Public Comment

Sign Up Here: https://bit.ly/3igAR30

- Members of the public may join the zoom meeting 15 minutes prior to the scheduled start to sign-up for public comment.

- Up to 10 minutes of public comment will be allowed per meeting with a limit of one minute per speaker.
Agreements

● Stay engaged (Ask and respond to questions, etc.).
● Please keep your camera on (if possible). Your “in-real time” face and authentic presence are important to all of us.
● Extend respect to fellow members inside and outside the committee.
● Be mindful of being a dominant voice. We want to hear all voices.
● Share and make space for others to share questions and perspectives.
● One mic, one voice. Refrain from using the chat for side conversations.
● Speak only from the “I” perspective.
Meeting Goals

● To become familiar with the remaining schedule for the operational strategies

● To understand how committee members can review and give input on the Long-range Plan document

● To begin to look at existing operational strategies and identify duplications and gaps
Acknowledgment of Committee Work
## LPC Modernizations Included in 2022 Bond

<table>
<thead>
<tr>
<th>LPC Full Modernization Recommendations</th>
<th>Opportunity Category</th>
<th>Bond Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>LBJ</td>
<td>High</td>
<td>Phase 2 Modernization ($115.7M)</td>
</tr>
<tr>
<td>Navarro</td>
<td>High</td>
<td>Phase 1 Modernization ($60M)</td>
</tr>
<tr>
<td>Northeast/International</td>
<td>High</td>
<td>Phase 1 Modernization ($116.7M)</td>
</tr>
<tr>
<td>Travis</td>
<td>High</td>
<td>Full Modernization ($251.5)</td>
</tr>
<tr>
<td>Burnet</td>
<td>High</td>
<td>Full Modernization ($157.5M)</td>
</tr>
<tr>
<td>Dobie</td>
<td>High</td>
<td>Phase 1 Modernization ($36.2M)</td>
</tr>
<tr>
<td>Garcia</td>
<td>High</td>
<td>Building deficiencies, restroom with changing table, school mental health center, secure entry vestibule, community and partner rooms, community pantry, outdoor learning and/or playgrounds ($4.6M)</td>
</tr>
<tr>
<td>Lively</td>
<td>High</td>
<td>Building deficiencies, school mental health center, secure entry vestibule, kitchen/serving, outdoor learning and/or playgrounds ($3.2M)</td>
</tr>
<tr>
<td>Martin</td>
<td>High</td>
<td>Phase 1 Modernization ($61M)</td>
</tr>
<tr>
<td>Mendez</td>
<td>High</td>
<td>Building deficiencies, school mental health center, secure entry vestibule, community pantry, outdoor learning and/or playgrounds, fine arts improvements ($19.2M)</td>
</tr>
<tr>
<td>Sadler Means</td>
<td>High</td>
<td>Full Modernization ($102M)</td>
</tr>
<tr>
<td>Webb</td>
<td>High</td>
<td>Building deficiencies, restroom with changing table, school mental health center, secure entry vestibule, community and partner rooms, kitchen/serving, outdoor learning and/or playgrounds ($12.7M)</td>
</tr>
</tbody>
</table>
# LPC Modernizations Included in 2022 Bond

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<thead>
<tr>
<th>LPC Full Modernization Recommendations</th>
<th>Opportunity Category</th>
<th>Bond Proposal</th>
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</thead>
<tbody>
<tr>
<td>Allison</td>
<td>High</td>
<td>Full Modernization ($56M)</td>
</tr>
<tr>
<td>Andrews</td>
<td>High</td>
<td>Full Modernization ($38.7M)</td>
</tr>
<tr>
<td>Barrington</td>
<td>High</td>
<td>Full Modernization (38.7M)</td>
</tr>
<tr>
<td>Graham</td>
<td>High</td>
<td>Building deficiencies, school mental health center, PK classroom upgrades, secure entry vestibule, community/partner rooms, kitchen/serving, fine arts spaces, outdoor learning/playgrounds, site circulation ($12.5M)</td>
</tr>
<tr>
<td>Harris</td>
<td>High</td>
<td>Full Modernization ($56M)</td>
</tr>
<tr>
<td>Houston</td>
<td>High</td>
<td>Full Modernization ($56M)</td>
</tr>
<tr>
<td>Langford</td>
<td>High</td>
<td>Full Modernization ($39.6M)</td>
</tr>
<tr>
<td>Linder</td>
<td>High</td>
<td>Full Modernization ($56M)</td>
</tr>
<tr>
<td>McBee</td>
<td>High</td>
<td>Building deficiencies, school mental health center, secure entry vestibule, kitchen/serving, community pantry ($6.2M)</td>
</tr>
<tr>
<td>Oak Springs</td>
<td>High</td>
<td>Full Modernization ($47.5M)</td>
</tr>
<tr>
<td>Ortega</td>
<td>High</td>
<td>Building deficiencies, school mental health center, PK classroom upgrades, secure entry vestibule, outdoor learning and/or playgrounds ($13M)</td>
</tr>
<tr>
<td>Pecan Springs</td>
<td>High</td>
<td>Full Modernization ($47.5M)</td>
</tr>
<tr>
<td>Wooldridge</td>
<td>High</td>
<td>Full Modernization ($38.7M)</td>
</tr>
<tr>
<td>Wooten</td>
<td>High</td>
<td>Full Modernization ($39.7M)</td>
</tr>
</tbody>
</table>
### Additional Modernizations Included in 2022 Bond

