Introduction

Rob Price welcomed the group and reminded attendees of the subjects covered at the first meeting.

Centaurus Tour

Kiffany Lychock, Director of Teaching and Learning - Northwest Network, gave a tour of the Humanities wing which had a significant renovation in the 2014 Bond program. The renovation adjusted the floor plan to create flexibility for how the area can be used for different learning activities throughout the day. Lychock also explained the benefits of the new furniture in the area which is lightweight and has wheels that allow it to be easily moved to reconfigure the learning environment as needed.

Arlie Huffman, Director of Career and Technical Education, provided a tour of the Engineering suite. The area is an example of how spaces that provide hands-on, career readiness skills can be integrated into high school settings.

Information Items

Staff gave presentations on:
• **Furniture, Fixtures & Equipment** (Kiffany Lychock, Director of Teaching and Learning - Northwest Network)
  - Career and Technical Education Needs (CTE)/Grad+ (Dr. Arlie Huffman, Director of Career and Technical Education and Dr. Sam Messier, Assistant Superintendent)
  - **Enrollment Outlook** (Glen Segrue, Sr. Planner)

### Discussion

Committee members asked clarifying questions on the topics presented. Specifically, members wanted to know how long the new furniture lasts, and how much furniture district wide is left to be upgraded. Price informed the group that the new furniture lasts about 15 years and approximately 30 percent of the current inventory was replaced in the 2014 Bond program. In response to questions, Price informed the group that the District is tracking performance of changes put in place in the last Bond, such as how Innovation spaces are being used and the impact of HVAC renovations.

In response to questions, Huffman shared with the group that the District's vision is to provide CTE offerings at middle and high schools as well as at the Boulder Technical Education Center. Different types of programs would be offered at different locations. The District is working to increase the number of teachers that are able to teach these programs and that are industry certified.

In response to questions, Segrue told the committee that Angevine and Centaurus would serve the new Parkdale development in Erie. Segrue also said that the enrollment impacts of the Marshall Fire are not yet fully evident. Price informed the group that staff is considering a four year bond cycle that will run on a parallel track with the soon to be initiated long-range advisory committee. The committee requested building enrollment and utilization (current enrollment divided by program capacity) information for each school.

### Committee Governance

Staff reviewed the upcoming meeting dates:

- May 12, 2022 - School Utilization Information, Cost Information, Discuss Report to Board
- May 19, 2022 - Continue Cost Discussion, Finalize Report to Board
- May 24, 2022 - Report to Board

Due to the timing of the meeting, the election of co-chairs and approval of minutes were deferred to the next meeting.
Next Meeting

Topics to be covered at the next meeting include:

   a) Summary of Critical Needs/Cost Information
   b) Prepare for Board Report

A comparison of 15-year and 30-year bonds was requested.