

Workplan

Meeting Date	Topics	Outcomes	Supporting Materials
Meeting 1 November 20, 2019	Getting Oriented and Organized <ul style="list-style-type: none"> Background & problem Review LWSD Long-Term Facilities Task Force (LTFTF) & Bond Advisory Committee (BAC) recommendations Facilities Advisory Committee (FAC) Charter and Charge Committee workplan Values Community input 	<ul style="list-style-type: none"> Ground FAC in purpose and background regarding LWSD Facilities needs Understanding of work done previously & District's response Understanding of FAC's role and workplan Agree on community input timing and topics <hr/> Recommendations Under Discussion: <ul style="list-style-type: none"> FAC concurrence with charter Confirm shared values Advice on when to consult community and what topics Recommendation K – Engage the Community - Validate 	<ul style="list-style-type: none"> PowerPoint presentation LTFTF Recommendations report Bond Advisory Committee Output Draft Charter Committee workplan Recommendations worksheet Agenda <p>Pre-reading on-line: LTFTF Recommendations Report:</p> <ul style="list-style-type: none"> Executive Summary Task Force Values, p. 7 Recommendations, Section 5, pgs. 25-35
Meeting 2 December 19, 2019	Enrollment and Capacity <ul style="list-style-type: none"> Demographics/enrollment Review capacity and facility conditions District available property 	<ul style="list-style-type: none"> Understanding of capacity challenges, current shortfalls, and aging facilities Understanding of how building condition is assessed Awareness of available property and shortfall based on projected needs <hr/> Recommendations Under Discussion: <ul style="list-style-type: none"> Recommendation A - Accurately Assess Enrollment and Capacity – Validate Recommendation B – Continue Building Assessment Programs - Validate Recommendation G – Build in Best Locations - Validate 	<ul style="list-style-type: none"> Current capacity and enrollment data Portable information Facility condition information Inventory of vacant and underdeveloped properties
Meeting 3 January 16, 2020	Managing Growth <ul style="list-style-type: none"> Updated long-range enrollment projections and impacts to facility needs, including staff training space How school facilities contribute to student experience Reducing the need for new schools 	<ul style="list-style-type: none"> Establish understanding of updated demographics and enrollment projections and updated district needs Understanding of how facilities (condition and size) contribute to student learning and success Understanding of how growth affects staff support needs <hr/> Recommendations Under Discussion: <ul style="list-style-type: none"> Recommendation A – Accurately Assess Enrollment & Capacity – Validate Recommendation C – Reduce Some of the Needs for New Schools - Validate Recommendation F – Create Quality Designs that Reduces Cost – Validate New Recommendation – Staff support needs 	<ul style="list-style-type: none"> FloAnalytics presentation Presentation by building administrators & Central office



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Proposed community feedback -- Mid-January through mid-February; Here's the revised problem – what shall we do?			
Meeting 4 February 27, 2020 (Extended length workshop)	What we build - <i>workshop</i> <ul style="list-style-type: none"> Review BAC plan Effect of enrollment growth Begin to develop recommendations 	<ul style="list-style-type: none"> Develop a revised project plan that incorporates revised enrollment projections <hr/> Recommendations Under Discussion: <ul style="list-style-type: none"> BAC Project Plan – Review and update as needed Recommendation C – Reduce Some of the Needs for New Schools – Validate Recommendation E – Select Projects that Create Capacity – Validate Recommendation H – Recommended Project to Address Lack of Classroom Capacity and Aging Facilities – Update/Validate 	<ul style="list-style-type: none"> BAC package LTFTF Recommendations Report, Section 5
Meeting 5 March 12, 2020	Funding <ul style="list-style-type: none"> Facility funding options (bonds, levies, State Construction Assistance Program (SCAP)), impact fees Facility construction costs Discuss potential funding options 	<ul style="list-style-type: none"> Understand facility funding options Understand facility construction costs Understand pros and cons of funding options <hr/> Recommendations Under Discussion <ul style="list-style-type: none"> Recommendation D – Increase Funding Options Long-Term – Validate New Recommendation – How to Fund 	<ul style="list-style-type: none"> PPT slides Info sheet on construction costs Info sheet on funding options Draft project plan from February 27 Design and construction assumptions
Meeting 6 April 16, 2020	What we build – cost <ul style="list-style-type: none"> Funding options Innovation (urban schools, etc.) If we can't build enough or at all 	<ul style="list-style-type: none"> Revised preliminary project plan as needed to incorporate preliminary cost estimates Revise funding options as needed in light of preliminary cost estimates <hr/> Recommendations Under Discussion <ul style="list-style-type: none"> Recommendation G – Build in Best Locations - Validate Recommendation H - Recommended Project to Address Lack of Classroom Capacity and Aging Facilities – Update/Validate New Recommendation - Innovate New Recommendation – Funding options Recommendation I – Use Temporary Strategies – Validate Recommendation J – Capacity Needs Must Still Be Met - Validate 	<ul style="list-style-type: none"> Preliminary project plan estimates Draft project plan from February 27
Proposed community feedback – Mid-April through mid-May; Here's what the FAC is thinking, what do you think?			
Meeting 7 May 21, 2020	Refine recommendations	<ul style="list-style-type: none"> Consider community feedback on draft recommendations and revise as needed <hr/> Recommendations Under Discussion Final recommendations package	<ul style="list-style-type: none"> Summary of community feedback

