



Facilities Task Force

April 12, 2018

6pm – 8pm

CEC – Assembly Room

Mission: Each student is highly educated, prepared for leadership and service, and empowered for success as a citizen in a global community.

Meeting Minutes

Attendance:

Committee Members Present: Dr. John Stanford (ex-officio member), Pari Sabety, Jim Negron, Christopher Barton, Lois Carson, Debby Descheneau, Reverend Dorian Grant, Stephen Hardwick, Phil Hayes, David Horn, Kristi Jared, Jibril Mohamed, Bhuwan Pyakurel, Anne Stewart, Anahi Vinazza-Moore, Nana Watson

Committee Members Absent: Reverend Tim Ahrens, Lela Boykin, April Knight

Others: Alex Trevino and Maria Stockard (co-chairs of CCS Internal Workgroup)

Meeting called to order at 6:00 p.m.

Dr. Stanford, Pari Sabety, and Jim Negron welcomed committee members and had each one explain what he/she expected to get out of being on the Facilities Task Force. Introductions and responses to the requested information were made by those present.

Maria Stockard recognized the CCS Internal Workgroup and had members in attendance introduce themselves. It was explained that the Internal Workgroup will support the work of the Facilities Task Force. Alex Trevino and Maria Stockard co-chair the CCS Internal Workgroup.

Dr. Stanford defined the charge of the Facilities Task Force. He also reviewed the Board Resolution passed by the Columbus Board of Education on April 3, 2018 and gave a high-level overview of Board Policy 7105. He explained that there is currently no Board Policy that governs the closing, consolidation, or repurposing of administrative sites.

Dr. Stanford presented an overview of the timeline for the Facilities Task Force to complete the work and make recommendations to the Board of Education. The currently timeline proposes that recommendations are made to the Board of Education by the end of October or the beginning of November of 2018. The Task Force will not meet in July.

Dr. Stanford also explained that all Facilities Task Force Meetings would be public meetings and that all documents are public records. He then gave an overview of the Open Meetings Act and the Public Records Act.

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Jim Negron and Pari Sabety led a discussion on the schedule of future meetings. Options were to meet on Thursday evenings, Friday mornings, or a combination of both. A majority of the Task Force members voted on a combination of Thursday evening and Friday morning meetings.

Jim Negron and Pari Sabety led a discussion on meeting norms.

Alex Trevino delivered a presentation about the SharePoint site and where documents for Task Force Members would be posted. This is a read-only site. In the future, all documents for meetings will be posted on SharePoint in an effort to reduce the number of paper copies made. These documents will be available on the Columbus City Schools website.

Maria Stockard and Alex Trevino previewed the agenda for the April 27th meeting (thorough overview of the 2016 Facilities Master Plan). There was a suggestion by Pari Sabety that we give only a high-level overview of the Facilities Master Plan. Debby Descheneau asked for clarification of the decision-making process. Pari Sabety suggested that we get information about future plans for development around the city and how this may impact school enrollment. It was also suggested that we provide an easel and paper at the next meeting to capture “parking lot” topics.

Dr. Stanford, Pari Sabety, and Jim Negron delivered closing remarks.

Meeting adjourned at 7:45 p.m.