

Minutes: Facilities Master Plan Committee – Meeting No. 11

Wednesday, February 4, 2015

Attendees:

Committee Members: Brian Byun, Edsel Clark, Brenda Dyckman, Natalie Elefant, Joe Eyre, Louise Katz, Scott Kaufman, Katie Kinnaman, Amy Kuan, Libby Murray, Derek Pitcher, Tanya Raschke, James Reilly, Mina Sharma, Shali Sirkay, Jerry Sorensen, Margie Suozzo, Mike Trainor

Staff: Jeff Baier, Tom Hodges, Randy Kenyon

Consultants: Lisa Gelfand (architect), Karen Gates

Public: Gary Aknin, Laurie Aknin, Bonne Alden, Priya Anant, Dorothy Ann, Christa Amsden, Kate Aronavitz, Alan Bayer, Larry and Jeri Burns, Allie Caccamo, Sharon Clay, Shernaz Daver, Karen Duncan, Erika Ekiel, Gina Estrada, Leena Faerber, Jiff Fixler, Sachin Gadkari, Mary Gaffney, Scott Gainey, Beeta Gassar, Mozten Gizzen, Daniel Green, Janet Harp, Jeff Harp, Anne Hecht, Suzy Heltzel, Stephanie Hing, John Hornback, Alan Hule, Vladimir Ivanovic, Dilip Kenchammana, John Kian, Greg Land, Andrea Layer-Cavilla, Heather Lattanzi, Elizabeth Lawrence, Brett Lessing, Barne Levindon, Rebecca Levin, Jane Liang, Jill Lillie, Josh Lillie, Natalie Lillie, Linda Liu, Zheng Liu, Julie Lunn, Lindy Lutharm, Leon Ma, Don MacAskill, Morvand Manouchehrian, Clark Mauel, Dawn Mauel, Arvind Melwani, Alex Muaun, Djuki Muliawau, Traci Newell, David Newman, Huong Nguyen, Laurie Orlor, Barb Orrock, Sana Payne, Matt Pear, Sang Peruri, Sarah Peruri, Alex Pham, Susan Repo, Linda Roy, Sarah Robinson, Scott Rotonio, Terri Sachs, Katharine Schmidtke, Brian Sohmers, Veda Sunkara, Howard Sussman, Meryle Sussman, Grace Tankersey, Evelina Teung, Erik Toomre, Su Tsao, Arthi Vijayaraghavan, Gitta Vinu, Cinda Voegtli, Ronak Vyas, Ding Ming Wang, Barbara Wilbur, Marta Wilde, Joe Wolf, Lisa Wong, Vince Wong, Cindy Zinn, Matt Zinn

1. **Welcome and Call to Order**
 - a. Co-chair Ms. Katie Kinnaman called the meeting to order at 7:03 p.m.
2. **Public Comment:**
 - a. The following members of the public addressed the committee:
 - i. Mr. Vladimir Ivanovic
 - ii. Laurie Aknin
 - iii. Barb Orrock
 - iv. Terri Sachs
 - v. Priya Anant
 - vi. Erika Ekiel
 - vii. Arvind Melwani
 - viii. Matt Zinn

- ix. David Newman
- x. *Greg Land*
- xi. *Julie Lunn*
- xii. *Sana Payne*
- xiii. *Meryle Sussman*
- xiv. *Natalie Lillie*
- xv. *Dorothy An*
- xvi. *Joe Wolf*
- xvii. *Bill James*

3. **Approval of Minutes from Meeting 10:**

- a. A member of the public requested a revision to line item 2.a. from the minutes. The full requested revision to be sent to the committee chairs and approved by the committee at the next meeting.
- b. Ms. Shali Sirkay made a motion to approve the minutes as written with the exception of line item 2.a. Ms. Mina Scharma seconded the motion. Minutes (without 2.a.) approved unanimously.

4. **Option 5 analysis:**

- a. Committee analyzed option 5: One LASD elementary school to JHS campus (shared with JHS), BCS to vacated LASD elementary site, JHS conversion to middle school, New LASD K-8 choice school built on other JHS site (shared with JHS)
 - i. Committee worked in small groups to discuss benefits and drawbacks using SEGTF “Challenge Statements”
 - ii. Committee reviewed small group benefits and drawbacks – see handout.
 - iii. Committee met in small groups at tables to discuss benefits and drawbacks of Option #5 using the 14 “Criteria for New School” from Superintendent’s Enrollment Growth Task Force (SEGTF)
 - iv. Committee members read small group worksheets individually and added additional comments.

5. **Option 6 Analysis:**

- a. Committee analyzed option 6: Purchase two small sites (one for K-2 and one for 3-5), move existing LASD school to the two new sites, JHS conversion to middle school, BCS to vacated LASD elementary site
 - i. Committee worked in small groups to discuss benefits and drawbacks using SEGTF “Challenge Statements”
 - ii. Committee reviewed small group benefits and drawbacks – see handout.

- iii. Committee met in small groups at tables to discuss benefits and drawbacks of Option #5 using the 14 “Criteria for New School” from Superintendent’s Enrollment Growth Task Force (SEGTF)
- iv. Committee members read small group worksheets individually and added additional comments.

6. **Option 7 Analysis:**

- a. Committee analyzed option 7: No new land, LASD PreK-3 from school 1 and school 2 to shared JHS site, LASD 4-6 from school 1 to school 2, BCS to vacated LASD elementary site
 - i. Committee worked in small groups to discuss benefits and drawbacks using SEGTF “Challenge Statements”
 - ii. Committee reviewed small group benefits and drawbacks – see handout.
 - iii. Committee met in small groups at tables to discuss benefits and drawbacks of Option #5 using the 14 “Criteria for New School” from Superintendent’s Enrollment Growth Task Force (SEGTF)
 - iv. Committee members read small group worksheets individually and added additional comments.

7. **Closing and Next Steps**

- a. Ms. Kinnaman reminded the committee that all comments from the group analysis work is shared as handouts at the following meeting.
- b. The next two meetings: February 25 and March 4 will be devoted to drafting a report for the March 9th interim report to the Board Over the next two meetings, the committee will design the format and content of the report.

- 8. Ms. Kinnaman adjourned the meeting at 9:11 p.m.

Attachments:

- a. Option 4 Challenge Statement Analysis
- b. Option 4 Criteria Analysis
- c. Sign-In Sheets
- d. Agenda

2015 Meeting Schedule:

February 25
March 4, 18