

AGENDA

January 9, 2006

SHORT-TERM PROGRAM AND FACILITIES COMMITTEE

NORMS

- Demonstrate mutual respect: *Respect people and ideas*
- Employ skillful listening: *Seek first to understand, then to be understood*
- Put cell phones on manner mode and return calls at a break.
- Be present in mind and body
- Parking Lot – Items not on agenda will be placed in a “Parking Lot” to be discussed at the end of the meeting or placed on next meeting agenda.
- Make sure to adhere to starting and ending times

- I. CHOOSE MIDDLE SCHOOL TO MOVE – Group discussion (30 min.)
- New School 870

Move DAMS

Plus	Delta
Relieve overcrowding	3-5 yrs. STMS
Staffing residency?	Outside attendance zone
Separate MS- decrease the rivalry?	Transportation
Frees-up 3-4 portables	Staffing residency?
Separate programs	
Closer to HS for overall usage	

Move STMS

Plus	Delta
Staffing residency?	Staffing residency?
Separate MS- decrease the rivalry	
Separate programs	
Own attendance zone	
Decrease bus \$\$\$	
Functional MS design	
Additional/Functional space	

- **Clarification and advocacy**

Why is it that we as a district are not thinking outside of the box regarding changing attendance zones?

-We are not opening a new MS. That is typically when rezoning occurs.

-We are only moving a current middle school. It only makes sense that you would have those living closets to that site, to attend that site.

-Unorganized students are slated to attend STMS. If STMS moves, it only moves the unorganized students closer.

8. Moved 2 portables 2 years ago. It cost \$210,000 per portable.
9. It would be money ahead for the CCUSD to get itself out of the portables and into permanent space.

Brainstorming for critical attributes

Recommendation to the Superintendent:

Main Move:

STMS moves to new MS campus

Secondary Move Options:

1. **HS moves to STMS**
2. **BMES move to STMS, then HS would utilize BMES**
3. **In addition, the committee recommends that any viable space be utilized at the District Office level.**

We have come to a decision as noted above. We have chosen to not do a specific survey with questions. Instead, we would like to invite the public to comment on the recommendations this committee will be making to the Superintendent. We will also ask the Public Information Officer to relay it to the public through all media means and also place it on our website.

We will not need to proceed further through the agenda due to the above mentioned information.

- III. CHOOSE MOST PRESSING NEED(s)—One dot (10)
- IV. SMALL GROUP SOLUTION DEVELOPMENT – Top Four “Needs” (60)
- V. REVIEW/DISCUSSION/ADVOCACY OF SOLUTIONS (30)
- VI. COMMITTEE RECOMMENDATION (10)
 - Brainstorming for critical attributes
 - Discussion of number of recommendations to submit to Dr. Ashby
 - Choose “one dot” committee recommendations
- VII. RECOMMEND LANGUAGE FOR PUBLIC COMMENT REQUEST (10)
- VIII. ADJOURN at **7:55 p.m.**

NEXT MEETING: NONE

Minutes Taken By: Mindy Mebus

Members in Attendance:

Dr. Debbi Burdick	√	Bev Kennedy	DAMS	Cathy Erwin	DO
Dr. Kent Frison	√	David Lewis	STMS/DSES	Evelyn Holbrook	DO
Javier Ledesma	√	Marg Nelssen	CSHS/HTES	Kay Abram	DO

Stephanie Reese	√	Ruth Varner	DAMS	Jay Mann	DO
Meribeth Reeves	√	Linda Wilbanks	DAMS	Dr. Skot Beazley	STMS
Clay Carpenter	CSHS	Kay Silverman		Frieda Harley	CSHS
Greg Davis	CSHS	Sharon Sammartino	STMS	Ann Orlando	DAMS
Lonnie Wilbanks	CSHS	Pam Sitton	BMES	Dana Kazemi	HTES/S TMS
Janey White	BMES	Brian Rock	DO	James Carrick	STMS
Linda Garvin	CSHS	Debbie Militello	√	Dennis Roehler	√
Lori Kelchner	BMES				