LRPC members will be speaker notes from Partnership meeting and a list of stakeholders and their contact info. It was also noted that staff has been working to notify Principles and K-12 staff of this effort. Notice of the outreach effort was published in Principles Notes and staff briefed on the effort at the recent PK-12 summit. LRPC member Kay Dry requested that staff also reach out to Principles via e-mail to notify them of our intent to get on SAC agendas.

Noted Points/Standing Questions by LRPC Members:

- LRPC members will most likely be granted 15 minutes max on SAC agenda. Make presentation brief and to the point. Attendees will care most about their school in particular and how it fits into the big picture

2015-16 Enrollment Projections: Shavon Caldwell presented on the current status of the 2015-16 enrollment projections. Shavon reviewed the timeline and process that Planning will follow over the next 3-4 months. Projections will be created throughout November and December and will be completed in early January. Currently, the October count data is being cleaned and reviewed. When this is complete, staff can share the following with the LRPC:

- How accurate projections from last year were
- Where capacity issues are
- Proportion of open enrolled students at each school and which attendance area they are migrating from

Charter Schools Update:

Rich Cosgrove gave the following updates on Charter Schools:

- World Compass-Current proposed location is by the Medved in Castle Rock. The due diligence is done and an RFP has been issued for investors and developers. Their projected enrollment is 784 students for the 2015-16 year and up to 1,008 students over the next two years.
- Global Village-Current proposed location is undetermined but most likely off E-470 and Jordan Rd or off S Parker Rd and E. Lincoln. They plan to start construction in February. Their initial projected enrollment is 350 for the 2015-16 year with plans to expand to 900 within the next 5 years.
- DC Early College-Not chartered through DCSD but staff is monitoring for potential impacts on capacity and projections. They opened at Parker Rd and Lincoln and have an enrollment of approximately 300.

Rudy Lukez and Caryn Becker requested a status update on John Adams HS and whether or not they would be taking over the Denver Christian property. Rich Cosgrove had no update but noted that Operations is currently in the process of reviewing this application and will be forwarding their recommendations to Choice Programming by the end of the month.

LRPC member Rudy Lukez asked if capacity is currently a condition of approval in the Charter approval process and if that is something LRPC members could be involved in. Rich noted that capacity is not a condition of approval and that Planning currently only gives a courtesy comment. In the case that a Charter were to use a DCSD dedicated site, staff would make comments based on capacity and request comment from LRPC members. LRPC members Kay Dry and Stephanie Stanley noted that this type of review had been done in the past. Rich noted that Planning staff would find and review these documents before the November meeting. LRPC Vice-Chair Dilpreet noted that even if the LRPC has no authority it would be beneficial to be involved in the review and have their input on record.

LRPC Vice-Chair Dilpreet Jammu suggested that staff give a presentation on Charter schools at the next LRPC meeting. He also requested that LRPC member Stephanie Stanley follow up with FOC on scheduling a joint meeting to discuss Charter financing.

Noted Points/Standing Questions by LRPC Members:

- Can LRPC be involved in the Charter review process? If so, in what capacity?
- Is the building condition and capital needs of building taken into consideration (as part of the review process)? If so, how?
- What happens to PPR and MLO when DCSD Charters accept out of district kids? Can the LRPC partner with the FOC to review this?
- Who owns Charter sites and buildings? Can we research this and perhaps include it in the MCP?

- What are the conditions of approval for a Charter? What conditions would lead the District to reject an application?
- If a Charter does decide to participate in a future Bond what kind of obligation would DCSD have regarding maintenance and capital renewal?
- What obligation does DCSD have (in terms of capital) if a Charter fails?
 - LRPC suggests to research history of Renaissance failure
- What percentage of funding do Charters allocate to capital?
- How do we effectively communicate the relationship between Charters, funding, and capital in the MCP?

Other:

Rudy Lukez requested a briefing on the 21st Century Learning K-8 design. Rich Cosgrove stated that the design competition is complete and that an architect and concept has been selected. The concept will be presented at the USGBC on November 14th as well as at the Board meeting on November 18th. Shavon will send out a reminder to all LRPC members for those interested in attending the presentation on the 18th. Staff and the winners of the design competition will brief at the next meeting as well.

Board of Education Update:

Kevin Larsen updated the group on the agenda for the upcoming work session. The Board will be reviewing Work session curriculum and assessment development.

Next LRPC Meeting: The next LRPC meeting is scheduled for November 5th, 2014.

Adjournment: Rudy moved and John Monark seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:35 p.m.