



Facilities and Bond Planning Advisory Committee

September 27, 2017

6:00 p.m.

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

MEETING MINUTES

IN ATTENDANCE:

Committee Members: Cherylann Campbell, Rich DePalma, Gabriel Estrada, Roxanne Evans, Paulette Gibbins, Mark Grayson, Dusty Harshman, Jennifer Littlefield, Scott Marks, Rick Potter, Tali Wildman

Staff: Edmund Oropez, Paul Turner, Gordon King, Beth Wilson, Melissa Laursen, Lydia Venegas, Julia Maldonado, Reyne Telles, Gilbert Hicks, Sandra Creswell, Terrance Eaton, Mary Alvirez, Andrew Miller, Thyrun Hurst, Anita Uphaus, Christian Clarke Casarez

Consultants: Matias Segura, Veronica Harris

Visitors: None.

1. Call to Order and Overview of Meeting Goals (6:13 PM)

Tri-chair Cherylann Campbell called the meeting to order at 6:13 PM and reviewed the meeting goals.

2. Citizens Communication

There were no citizens signed up.

3. Update from Subcommittees

- Community Engagement – Provided an update on the bond open houses currently underway, including outreach efforts that were conducted. A new video is available on explains district finances related to the bond. FABPAC members discussed individual outreach efforts on the bond.
- Equity – Continuing their work on a “white paper” on equity within AISD to be shared with the FABPAC at a future meeting date.

4. Discussion on Target Utilization Plan (TUP) Process

Reyne Telles, Executive Director of Communications and Engagement, spoke to FABPAC about insights regarding possible reasons or factors that could play in a guardian's decision to leave AISD.

This discussion centered on ways AISD could increase micro-level communication to guardians and tied into the group activity that followed.

FABPAC members broke into three smaller groups to discuss potential elements that should be considered for inclusion in the Target Utilization Plan process document. The TUP subcommittee will use the information collected to further develop the TUP process.

5. Update on Draft Bond Implementation Schedule

Matias Segura, AECOM, stated that bond projects will be implemented in multiple phases and discussed the types of construction delivery methods proposed for the bond projects including: Design Build, Construction Manager at Risk, Competitive Sealed Proposals, and Job Order Contracting. The Board of Trustees is scheduled to approve the design and construction methods for the projects contemplated in the proposed 2017 bond on October 23, 2017.

6. Update on Draft Revised Educational Specifications

Andrew Miller, Project Manager, briefed the committee on the revised Educational Specifications (Ed Specs) document. The revised Ed Specs will be provided in a single document format, rather than three separate documents as currently exists. New concepts incorporated in the Ed Specs include:

- Learning neighborhoods to support AISD's six Power Skills
- Dedicated community space to support parent and community organizations
- Outdoor learning spaces
- Emphasis on sustainability
- Elements to support Archer's Challenge: family restrooms, multiple elevators, automatic doors

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

Future FABPAC meeting dates:

- October 18
- November 9
- December 7

8. Adjourn (8:23 PM)