



Facilities Task Force

April 27, 2018

7:30 a.m. – 9:30 a.m.

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, April Knight, Bhuwan Pyakurel, Jerry Saunders, Sr., Anne Stewart, Anahi Vinazza-Moore, Nana Watson

Committee Members Absent: Reverend Tim Ahrens, Lela Boykin, Jibril Mohamed

Others: Alex Trevino, Maria Stockard, Scott Varner

Meeting called to order at 7:30 a.m.

Pari Sabety and Jim Negron welcomed committee members and introduced new committee member, Jerry Saunders, Sr. Each committee member introduced themselves. Mr. Negron provided an overview of the agenda and Ms. Sabety expounded on today's charge, which is to vote on the decision framework for schools.

The minutes from the April 12th meeting were reviewed, voted on, and approved.

Alex Trevino presented an overview of the 2016 Facilities Master Plan. There was a discussion amongst the members at the end of the presentation. The following are some of the questions, answers, requests and comments from the discussion:

- Attendance information for the East HS Feeder Pattern was requested.
- It was suggested that a legend be added to the Growth/Decline – School Age Population by Census Tract map.
- The information on the growth/decline map is based on projections from 2015–2019.
- Most of the decline in enrollment is due to charter school enrollment.
- It was suggested that information be requested from MORPC regarding neighborhood growth projections.
- Would like deeper dive into school enrollment to determine other factors for growth/decline.

Ms. Sabety reminded and clarified the committee members of the role of the Facilities Task Force.

(see over)

The Columbus City School District does not discriminate based upon sex, race, color, national origin, religion, age, disability, sexual orientation, gender identity/expression, ancestry, familial status or military status with regard to admission, access, treatment or employment. This policy is applicable in all district programs and activities.

Scott Varner, Executive Director of Strategic Communications and Public Relations presented the decision framework process that will be used to determine potential recommendations by the Facilities Task Force. The criteria and screening process was derived from the work of the Internal School Work Group.

There are three phases of the screening criteria:

- Phase 1 – Quantitative Data
- Phase 2 – Qualitative Data
- Phase 3 – Impact Data

Mr. Varner provided examples as to how the criteria and screening process will apply to each building.

Following the presentation, the committee members discussed the process. During the discussion the following items/considerations were placed on the “parking lot” for discussion at a later date:

- Why we are losing students to charter schools?
- Assure the committee can address the condition of the buildings in their recommendation.
- Assure that other variables are reflected. Ex: community usage.
- A summary as to how the decisions were made and the updates to “Operation Fix-it”.

Mr. Saunders made a motion to accept Phase I Decision Framework. Mr. Horn seconded the motion. The motion carried unanimously.

Maria Stockard provided a brief preview of the May 10th meeting agenda and reminded the committee members that all meetings and discussions were to be conducted in public and to make certain that deliberation isn’t done via email. However, if a committee member needed clarification as to information that had been presented, they could reach out to herself or Alex Trevino, the Internal Workgroup Co-Chairs.

Dr. Stanford, Ms. Sabety, and Mr. Negron delivered closing remarks.

Meeting adjourned at 9:36 a.m.