

LPC Meeting



August 16, 2022

Public Comment

[Sign Up Here: https://bit.ly/3igAR30](https://bit.ly/3igAR30)

- Members of the public may join the zoom meeting 15 minutes prior to the scheduled start to sign-up for public comment.
- Up to 10 minutes of public comment will be allowed per meeting with a limit of **one minute per speaker**.

Agreements

- Stay engaged (Ask and respond to questions, etc.).
- Please keep your camera on (if possible). Your “in-real time” face and authentic presence are important to all of us.
- Extend respect to fellow members inside and outside the committee.
- Be mindful of being a dominant voice. We want to hear all voices.
- Share and make space for others to share questions and perspectives.
- One mic, one voice. Refrain from using the chat for side conversations.
- Speak only from the “I” perspective.

Meeting Goals

- To become familiar with the the remaining schedule for the operational strategies
- To understand how committee members can review and give input on the Long-range Plan document
- To begin to look at existing operational strategies and identify duplications and gaps

Acknowledgment of Committee Work



LPC Modernizations Included in 2022 Bond

LPC Full Modernization Recommendations	Opportunity Category	Bond Proposal
LBJ	High	Phase 2 Modernization (\$115.7M)
Navarro	High	Phase 1 Modernization (\$60M)
Northeast/ International	High	Phase 1 Modernization (\$116.7M)
Travis	High	Full Modernization (\$251.5)
Burnet	High	Full Modernization (\$157.5M)
Dobie	High	Phase 1 Modernization (\$36.2M)
Garcia	High	Building deficiencies, restroom with changing table, school mental health center, secure entry vestibule, community and partner rooms, community pantry, outdoor learning and/or playgrounds (\$4.6M)
Lively	High	Building deficiencies, school mental health center, secure entry vestibule, kitchen/serving, outdoor learning and/or playgrounds (\$3.2M)
Martin	High	Phase 1 Modernization (\$61M)
Mendez	High	Building deficiencies, school mental health center, secure entry vestibule, community pantry, outdoor learning and/or playgrounds, fine arts improvements (\$19.2M)
Sadler Means	High	Full Modernization (\$102M)
Webb	High	Building deficiencies, restroom with changing table, school mental health center, secure entry vestibule, community and partner rooms, kitchen/serving, outdoor learning and/or playgrounds (\$12.7M)

LPC Modernizations Included in 2022 Bond

LPC Full Modernization Recommendations	Opportunity Category	Bond Proposal
Allison	High	Full Modernization (\$56M)
Andrews	High	Full Modernization (\$38.7M)
Barrington	High	Full Modernization (38.7M)
Graham	High	Building deficiencies, school mental health center, PK classroom upgrades, secure entry vestibule, community/partner rooms, kitchen/serving, fine arts spaces, outdoor learning/playgrounds, site circulation (\$12.5M)
Harris	High	Full Modernization (\$56M)
Houston	High	Full Modernization (\$56M)
Langford	High	Full Modernization (\$39.6M)
Linder	High	Full Modernization (\$56M)
McBee	High	Building deficiencies, school mental health center, secure entry vestibule, kitchen/serving, community pantry (\$6.2M)
Oak Springs	High	Full Modernization (\$47.5M)
Ortega	High	Building deficiencies, school mental health center, PK classroom upgrades, secure entry vestibule, outdoor learning and/or playgrounds (\$13M)
Pecan Springs	High	Full Modernization (\$47.5M)
Wooldridge	High	Full Modernization (\$38.7M)
Wooten	High	Full Modernization (\$39.7M)

Additional Modernizations Included in 2022 Bond

Administrative Recommendations	Opportunity Category	Bond Proposal
Anderson	Low	Phase 1 Modernization (\$45.6M)
Austin	Low	Phase 2 Modernization (\$40M)
Crockett	Low	Phase 1 Modernization (\$65.3M)
McCallum	Low	Phase 1 Modernization (\$65M)
O. Henry	Low	Phase 1 Modernization (\$61M)
Hill	Low	Phase 2 Modernization (\$30M)



Approval of Joint Committee Minutes

June 8, 2022, June 13, 2022, June 16, 2022, June 27, 2022

- Minutes are records of meeting highlights, and are not intended to provide a high level of detail.
- At a minimum, minutes shall include: attendance of members, staff, and visitors; the time the meeting was called to order and adjourned; the outcome of any votes or other actions; and a brief synopsis of the meeting proceedings.

Operational Strategies

- Long-range planning strategies developed from problem statements to disrupt systems. These are not large capital projects that require bond funding.
- Departments will be assigned for implementation and accountability.
- Funding through annual budgets, grants, partnerships, or other mechanisms that are not bond-dependent, or do not require funding
- Examples
 - Staffing
 - Curriculum
 - Staff Training & Support
 - Boundaries
 - Policy Changes

Schedule

Schedule

Confirmed Joint Meeting Dates (if meetings are not needed they can be canceled):

- Tuesday | 8/23
- Tuesday | 9/13
- Saturday | 9/17
- Wednesday | 9/28
- Tuesday | 10/18
- Saturday | 10/29
- Saturday | 11/12
- Tuesday | 11/15
- Tuesday | 11/29
- Tuesday | 12/6
- Tuesday | 12/20

Each committee will need to determine if additional meetings are needed to maintain the December 20 final plan date

Schedule

How is this [Schedule](#) different from before:

- Allows for flexibility for committees that may need to have additional meetings
- Scheduled time for Decision-making Framework workgroup updates
- Application of decision-making tool will occur at regular committee meetings, in the evenings or on a Saturday
- Built in cross-committee collaboration throughout the process
- Office hours throughout the process
 - 2nd and 4th Mondays of the month from 4:30 - 5:30pm via Zoom

Decision-making Framework Workgroup

Operational Strategies

Goal of Workgroup: Review existing decision-making framework and modify for the prioritization of the operational strategies

Schedule:

- 1st meeting will be held the week of August 29th
- Workgroup will collaborate with committees to integrate with overall process and assist with early decision-making
- Meetings will last through October

We are recruiting more members!

[Signup link](#)

Long-range Plan Document

[Link to LRP Deliverable Sandbox](#)

- Who's the audience and author?
 - What are we trying to achieve?
 - Which medium is best for telling our story?
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- Why is working this way significant?
- What's next?

Operational Strategies

Key to workable strategies:

- Clarity around the actual action proposed
- Has feasible path toward implementation
- Succinct and to the point

Common challenges with Draft Strategies:

- Too general
- Lack clarity around the action proposed
- Comment or question (not yet a strategy)
- Not yet actionable (requires supplemental tactics)
- Too much in one strategy

Operational Strategies

Today's Meeting (8/16)

- Refamiliarize with the problem statements, root causes, goals and strategies
- Focus on eliminating, consolidating, and filling in any gaps on Operational Strategies
- Try to get through all problem statements and strategies

Next Meeting (8/23)

- Finish work on eliminating, consolidating, and filling in any gaps
- Start to revise strategies that have common issues
- Review the themes associated with your strategies you would like to move forward
- Prepare to collaborate with other committees in September

IMPORTANT DATES: We will need to complete these objectives by 9/7 so we can start to collaborate across committees at the 9/13 LPC meeting

Committee Member Contacts

Academics & CTE: miguel.garcia@austinisd.org | Co-chairs: Cuitlahuac Guerra-Mojarro-cguerramojarro@gmail.com, Valerie Turullois austinista@gmail.com

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Community members should route questions and comments through
[Let's Talk](#) or by text (512) 856-6123

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