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## Long Range Facilities Planning Committee

October 23, 2018

Present: Karen Douglass Rachel Townsend Brian Howe  
Keith Chamberlain John Mobley Adam Kick  
Lauren Johnson Suz Clark Bennett Bob Hamlin  
Don Luthardt Andrea Marquis Paul Spencer

### 1. CALL TO ORDER

The meeting was called to order by Brian Howe.

### 2. REVIEW PREVIOUS MEETING MINUTES/NORMS/ATTENDANCE

Motion to approve, seconded

### 3. Discussion

**Concerns about Option/Plan 3:** What will happen with CES campus? It could become a community center/hub for Carson. No other concerns. Best fiscal option is 3B, best option for all of district - especially students – is 3B. Need for STEM on all campuses.

**Review of both Round Table Discussions.** Low turnout at both is a concern, but feedback at both was positive and the group gained new insights and learning from those community members who attended. Plan 3B seems to have been the most well-received by the community so far. Planning by the committee has been methodical and careful intentionally – early learning has been a priority, as has STEM.

Group discussed next steps for the committee.

**First, Brian recommended investigating Option/Plan 3,** as it is the favored choice by the committee and those from the community who provided feedback. Specific issues to investigate include the possibility of closing the administration building and moving staff to one of the schools, and building flex space into the WREC. Flex space would allow 5<sup>th</sup> grade to move there if SES were ever overpopulated due to high enrollment. The group agreed to consider any and all possibilities for the plan. Next, bring plan to staff and receive feedback. Also include staff members who would like to be a part of the process. Receive feedback from parents and families via a survey that will be available in the schools during conference week, when there

are lots of parents on campus. Students will also be surveyed for their feedback, as is age appropriate.

**Group briefly discussed breaking into subcommittees**, one for each building, for the duration of committee work, but the group agreed that there is value in having the diverse group work together on all of the buildings. Subcommittees can be formed once the plan is fleshed out further down the line. The group agreed to stay as a committee and look at one campus at a time. Areas of expertise that each member brings to the table are invaluable in the planning process. Administration will invite new members to join the committee to fill any holes in expertise left by members no longer committed to the work, or as needs arise.

**NEXT MEETING:**

- November 27, 6:30-8:30 at the District Office