
See attached table for a list of FMP boundary changes reviewed by the BAC and the Superintendent, and the outcomes.

7. Equity White Paper Discussion

Roxanne Evans (Equity subcommittee lead) explained the motivation to create a white paper on equity, and the need to incorporate equity into the Facility Master Plan. She asked that members provide feedback on the recommendations developed by the subcommittee prior to the June FABPA meeting. Once the white paper (and recommendations) is finalized, it will be sent to the Board of Trustees for consideration.

8. Facility Master Plan (FMP) Related Items

A. Planning for the FMP Update

The committee was provided a draft outline of the contents/timeline of the FMP update scheduled to begin in the fall. Members were asked to provide feedback on the suggested contents below prior to the June FABPA meeting:

- x Amendment of the 25 year roadmap to indicate which projects are included in the 2017 Bond Program
- x Incorporation of Athletics, CTE and Fine Arts master plans as new appendices
- x Incorporation of Portable Strategy Guidelines
- x Revision to the consolidation criteria (consider adding a statement about TUP into criteria) and possibly recommend policy changes to the Board
- x Updated Academic Reinvention Project List (Appendix C)
- x Potential revision of the definition of permanent capacity in Glossary (Appendix C)
- x Potential removal of the concept of permables as described in Glossary (Appendix C)

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

A written update to the Board is being drafted by the tri-chair to share information on recent FABPA efforts post bond approval.

Next meeting: June 14, 6 PM, Carruth Administration Center, Board Auditorium

10. Adjourn z ā v r



Potential Boundary Adjustments Identified in Facility Master Plan (Approved April 3, 2017)

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Recommend the adjustment of school attendance areas to balance student enrollments of areas affected. The student enrollments for these schools should be within the target range of 75-115 percent of permanent capacity. Projected student populations will also be considered as a factor when adjusting attendance areas, as they may affect future enrollments.

Affected Schools	Facility Master Plan	Date of BAC Review	Meeting Minutes/Other Notes		



Potential Boundary Adjustments Identified in Facility Master Plan (Approved April 3, 2017)

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Affected Schools	Facility Master Plan	Date of BAC Review	Meeting Minutes/Other Notes	BAC Recommendation/Comments	Direction
Davis ES Summitt ES	Consider a boundary adjustment to relieve potential future overcrowding at Davis.	9/21/17	Davis is at 110% permanent capacity and Summitt is at 116%. FMP recommends classroom additions at both schools in years 1-6 (although it was not funded in the 2017 Bond Program). Proposed boundary change % \$ & · V primary criterion.	Because Summitt is currently overcrowded, the BAC did not support a boundary change with Davis.	N/A
Oak Hill ES	Investigate a boundary change with nearby schools for potential future overcrowding.	9/21/17	At 112%, Oak Hill is currently within the optimal utilization target range (75-115%) Proposed boundary change % \$ & · V primary criterion.	Recommendation to monitor enrollment for another year, a boundary change was not pursued.	N/A
Patton ES	Further study is needed to determine if the site will allow for expansion to replace the 8 portable classrooms/ permables that are currently calculated into classroom additions cannot be accommodated due to site restrictions, then investigate a boundary adjustment with nearby schools.	9/21/17 11/30/17	Further studies indicate an 8-classroom addition is feasible at Patton to replace the 8 calculated into the schools permanent capacity. Funding for a classroom addition could be included in a future bond program.	Some BAC members expressed interested in a boundary change with Boone and requested direction from the Superintendent.	Do not start a boundary process at this time. A future boundary adjustment between Boone, Baranoff, Cowan and Kocurek (to be discussed in Jan 2019) may significantly limit the amount of additional capacity at Boone. If there is not enough capacity at Boone or other nearby schools, an 8-classroom addition could be considered for a future bond.



Potential Boundary Adjustments Identified in Facility Master Plan (Approved April 3, 2017)

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Affected Schools	Facility Master Plan	Date of BAC Review	Meeting Minutes/Other Notes		