



Facilities and Bond Planning Advisory Committee

February 8, 2018

6:00 p.m.

Odom Elementary School, Library
1111 West 6th Street, Austin, TX 78703

MEETING MINUTES

IN ATTENDANCE:

Committee Members: Kristin Ashy, Cherylann Campbell, Alejandro Delgado, Gabriel Estrada, Roxanne Evans, Paulette Gibbins, Dusty Harshman, Jennifer Littlefield, Barbara Spears-Corbett

AISD Trustees: Yasmin Wagner

Staff: Paul Turner, Beth Wilson, Melissa Laursen, Lydia Venegas, Julia Maldonado, Celso Baez, Reyne Telles, Samantha Alexander, Terrence Eaton, Craig Shapiro, Gilbert Hicks, Sandra Creswell, Christian Clarke Casarez, Thyrun Hurst, Jennifer Hranitzky, David Kauffman, Gordon King,

Consultants: Matias Segura

Visitors: None

1. Call to Order and Overview of Meeting Goals (6:10 PM)

Tri-chair Cherylann Campbell called the meeting to order at 6:10 PM and reviewed the meeting goals. Odom Principal Sondra McWilliams welcomed the committee and described two upcoming 2013 bond projects that would add two new multipurpose classrooms, a flexible maker space, and an outdoor learning environment.

2. Citizens Communication

None.

3. Approval of Minutes

The January 11, 2018 minutes were approved as presented.

4. Update from Subcommittees

- Equity – The equity white paper was distributed to the committee and will be discussed at the April meeting.
- Community Engagement - Kristin Ashy recommended that committee members circle back with the schools within their vertical teams to discuss what happens now that the bond has

passed. Samantha Alexander (Assistant Director of Communications) showed the committee recent enhancements to the Bond website, including the addition of a webpage that provides resources about the seventeen (17) modernization projects.

5. Update on Bond Implementation

Through a Request for Qualifications process, the district authorized AECOM to serve as the bond program manager for the large school modernization projects. Matias Segura (AECOM) presented an update on the progress of the bond implementation for those projects.

- Bridging documents were developed for the Design-Build projects to set a framework for the selected design-build teams.
- Request for Qualifications are due February 9 for the Construction Manager at Risk projects, including Ann Richards, Eastside/International, Bowie, Blazier relief school and the new southwest elementary.
- Campus Architectural Teams (CATs) are being established for each modernization project to ensure that design and construction decisions fulfill the objective of providing a modernized, 21st century learning environment that supports students within the framework of the project schedule and budget. CATs are generally comprised of 9-10 members selected by the principal to include instructional staff, administrative staff, parents and community members, and students (for MS and HS projects). CATs will meet regularly from the initial planning through design, construction and the opening of the school. All CAT meetings are open to the public and meeting times and locations will be shared on the bond webpage.

6. Update on Target Utilization Plans (TUPs) and Planning Teams

Target Utilization Plans

Dr. Cruz has a meeting scheduled with the TUP subcommittee the following week. An update will be provided at the April FABPAC meeting.

Planning Teams

Associate Superintendents provided a status update for the following three planning teams:

Planning Team	Charge	Update
Metz-Sanchez-Zavala	Determine which campus will be proposed to the Superintendent for modernization	<ul style="list-style-type: none"> • Jan 11, 2018 – reviewed charge and concept of a 21st Century Learning campus • Feb 13, 2018 – will review data considerations including current and projected enrollment and population trends, campus capacity, facility conditions, and transportation

Planning Team	Charge	Update
		<ul style="list-style-type: none"> • March 6, 2018 – tour planned at Joe Lee Johnson ES • April 17, 2018 – community engagement event planned
Norman-Sims	Determine which campus will be proposed to the Superintendent for modernization	<ul style="list-style-type: none"> • Dec 2017– Feb 2018 – reviewed charge and concept of 21st Century Learning campus; reviewed data; visited Joe Lee Johnson ES; reviewed budgetary, staffing programmatic impact of under-enrolled schools; discussed modernization concept; and explored academic program options • Feb 13, 2018 – will continue to explore academic program options • March 1 and 3, 2018 – community engagement events planned
Eastside Memorial/International-LASA-LBJ ECHS	Develop a program design for Eastside Memorial/International at the Original L.C. Anderson site; for LASA at the Eastside Memorial site; and for the LBJ ECHS Health Professions	<ul style="list-style-type: none"> • Nov 2017 – Feb 1, 2018 – reviewed charge and concept of 21st Century Learning campus; reviewed data; focused work on school design elements, reviewed academic programming and industry needs; and visited other ISD high school campuses • Feb 22, 2018- community engagement event planned

7. Review and Discuss Draft Facility Master Plan survey

Cherylann Campbell (FABPAC tri-chair) and Tali Wildman (FABPAC member) worked together to develop a draft FMP survey based on feedback captured at the January 11 brainstorming session. Positive feedback was received, with a couple of suggested revisions:

- Consider revising questions so the survey taker can select their responses from a list of options, rather than providing written responses
- Shorten the survey to about five questions

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

Next meeting: April 12 at the Carruth Administration Center

FABPAC generated ideas for future meeting topics including:

- Bond implementation updates

- Target Utilization Plans (TUPs) – what is the final process?
- Equity – how to define equity
- Connection to Boundary Advisory Committee – how does the FABPAC coordinate with the BAC?
- Portable reduction plan
- Community engagement for the fall
- Master Planning efforts – Athletics, CTE, Fine Arts, secondary schools
- Gear up for fall FMP work
- When is the next Board Update?
- Community uses within schools
- Demographic update
- Permanent capacity methodology as it relates to the new Ed Specs
- Real estate (requests for proposals)

9. Adjourn (8:02 PM)