



Facilities and Bond Planning Advisory Committee

August 9, 2018

6:00 – 8:30 p.m.

O. Henry Middle School, Library
2610 West 10th Street, Austin, TX 78703

MEETING MINUTES

IN ATTENDANCE:

Committee Members: Kristin Ashy, Cherylann Campbell, Alejandro Delgado, Dusty Harshman, Cynthia McCollum, Rick Potter, Robert Schmidt, Barbara Spears-Corbett

Staff: Nicole Conley Johnson, Beth Wilson, Melissa Laursen, Lydia Venegas, Julia Maldonado, Samantha Alexander, Leal Anderson

Consultants: Drew Johnson, Laura Malek, Mark Rahe, Gabriella Bermea, Scott Stites, Barry Nebhut

Visitors: Jeffrey K. Richard

1. Call to Order and Overview of Meeting Goals (6:22 PM)

Tri-chair Cherylann Campbell called the meeting to order at 6:22 PM and reviewed the meeting goals. No actions or voting will take place due to the lack of quorum.

2. Citizens Communication

None.

3. Approval of Minutes

Postponed to next meeting due to lack of quorum.

4. Subcommittee Report Outs

- Equity – See agenda item 6.
- Community Engagement – See agenda item 7a.
- Target Utilization Plan –
 - Several FABPAC members met with the Superintendent in July to discuss the Board amendment to the FMP that stated, “Any campus that is placed on a TUP and that is under-enrolled shall receive priority in Standard Automatic Measures (SAMs) including but not limited to 1) priority in communication and marketing and 2) resources and support.” District staff will add information to the TUPs to identify district resources that are being provided to TUP schools as it relates to SAMs.

- Samantha Alexander (Assistant Director of Public Affairs) discussed the marketing opportunities for the TUP schools and explained that each school is provided a standard suite of marketing materials (e.g. banners, yard signs, grocery bags) as well as additional resources to meet the needs of each specific school community (e.g. website assistance)

5. Bond Implementation Related Items

A. Presentation of Murchison Campus Master Plan

The Murchison Middle School Campus Architectural Team (CAT) has been working closely with the design team, Stantec, to develop a design for Phase 1 improvements and a master plan for the entire campus. Phase 1 improvements, funded by the 2017 bond program, include three main concepts: 1) additional capacity for 6th grade; 2) relocation of the library to one of the current courtyards; and 3) relocation of the administration space to the front of the school.

6. Equity White Paper Discussion and Approval

Based on feedback from the June 14 meeting, the following revisions to the Equity White Paper were presented:

- Recommendations that have fiscal impacts were distinguished as such.
- A statement was added regarding the alignment of vertical teams/feeder patterns to state: "After discussion of the entire FABPAC, there was concern that changing all the vertical team alignments/feeder patterns might inadvertently exacerbate segregation. A stronger recommendation might be to consider the racial/socio-economic impact whenever vertical teams/feeder patterns are reviewed.

The superintendent asked that the FABPAC consider incorporating additional information to demonstrate what the district has already undertaken in the lens of equity, and stated the 2017 bond program as an example (dollar amount analysis per vertical team). Members had a brief discussion regarding possible revisions and Dr. Cruz offered to meet with the subcommittee to further discuss the white paper.

Additional comments and discussion:

- Should the recommendations be ranked? No clear consensus.
- Will there be accountability to ensure the recommendations are considered?

Due to lack of quorum, and the pending meeting with the Superintendent, no action was taken.

7. Facility Master Plan (FMP) Related Items

A. Discuss Community Collaboration Activities

Kristin Ashy (Community Engagement Chair) and Samantha Alexander (Assistant Director of Public Affairs) discussed the following community collaboration related activities for the 2019 Facility Master Plan update:

- Community engagement subcommittee discussed preliminary engagement efforts for the athletics, CTE, and fine arts master plans and recommend targeted outreach to those communities. A community collaboration plan will be developed once the master planning consultant is on board.
- Members are encouraged to sign up for *Back to School* nights to promote the FMP update and school modernization projects.
- Revisions have been made to the AISD Future website for easier navigation and more robust information.

B. Review 25-Year Roadmap

An annotated *2017 FMP 25-Year Roadmap* reflecting bond funded projects was presented to the committee. Members were asked to review the roadmap prior to the next meeting.

C. Update on Academic Reinvention Projects

Item pulled from agenda.

D. Presentation on Permanent Capacity Methodology

Item postponed to next meeting.

8. Discussion of Committee Operations, Future Meeting Dates, Locations and Agenda Items

Future meetings:

- Thursday, September 13, 6:00 PM (CAC, board auditorium)
- Thursday, September 27, 6:00 PM (location TBD)

9. Adjourn (8:31 PM)