PASADENA UNIFIED SCHOOL DISTRICT

MASTER PLAN/BOUNDARY SUBCOMMITTEE

December 10, 2018 3:00 pm

Conference Room 240 351 S. Hudson Avenue Pasadena, CA 91101

NOTICE AND AGENDA

Committee Purpose: TBD

	Topic/Subject	Who	Time	Outcome
1.	Call to Order/Welcome/Agenda Review	(leader) Chair	1 min.	
2.	Approval of Minutes	Chair	0 min.	N/A as this is initial meeting
3.	Scope of committee work and how to organize and schedule	Committee	30 min.	Initial agreement on scope of work and how to phase. Next step - timeline
4.	Discussion on how to engage the community in this process	Committee	15 min.	List of ideas on how to engage community. Next step – incorporate in timeline
5.	Report from staff on planned changes for 19-20 school year	Staff	15 min.	Understanding of plans (share these with full board)
6.	List of information needed for this process	Committee	10 min.	Initial list of information needed to provide staff to begin data collection
7.	Public Comment	Members of the Public	5 min.	Views of the public heard
Adjournment				

Goal/Vision for Master Planning Process (the Why):

Example: "Pasadena Unified needs to rightsize the number of schools we maintain, in order to provide robust, quality programs at each of our schools in a fiscally stable manner."

Guiding Beliefs:

Could include:

Equity – equitable access to schools/programs for all students Holistic view of school district rather than individual decisions on sites Timeframe – 5 to 10 years

Possible Topics/phasing:

Phase I Topics	Phase II Topics		
Review of "core" program (see 2016 Road Map)	Facility amenities – list for each site		
Program inventory (Check for equity and Road Map alignment)-	Site utilization/capacity		
- Signature programs – Dual Language, Intl. Bacc.	Open Enrollment – logistical changes		
- Magnet programs – STEM, STEAM, Arts, DLIP, Early College	Athletics		
- specific courses at secondary schools (world language offered,	Integration – logistics		
other electives), AP courses	Feeder patterns		
- Special music or art focus/programs	Bell schedules		
 College/Career Pathways and CTE courses, wall-to-wall 	Alternative uses for empty sites		
- Math Academy	School closures/mergers		
- Vanguard program	Transportation		
- International Academy	Transition plans – one year, multi-year		
- Independent Study	School boundaries		
- Special Education programs- Special Day classes, Inclusion,			
medically fragile, PALS, Focus Point			
- After school programs			
- ROTC			
Grade span options			
School Choice – philosophy			
Integration – socio-economic – philosophy			

Note: Want to have consensus agreement from board at checkpoints in process – rather than wait until the end.