

Long-Range Planning Committee
November 6, 2017
4:00 p.m.–6:30 p.m.
ESC Board Room

“To review the district physical plant, program capacity, enrollment boundaries, transportation routing, and major capital equipment requirements, and determine what improvements to efficiency, sustainability, and infrastructure needs may be required during the next five to ten years.”

Attendees: Diane Doney, Betty Timmer, Ralph Dergance, Brian Bostwick, Dave Culp, Bob Colwell, Lucie Stanish, Karen Johnson, Brett Collins, Lucie Stanish, Erick Hartzell, Chris Jobanputra, Bill Canterbury, Bob Colwell, Dana Wedlick, Mary Haas, Terry Davis

Absent: Erick Hartzell, Dave Culp, Betty Timmer

Ad hoc attendees: Nicole Moyer, Melissa Cooper, Diane Leiker, Connie Bouwman, Sharlyn Metsker, Mike Porter, Mark Lindstone, Jonathan Levesque, Clay Abla, Kathleen Ambron, Donna Villamor, Jessica Gould, Patti Turner

Consultant attendees: Shannon Bingham, Roy Tanner, Mark Crisman

Minutes:

1. Discuss change in plans for ADA study
 - a. Not time to do the study justice to present it in abbreviated form without some committee members reviewing.
 - b. Subcommittee:
 - i. Chris
 - ii. Dana
 - iii. Bill
 - iv. Likely going to look at the study in 2-hour increments during the day (starting after the holidays).
2. Shannon walked committee members through the process this meeting would follow.
3. School start times
 - a. Walked through and discussed miscellaneous survey data
 - b. Discussed anecdotal interviews with Shannon
 - i. Seattle Public Schools
 - ii. Fairfax County
 - iii. Bellingham
 - c. Clicker activity.

- d. Confidential ballots distributed during small group discussion about all data currently received (including clicker activity results).
 - e. Cast ballots. Collect in ballot box.
 - f. Nicole and Shannon tabulate ballots by serial number and points assigned to each option (committee members rated first choice as 1, second choice as 2, and third choice as 3). Lowest score was the winning option.
4. Voting results.
- a. The committee voted and points were totaled accordingly (low score wins):
 - i. Option 1: 20 points.
 - ii. Option 2: 26 points.
 - iii. Current start times: 38 points.
 - b. The committee voted unanimously to throw out one of the absentee ballots because only one choice was indicated.
5. Draft resolution as a committee (motion by Brian Bostwick, seconded by Lucie Stanish).
6. Voting Yes/No to support recommendation to the Board of Education.
- a. 12 committee members voted "Yes"
 - b. 2 committee members voted "No"
 - c. One absentee member wanted to see the recommendation before indicating support or no support; therefore, this committee member was not counted. It should be noted that it wouldn't have changed the result either way.
7. Run through rough draft of presentation to the Board.
8. Adjourn.