<table>
<thead>
<tr>
<th>Administrative Recommendations</th>
<th>Opportunity Category</th>
<th>Bond Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>Low</td>
<td>Phase 1 Modernization ($45.6M)</td>
</tr>
<tr>
<td>Austin</td>
<td>Low</td>
<td>Phase 2 Modernization ($40M)</td>
</tr>
<tr>
<td>Crockett</td>
<td>Low</td>
<td>Phase 1 Modernization ($65.3M)</td>
</tr>
<tr>
<td>McCallum</td>
<td>Low</td>
<td>Phase 1 Modernization ($65M)</td>
</tr>
<tr>
<td>O. Henry</td>
<td>Low</td>
<td>Phase 1 Modernization ($61M)</td>
</tr>
<tr>
<td>Hill</td>
<td>Low</td>
<td>Phase 2 Modernization ($30M)</td>
</tr>
</tbody>
</table>
Approval of Joint Committee Minutes

June 8, 2022, June 13, 2022, June 16, 2022, June 27, 2022

- Minutes are records of meeting highlights, and are not intended to provide a high level of detail.

- At a minimum, minutes shall include: attendance of members, staff, and visitors; the time the meeting was called to order and adjourned; the outcome of any votes or other actions; and a brief synopsis of the meeting proceedings.
Operational Strategies

- Long-range planning strategies developed from problem statements to disrupt systems. These are not large capital projects that require bond funding.

- Departments will be assigned for implementation and accountability.

- Funding through annual budgets, grants, partnerships, or other mechanisms that are not bond-dependent, or do not require funding.

- Examples
  - Staffing
  - Curriculum
  - Staff Training & Support
  - Boundaries
  - Policy Changes
Confirmed Joint Meeting Dates (if meetings are not needed they can be canceled):

- Tuesday | 8/23
- Tuesday | 9/13
- Saturday | 9/17
- Wednesday | 9/28
- Tuesday | 10/18
- Saturday | 10/29
- Saturday | 11/12
- Tuesday | 11/15
- Tuesday | 11/29
- Tuesday | 12/6
- Tuesday | 12/20

Each committee will need to determine if additional meetings are needed to maintain the December 20 final plan date.
How is this **Schedule** different from before:

- Allows for flexibility for committees that may need to have additional meetings
- Scheduled time for Decision-making Framework workgroup updates
- Application of decision-making tool will occur at regular committee meetings, in the evenings or on a Saturday
- Built in cross-committee collaboration throughout the process
- Office hours throughout the process
  - 2nd and 4th Mondays of the month from 4:30 - 5:30pm via Zoom
Goal of Workgroup: Review existing decision-making framework and modify for the prioritization of the operational strategies

Schedule:

- 1st meeting will be held the week of August 29th
- Workgroup will collaborate with committees to integrate with overall process and assist with early decision-making
- Meetings will last through October

We are recruiting more members!

Signup link
Link to LRP Deliverable Sandbox

- Who’s the audience and author?
- What are we trying to achieve?
- Which medium is best for telling our story?

- Why is working this way significant?
- What’s next?
Operational Strategies

Key to workable strategies:
- Clarity around the actual action proposed
- Has feasible path toward implementation
- Succinct and to the point

Common challenges with Draft Strategies:
- Too general
- Lack clarity around the action proposed
- Comment or question (not yet a strategy)
- Not yet actionable (requires supplemental tactics)
- Too much in one strategy
Operational Strategies

Today’s Meeting (8/16)

● Refamiliarize with the problem statements, root causes, goals and strategies
● Focus on eliminating, consolidating, and filling in any gaps on Operational Strategies
● Try to get through all problem statements and strategies

Next Meeting (8/23)

● Finish work on eliminating, consolidating, and filling in any gaps
● Start to revise strategies that have common issues
● Review the themes associated with your strategies you would like to move forward
● Prepare to collaborate with other committees in September

IMPORTANT DATES: We will need to complete these objectives by 9/7 so we can start to collaborate across committees at the 9/13 LPC meeting
Committee Member Contacts

**Academics & CTE:** miguel.garcia@austinisd.org | Co-chairs: Cuitlahuac Guerra-Mojarro-cguerramojarro@gmail.com, Valerie Turullois austinista@gmail.com

**Athletics:** lola.shores@austinisd.org | Co-chairs: Barbara Spears-Corbett- bscorbett@aol.com, Eric Wright- ewright@wrighttexas.com

**Visual & Performing Arts:** april.glenn@austinisd.org | Co-chairs: Charles Mead- Charlesmead70@gmail.com, Ruth Lim- ruth.lim@austinisd.org

**Facilities:** melissa.laursen@austinisd.org | Co-chairs: Andrew Rottas- andrew.rottas@gmail.com, April Clark- april@clarkrichardson.com

**Safety, Security & Resiliency:** richard.hamett@austinisd.org | Co-chair: Tina Cruz-Schindler- tina.schindler@austinisd.org

**Transportation, Food Service & Maintenance:** kris.hafezizadeh@austinisd.org; christine.steenport@austinisd.org; louis.zachary@austinisd.org | Co-chair: Anastasia Teague- anastasia.teague@gmail.com

**Technology:** james.cook@austinisd.org | Co-chairs: Nevin Hall- nevinhall@gmail.com

Community members should route questions and comments through Let’s Talk or by text (512) 856-6123