

**Long Range Planning Committee**  
Wednesday, August 1, 2007  
Meeting Minutes

Voting Members

x	Sean Burke	x	Cary Gambrell	c	Marcie Herrel	X	Mary Ann Rouleau
x	James Doak	x	Paul Grenney	x	Bob Indergand	x	Jill Shadwell
x	Cynthia Dolezalek	x	Beth Hall	c	Marylynnne Lawson	x	Gregg Sherry
x	Kay Dry	x	Dave Harper	x	Rudy Lukez	c	Meg Truhler
x	Anne Fenske	x	Doug Harris	x	Matthew Purchase		Linda Westerdale

Non-Voting Members

x	Tom Bell	x	Rich Cosgrove	x	Dale Jenkins		Steve Ormiston
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X indicates attendance

Also in attendance were: Chief Operating Officer Steve Herzog; Rock Canyon Feeder Area Director of Schools Kathy Landry; Assistant Director of Planning Suzette Rodriguez; Planning Specialist Anita McLain; Recorder Barbara Homrighausen.

Call to Order: The meeting was called to order by LRPC Chair Anne Fenske at 7:09 p.m. in the Board Room.

Introductions: New members High School #9 representative Jill Shadwell; At-large representative Cary Gambrell; Highlands Ranch High School representative Gregg Sherry; and At-large representative Cynthia Dolezalek were introduced.

Approval of Minutes:

Sean Burke moved and Doug Harris seconded that the minutes of the June 6, 2007 LRPC meeting be approved as presented. Eleven voted aye; five abstained. Motion passed. Minutes were approved.

Fall Meeting Schedule: The Fall 2007 community boundary meeting and LRPC meeting schedule was presented. The Planning Department requested that the September 5 meeting and October 3, 2007 LRPC meetings be rescheduled for September 12 and October 10, respectively, to allow time for review of the September 1, 2007 membership in preparation for development of Mammoth Heights, Elementary #44 boundary options. The East Planning Area subcommittee will meet prior to presenting boundary options to the full LRPC at the September 12 meeting. Options approved by the LRPC on September 12 will be presented to the community at boundary meetings scheduled for September 24, 25, 26 and 27.

Paul Grenney moved and Dave Harper seconded that the September meeting be rescheduled for September 12, and the October 3 meeting be rescheduled for October 10. Motion passed unanimously.

Construction Update: Director of Construction Rich Cosgrove provided an update on current construction projects.

- High School #9 is planned for phased opening, with 600 students, in August 2008. The final phase will be complete in October, 2008 for a January 2009 opening. Discussions are being held with Learning Services to establish the opening grade configuration. A phased core boundary may be necessary because the typical grades 7, 8 and 9 opening configuration will exceed the 600 student opening capacity. Continuous monitoring of the construction schedule will indicate if more capacity is available at opening. Principal Corey Wise attends all HS #9 construction meetings.
- Lone Tree Elementary – The Certificate of Occupancy has been issued, and the school is scheduled to open on August 2, 2007.

- Mammoth Heights and Stone Mountain Elementary Schools on schedule for January 2008 occupancy. Both schools are scheduled to open on a modified calendar at alternate locations in August.
- Roxborough Intermediate is scheduled for March 2008 opening.
- The Board of Education approved Awards of Contract for Elementaries #44 and #45 awards of contract in July, 2007. Inflation was 7% on one bid, and 9% on the other. Inflation was projected at 5%, but the overage can be recovered without accessing bond interest because Roxborough Intermediate can be completed under budget.
- Early Childhood Center, to be located on the Renaissance Magnet School site, is in design.
- A site for the Plum Creek Academy replacement is being pursued.
- An architect has been selected for Stadium #3, located in Newlin Meadows in Parker. The 5,000 seat capacity stadium sits on 25 acres, and is scheduled to open in 2009. The Construction Department is working with the Town of Parker to inform the community about this project.
- Rock Canyon High School F pod is scheduled for 2009 completion.
- Middle School #9, in Parker, is in design and scheduled for June 2010 completion

#### Multi-Year Capital Facilities Plan

Steve Herzog reported that the Superintendent's Cabinet has reviewed the Multi-year Capital Facilities Plan draft and provided feedback.

- The Plan now includes capacity analysis of four calendar scenarios:
  - Conventional calendar without mobile classrooms
  - Convention calendar with mobile classrooms
  - Four-track calendar with mobile classrooms
  - Four-track calendar without mobiles
- Included in the Plan is an analysis of the impact of special programs on school capacity
- Superintendent Christensen requested the following:
  - a renovation schedule and estimated costs
  - a more detailed explanation of projected growth over future years
  - an analysis of infrastructure needs, including support facility, technology, special program, and athletic facility needs

The role of the Long Range Planning Committee in development of the Plan has not been identified, and clarification is being sought from the Board of Education. Paul Grenney stated that the charge of the LRPC is CBS (capacity, boundaries and sites).

#### School Locator

Suzette Rodriguez and Anita McLain explained that the district uses data from county governments which are imported to ArcGIS to create maps that identify every property parcel in the district. The School Locator is an interactive on line tool that allows families to identify their assigned school, by simply entering their home address. LRPC members feel the Locator will be a helpful resource to families. Feedback included:

- “simpler is better” – make accessing the information as simple as possible for users, and minimize the number of steps needed to access the requested information
- Make it easy for parents to know exactly what to type, such as “Type your address here”.
- Include major geographical locators on map
- Provide capability of selecting a school and being linked to the school's webpage
- Get feedback from families brand new to the district
- Avoid abbreviations

#### Other

- Announcement of Possible Resignation: Dale Jenkins has accepted adjunct teaching position at the University of Phoenix, and his schedule may conflict with his ability to serve effectively on the LRPC.
- Election of Officers is scheduled for September 12. Anne Fenske asked the members carefully consider possible leaders for 2007-2008.

Adjournment: Sean Burke moved and Paul Grenney seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 9:05 p.m.

#### Next Meeting:

Wednesday, September 12, 2007

7:00 p.m.

Board Room