

Boundary Advisory Committee (BAC)

Meeting Summary

Tuesday, March 8, 2016

Committee Members in Attendance

Andy Anderson, Co-chair
Meghan Dougherty
Carolyn Dyer
Chris Farley, Co-chair
Mike Geeslin
Hollie Jenkins
Deanna Mercer
Jennifer Pace
Melanie Plowman
John Rocha
Joe Siedlecki
Valerie Tyler

Staff Members in Attendance

Melissa Laursen
Paul Turner
Beth Wilson

Agenda

- I. Call to Order
 - Welcome and introductions
 - Open meeting
 - Recognition of visitors
 - Review agenda and meeting goals
- II. Citizens' Communication
- III. Approval of Minutes (2/9/16)
- IV. Review Requests for Information
- V. Update on Facilities and Bond Planning Advisory Committee
- VI. Discussion on Potential Strategies to Address Under-enrolled and Overcrowded Schools, including, but not limited to: Northwest and Southeast Regions
- VII. Requests for Information and Future Agenda Items
- VIII. Adjourn

I. Call to Order

Andy Anderson called the meeting to order at 6:10 pm. There were no visitors in the audience. The agenda was reviewed with the committee.

II. Citizens' Communication

There were no citizens signed up to speak.

III. Approval of Minutes (2/9/16)

The February 9, 2016 minutes were approved as presented.

IV. Review Requests for Information

There were no requests for information.

V. Update on Facilities and Bond Planning Advisory Committee

Beth Wilson, Assistant Director of Planning Services provided a summary of the February 11, 2016 meeting.

- Overview of the district's annual Demographic Report was provided and the members discussed decline in enrollment, the types and recent and planned residential developments.
- The Board approved the contract for Brailsford & Dunlavey, a planning consultant, who will work with the FABPAC on the Facility Master Plan update and bond planning. Beth explained that the work to update the FMP and develop a bond program will be conducted concurrently.

VI. Discussion on Potential Strategies to Address Under-enrolled and Overcrowded Schools, including, but not limited to: Northwest and Southeast Regions

Northwest Region

The members reviewed and approved a letter to the FABPAC regarding its determination that there is not a viable boundary solution for Doss ES and Hill ES due to insufficient elementary school capacity in the northwest region of the district. Staff will forward this letter to the FABPAC Committee Coordinator for distribution.

Southeast Region

Beth Wilson presented the capacity, student population projections, and enrollment data for the southeast regions elementary schools, including, Blazier, Houston, Langford, Linder, Palm, Perez, Rodriguez, Uphaus ECC, and Widen. This information was reviewed and discussed by the members to evaluate whether a boundary change is a potential solution for overcrowding at Blazier Elementary. Additionally, the committee discussed the potential impact on Blazier from the planned Goodnight Ranch development, and other vacant land in the area. The percent of permanent capacity by enrollment for Blazier (142%) is above the target range for the current school year; furthermore, five year projections (SY 2020-21) indicate that enrollment for Blazier will continue to increase with a projected percent of capacity of 171%.

Committee members discussed that relief for Blazier may need to be addressed by multiple strategies, which could include a boundary change, grade level reassignment, classroom addition and/or new school. Many of the members expressed the need to begin the boundary change process, and to include the south central region elementary schools as options. In addition, some members felt the district needed to closely examine academic programming at the potential relief schools. The members requested the staff invite the affected Campus Advisory Councils to future BAC meetings, as appropriate.

VII. Requests for Information and Future Agenda Items

Requests for Information

- Vertical Team list

Future Agenda items

- Continue to discuss potential solutions for Blazier Elementary, including possible boundary changes

VIII. Adjourn

Andy Anderson adjourned the meeting at 7:54 PM.