



## **Facilities and Bond Planning Advisory Committee**

**February 12, 2019**

**6:00 – 8:30 p.m.**

**Carruth Administration Center, Board Auditorium**

**1111 West 6<sup>th</sup> Street, Austin, TX 78703**

### **MEETING MINUTES**

#### **IN ATTENDANCE:**

Committee Members: Michael Bocanegra, Leticia Caballero, Raul Calderon, Cherylann Campbell, Alejandro Delgado, Gabriel Estrada, Paulette Gibbins, Dusty Harshman, Jennifer Littlefield, Cynthia McCollum, Kelly Mikelson, Rick Potter, Emily Sawyer, Valerie Tyler

AISD Trustees: Yasmin Wagner

Staff: Paul Cruz, Nicole Conley Johnson, Beth Wilson, Julia Maldonado, Melissa Laursen, Bob Cervi, Matias Segura, Lydia Venegas, Celso Baez, Christian Casarez Clarke, David Kauffman, Raul Moreno, Laura Degrush, Ali Ghilarducci

Consultants: Josh Sawyer, Mark Rahe

Visitors: Claire McInerney, Shuronda Robinson

#### **1. Call to order and overview of meeting goals (6:12 PM)**

Tri-chair Leticia Caballero called the meeting to order at 6:12 PM and reviewed the meeting goals.

Trustee Wagner was acknowledged.

#### **2. Public comment**

No public comment.

#### **3. Approval of minutes**

The January 24 minutes were approved as presented.

#### **4. Subcommittee and work group report outs**

- Community Engagement Subcommittee – FMP community survey was sent to AISD families and staff through School Messenger; department leads were asked to distribute through their channels; paper surveys were provided to members with the request to share them with their school communities; the community engagement team will analyze who is taking the survey throughout the survey window and focus on low response areas.
- TUP Subcommittee – none.



- Permanent Capacity Work Group – met with the Assistant Director of Special Education to get clarity about the types of programs, and how classrooms are being utilized; next meeting will focus on Title 1 schools.
- Portable Management and Reduction Strategy Work Group – requested statement from Academics and AISD Police, still pending; need to schedule a meeting to discuss a request to include a recommendation to freeze transfers at a lower percentage of utilization.
- Permanent Capacity and Portable Work Group Joint Meeting – scheduled on February 15 to discuss the target utilization range.
- Master Plan subcommittees – refer to agenda item #5.

**5. Discuss athletics & fitness; CTE & career prep; and fine arts & creative learning master plans**

Mark Rahe and Josh Sawyer (Stantec) stressed the importance of FABPAC input at the visioning sessions as it creates a vital link between AISD department and the Board. A google team drive was created to provide additional opportunities to participate outside of the visioning meetings. Members participated in a small group activity to review and discuss the draft vision statements. The small group activity should be continued at the next FABPAC meeting.

**6. Review 2017 Facility Master Plan consolidation criteria and update from the February 11 Board Work Session as it related to the development of the FMP update**

Matias Segura (Operations Officer) discussed the roadmap that was presented to the Board at its February 11 Work Session. The roadmap outlines a timeline for the efficient use of our campuses that could include consolidations and repurposing. Milestones include:

- February 25: Board approval of roadmap and process
- April: Establish guiding principles
- May: Present preliminary scenarios
- June: Board approval of impacted schools
- August: Board approval of FMP – including the master plans (this would allow for time for the design and construction of projects at receiving schools)

The role of the FABPAC would include reviewing scenarios developed by staff.

FABPAC questions/comments:

- Concern about the compressed timeline
- Has the equity work of the Board started? How will their work impact this process?
- Will any schools be impacted in August 2019?
- What is the community engagement/communications strategy?
- Concern that a data driven process will result in some inequitable outcomes. How will the district prevent that from happening? Are options that have not been on the table before, on the table now (i.e. boundary changes)?
- How does this timeline impact the master planning schedule?



**7. Discussion of committee operations, future meeting dates, locations and agenda items**

Future meetings:

- February 21 – FABPAC meeting at Webb MS Library

**8. Adjourn (8:52 PM)**