



Facilities and Bond Planning Advisory Committee

Tuesday, February 7, 2017

5:30 p.m.

Bedichek Middle School, Cafeteria

6800 Bill Hughes Road, Austin, TX 78745

MEETING MINUTES

IN ATTENDANCE:

Committee Members Kristin Ashy, Michael Bocanegra, Leticia Caballero, Cherylann Campbell, Rich DePalma, Gabriel Estrada, Paulette Gibbins, Dusty Harshman, Marguerite Jones, Jodi Leach, Scott Marks,

4. Discussion and Feedback on Community Collaboration Series #3; Potential Revisions to Preliminary Recommendations; Possible Locations for Wrap-Around Centers; Preliminary Budget Estimates

Over the course of two weeks, six community meetings were held throughout the district

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Based on the feedback received, the FABPAC continued its discussion from February 6 on the following schools/topics:

- x Campbell/Maplewood
- x Remaining schools recommended for consolidation (Brooke, Dawson, Joslin, Norman, and Sanchez)
- x Pre-K Centers
- x New middle school located at Mueller
- x Baranoff (Kocurek and Cowan)
- x Murchison
- x FMP sequencing

Campbell/Maplewood t preliminary recommendation to work with community on a split grade level campus to provide relief from overcrowding at Maplewood and increase enrollment at Campbell.

- x Some community members discussed concerns on how the split grade level campus would
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Baranoff (Kocurek and Cowan) preliminary recommendation to maintain current capacity with some interior reconfiguration; relieve current and projected overcrowding through (1) boundary adjustment to send Greyrock Ridge subdivision to new SW elementary school; and (2) boundary adjustment with an expanded Cowan.

- x FABPAC discussed whether an addition could be constructed at Baranoff, and the impacts to the core spaces, specifically the cafeteria.
- x FABPAC recommended to modify its preliminary recommendation to investigate the ability to add capacity to the Baranoff site; adjust the timeframe and planned capacity of Cowan to 696 students and years 1-6; and if needed adjust the timeframe and planned capacity of Kocurek to 696 students and years 6-12.
 - o In addition, the BAC should review a boundary adjustment between Baranoff, Cowan, and Kocurek (and Cowan/Boone).

Murchison preliminary recommendation to fully modernize to support a capacity of 1,500 students.

- x FABPAC discussed the need to expand the capacity to support the projected overcrowding.
- x FABPAC recommended to modify its preliminary recommendation to increase the capacity to 1,700, and to reassess projections at the time of design.

FMP Sequencing and Other Considerations

FABPAC recommended the following additional changes:

- x Casis increase capacity to 870 due to demographic projections
- x Brentwood adjust timeframe to years 1-6 to address structural issues
- x Menchaca adjust timeframe to years 1-6 due to demographic projections
- x Highland Park adjust timeframe to years 1-6 and increase capacity due to demographic projections [Note: Subsequent to this FABPAC meeting, it was determined that Highland Park was changed to years 1-6 on error; Wooten was determined to be a high school due to its Poor FCA, and was adjusted to years 1-6]
- x Davis and Summitt targeted projects added to years 6-11 to increase capacity due to demographic projections
- x FMP Sequencing in support of Planning Strategy #10 distribute projects across Planning Clusters using objective data, consider adjusting the timeframes to those schools with FCA's between 30 and 40 to years 1-6. This would increase the distribution of comprehensive projects across planning clusters and vertical teams.
- x Science Resource Center need to determine a location; could it be co-located at Martin while maintaining classroom spaces, and the existing community uses?

5. Discussion of Draft Facility Master Plan Outline

The members briefly discussed the draft Facility Master Plan outline. The FMP/FCA subcommittee will be taking a closer look at the outline and the Draft FMP document.

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

- x February 13 t Board Work Session and Public Hearing
- x February 15 t FABPAC Meeting to discuss departmental requests
- x February 21 t March 2 t Community Collaboration Series #4

7. Adjourn (9:34 PM)

**FACILITIES AND BOND PLANNING ADVISORY COMMITTEE
VISITOR SIGN-IN SHEET**

February 7, 2017

SCHOOL AFFILIATION

FACILITIES AND BOND PLANNING ADVISORY COMMITTEE

COMPLETE ATTACHED SPEAKER CARD

GIVE TO COMMITTEE MEMBER

February 7, 2017

NAME

SCHOOL AFFILIATION