



## Facilities and Bond Planning Advisory Committee

---

May 2, 2017

5:30 p.m.

Carruth Administration Center, Board Auditorium

1111 West 6<sup>th</sup> Street, Austin, TX 78703

### MEETING MINUTES

#### **IN ATTENDANCE:**

Committee Members: Michael Bocanegra, Leticia Caballero, Cherylann Campbell, Rich DePalma, Gabriel Estrada, Roxanne Evans, Paulette Gibbins, Dusty Harshman, Marguerite Jones, Jodi Leach, Jennifer Littlefield, Scott Marks, Cynthia McCollum, Rick Potter, Joe Siedlecki, Tali Wildman

AISD Trustees: Ann Teich, Julie Cowan, Amber Elenz, and Yasmin Wagner

Staff: Paul Cruz, Nicole Conley Johnson, Edmund Oropez, Paul Turner, Gordon King, Reyne Telles, Beth Wilson, Melissa Laursen, Asha Dane'el, Marc Brewster, Lydia Venegas, Chaneel Daniels, Gilbert Hicks, Sandra Creswell, Terrance Eaton, Lisa Goodnow, Craig Shapiro, Kevin Schwartz, Celso Baez, Jean Bahney, Christian Clarke Casarez, James Sessions, David Edgar, Amanda Ortiz

Consultants: Greg Smith, Matias Segura, Drew Johnson, Angela Whitaker-Williams, Brad Kiehl, Taryn Kinney, Adam St. Cyr, Kelli Bellon, Eric Sierra, Jerimi Henry, Chelsea Burkett, Arnold Ashburn, Punar Bhakta, Ellen Saathoff, Koleman Uresti, Josh Lasky, Jevin Hodge

Visitors: List of visitors is attached.

#### **1. Call to Order and Overview of Meeting Goals (5:50 PM)**

Tri-chair Leticia Caballero called the meeting to order at 5:50 PM and reviewed the meeting goals.

Trustees Ann Teich, Julie Cowan, Amber Elenz, and Yasmin Wagner were acknowledged.

#### **2. Citizens Communication**

Tri-chair Roxanne Evans explained the Citizens' Communication process.

- *McCallum parent* – daughter is a dance major in the Fine Arts Academy; need a dedicated space for dances, as they are currently using the black box theatre as dance space; there are no dressing rooms, locker rooms or mirrors for dance.

- *Oak Hill Neighborhood Association President* – passed a resolution in April to support the expansion and relocation of LASA to a more accessible and equitable location; Bowie makes up 23% of the LASA enrollment, then Austin at 20%; some community members have stated if LASA is not relocated to a more central location, then they will look for a new school district.
- *Original L.C. Anderson alumni* – consensus amongst the alumni for a full modernization and restoration of the Original L.C. Anderson High School; supports academic excellence and community integration; supports a CTE Hub and professional development center; the core alumni group feels that professional development is important for the quality of teachers, and would like to see this use co-located with CTE.
- *Casis ES stakeholder* – Casis has structural issues, and supports the FMP recommendation for the school; appreciated being part of the facility master planning process; they felt like they were heard.

### 3. Update from Subcommittees

- Bond Project Development – Matias Segura (AECOM) briefly reviewed the information that would be presented as part of Agenda Items 4 and 5; and stated the next subcommittee meeting will be held on May 9.
- Community Engagement – Update to be provided as part of Agenda Item 6.
- Equity – First meeting was held on May 1, 2017. Trustee Dr. Ted Gordon, Trustee Ann Teich, and Council Member Ora Houston were in attendance. All FABPAC members and trustees defined what equity looks like to them. Ms. Houston shared the history of desegregation in AISD. A presentation on the district’s self-equity assessment will be discussed at the next subcommittee meeting.
- Target Utilization Plan/Consolidations – subcommittee has not yet met.

