



Facilities and Bond Planning Advisory Committee

January 24, 2019

6:00 – 8:30 p.m.

Performing Arts Center, Multipurpose Room
1500 Barbara Jordan Blvd, Austin, TX 78723

MEETING MINUTES

IN ATTENDANCE:

Committee Members: Michael Bocanegra, Raul Calderon, Cherylann Campbell, Alejandro Delgado, Gabriel Estrada, Paulette Gibbins, Dusty Harshman, Cynthia McCollum, Kelly Mikelson, Rick Potter, Emily Sawyer, Barbara Spears-Corbett, Valerie Tyler

AISD Trustees: Arati Singh

Staff: Nicole Conley Johnson, Beth Wilson, Julia Maldonado, Melissa Laursen, Bob Cervi, Matias Segura, Drew Johnson, Lydia Venegas, Samantha Alexander, Celso Baez, Leal Anderson, Lou Mora, Laura Degrush, Ali Ghilarducci

Consultants: Josh Sawyer, Mark Rahe

Visitors: Jo Ann Foster Lewis, L M Rivers, Barbara F. Wilson, Linda Moore, Ryan Pollack

1. Call to order and overview of meeting goals (6:12 PM)

Tri-chair Cherylann Campbell called the meeting to order at 6:12 PM and reviewed the meeting goals.

The committee welcomed a new member, Raul Calderon (District 3, Trustee Teich appointee) to the committee.

2. Public Comment

Public comment procedures were explained.

Original L.C. Anderson alumni– grateful to celebrate the Eastside Memorial/International groundbreaking with the school communities; the Original L.C. Anderson band gave the community a great sense of pride; requested the former band room become the Yellow Jacket community room as promised to assist with tutoring and other functions.

Original L.C. Anderson alumni– former Original L.C. Anderson band room is an integral part of the site; the alumni has a vision to preserve the legacy of the former campus; many alumni are excited about the project.



3. Approval of Minutes (January 10)

The January 10 minutes were approved with one modification to agenda item #7. *Requests for Information* should include an additional item:

- Request for the portable management and reduction strategy work group to discuss whether a recommendation be included in the strategy to freeze schools at a lower percentage of permanent capacity than the current 110% threshold for the benefit of reducing the number of portables on campus.

4. Subcommittee and work group report outs

- Community Engagement Subcommittee – refer to agenda item #6
- TUP Subcommittee – none
- Permanent Capacity Work Group – meeting on January 31 with the Assistant Director of Special Education to learn more information about the types of programs, and how classrooms are being utilized
- Portable Management and Reduction Strategy Work Group – requested statement from Academics and AISD Police, still pending
- Master Plan subcommittees – refer to agenda item #6

5. Presentation on Eastside Memorial/International Design

Matias Segura, Operations Officer, presented information on the design of Eastside Memorial/International campus. Highlights included:

- Project budget:
 - \$80.7M total project budget
 - \$63.2M construction budget
- June 2021- substantial completion of construction
- Design will maintain portions of the historic structure – 600 wing will include a historic gallery and Yellow Jacket community room
 - Memorandum of Understanding with the L.C. Original Anderson alumni – challenge with the programming of the old choir room – will become a shared space (fine arts during the school day and the Yellow Jacket conference center during non-school hours)
- Connectivity to ACC Eastside campus will be provided
- Flexibility in design for program changes, and in the event that the International program would relocate in the future
- Eastside shuffle
 - June 2021 - Eastside Memorial/International moves to a modernized campus at the Original L.C. Anderson site (900 Thompson Street)
 - August 2021 – LASA moves to a renovated campus at the previous Eastside Memorial/International site (1012 Arthur Stiles Road)



- January 2022 – Fully modernized spaces for the Health Science School at the LBJ ECHS campus (7309 Lazy Creek Drive)

6. Discuss Facility Master Plan update and community engagement strategies

Josh Sawyer and Mark Rahe (Stantec) provided an update to the committee on both a look back and look ahead.

A Look Back (what has been accomplished since we last met)

- Facility tours in Austin metro area, and Houston area
- Discovery Workshop #2 was held on January 16 to discuss
 - Opportunities for synergy within the fine arts, athletics and CTE committees, including opportunities for joint use, flexible spaces
 - Benchmarking at a global level
 - Identification of key factors for opportunities including
 - Future ready
 - Supply and Demand
 - Operations
 - Partnerships
 - Programs and Offerings
 - Growth

A Look Ahead (what is planned)

- Visioning Workshops broken out by athletics and fitness; fine arts and creative learning; and CTE and career prep to begin week of January 27
 - Key Factor 3 (Operations) will bring all groups together, as well as a preliminary plan workshop the week of March 25.
- A Google Drive has been created as a central repository for documents for sharing throughout the visioning phase

Community Engagement

- March 4-9 – regional meetings
- March 9 – partnership forum
- FABPAC should inform Stantec of any key events coming up in February or March
- Community survey – FABPAC was asked to test the survey and provide final feedback to prepare for an early February release date. The survey, available in English and Spanish, will be communicated to:
 - AISD families and staff via School Messenger
 - Board of Trustees
 - AISD principals
 - Parent support specialists – to ensure English and Spanish paper copies are available
 - AISD partners



- AISD Future email list
- Tool-kit will be provided for FABPAC members, including talking points

7. Discuss impact of demographic report on AISD schools

Key takeaways of the 2018-19 demographic report were discussed:

- Average new home sale price has risen 49% since 2010 within Austin ISD, a rise of more than \$130,000.
- Average existing home sale prices within the district rose 71% since 2010, a rise of more than \$187,000.
- Residential product that is being constructed is generally not geared towards families
- District continues to experience a decline in enrollment.
 - Birthrate is showing a slight uptick – so in about seven years, enrollment may stabilize.
- Policy change to allow out of district transfers has helped to offset some of the loss in enrollment.

Questions and comments from members:

- Can the district examine dramatically redrawing the attendance area boundaries from east to west in an effort to balance enrollments?
 - The planning team would need guidance from district administration and/or the Board on the parameters for the request.
- The district needs to look further into CTE programs that provide career pathways and should connect with the City on workforce development.
- The district needs to do things better, and needs to get smaller to get better; cannot keep kicking consolidations down the road.

8. Discussion of committee operations, future meeting dates, locations and agenda items

Future meetings:

- Week of January 27 – Visioning workshops begin
- February 12 – FABPAC meeting at CAC
- February 21 – FABPAC meeting at Webb MS Library

9. Adjourn (8:36 PM)