### 4. Update on Comprehensive Projects

Tri-chair Cherylann Caampbell began the discussion by asking “what are the three most important things to you, as you make decisions on bond planning?” FABPAC members reported out the following:

- |  |   |
|--|---|
| • Equity (several members reported this) | • Worst first                               |
| • Is it financially responsible?         | • Safety                                    |
| • Access to programming                  | • Improve pathways in era of school choice  |
| • Data driven                            | • Regional balance of projects              |
| • Health and safety                      | • Overcrowding                              |
| • Charter competition                    | • Greatest impact on greatest # of students |
| • Voter support                          | • “Sexy stuff” to get out the vote          |

Matias Segura (AECOM) stated the eighteen (18) comprehensive projects were identified in the Facility Master Plan in years 1-6 or as a phased secondary school in years 1-12. Specific projects noted included:

- LASA – Allan and ALC/Original L.C. Anderson sites are challenging to fit the athletic fields.
- Ann Richards/Sadler Means – the district administration is discussing if the two programs could be consolidated.
- Rosedale – looking at several site options including Allan, Tannehill Lane and Lucy Read Pre-K Center; the school needs to be one-story.
- ALC/Original L.C. Anderson – looking into a phased approach for co-locating CTE Hub and a professional development center.
- Mueller site – meetings with the developer, Catellus, to discuss an 800 capacity middle school to serve the northeast, and a small athletic facility. Some FABPAC members suggested that the leadership of the potential elementary feeder schools be involved in the conceptual design process.

## 5. Discussion on Potential Bond Scenarios

Matias Segura (AECOM) discussed three high-level bond scenarios that were presented to the FABPAC at its April 26 meeting. The scenario with the majority of the votes was further refined by AECOM and was discussed by the FABPAC in small work groups. The work groups, facilitated by AECOM, focused around comprehensive projects, targeted projects and departmental projects. Feedback collected included: 1) projects that can/should be considered for removal; and 2) projects that should absolutely remain. The feedback collected from the FABPAC, coupled with feedback from district leadership, will be used to develop the next potential bond scenario.

*Scenario A (formerly 4) – Heavily Phased Comprehensive Projects  
(10 votes as #1 scenario; 4 votes for #2 scenario)*

Project Type	Planning Profile	Scenario 4
Large Comprehensive	\$840M	\$600M
Departmental Needs & Academic Reinvention	\$1.5B	\$250M
Small Targeted	\$1.5B	\$300M
Bond Carry	\$50M	\$50M
<b>TOTAL</b>	<b>\$3.9B</b>	<b>\$1.2B</b>

Additionally, AECOM presented new information on three changes to the facility condition assessment (FCA) scores:

- Govalle ES – 63 to 25 due to structural issues
- Williams ES – 42 to 34 due to crawl space issues
- Akins HS – 81 to 68 due to site civil and roofing

AECOM will address the new scores with the bond planning process.

## **6. Update on Community Collaboration Series #5 Planning**

Celso Baez (Assistant Director of Community Engagement) and Jevin Hodge (LINK Strategic Partners) provided an update on the planning for community collaboration series #5. The goal of series #5 will be to educate the community on the approved Facility Master Plan, gauge and increase the level of understanding, and receive community input. AECOM will facilitate breakout sessions, and the FABPAC will also have a lead role at the meetings.

## **7. Discussion of Committee Operations, Future Meeting Dates, Locations and Agenda Items**

Bond planning schedule:

- May 3 – Educational Specifications Briefing
- May 8 - Board Work Session
- May 11 – FABPAC Meeting
- May 22 – Board Meeting
- May 24 – FABPAC Meeting
- June 6 – FABPAC Meeting
- June 12 – Board Work Session
- June 19 – Board Meeting to Call the Election Order

## **8. Adjourn (9:40 PM)**

FACILITIES AND BOND PLANNING ADVISORY COMMITTEE

VISITOR SIGN-IN SHEET

May 2, 2017

	<u>NAME</u>	<u>SCHOOL AFFILIATION</u>
1.	Pamela McCreech	DLC AA
2.	TRACI HENDRIX	CTE
3.	MARY ANGEL	CTE
4.	Matthew Markert	Bowie
5.	Laura Spence	CASIS
6.	Walter Moore	allan
7.	Landon Mann	Community
8.	Alonzo Binkenship	SEL
9.	Ju Wallace	LASA
10.	Adolphus Adese	Mendez
11.	Francisca Schindler	Wooten Elem.
12.	Nancy Thompson	OLC AAA
13.	Tammy Caesar	CTE
14.		
15.		

FACILITIES AND BOND PLANNING ADVISORY COMMITTEE

CITIZENS' COMMUNICATION SIGN-IN SHEET

TO SPEAK

COMPLETE ATTACHED SPEAKER CARD

GIVE TO COMMITTEE MEMBER

May 2, 2017

	<u>NAME</u>	<u>SCHOOL AFFILIATION</u>
1.	Emily Roe	McCallum HS
2.	Danny Prunetti	Patton ES
3.	Barbara Spears-Corbett	Oreg L.C. Anderson (ALC)
4.	Heather Chesney	Casis ES
5.		