

PASADENA UNIFIED SCHOOL DISTRICT
MASTER PLANNING COMMITTEE MEETING

June 3, 2019 at 4:00

Conference Room 229
351 S. Hudson Avenue
Pasadena, CA 91101

NOTICE AND AGENDA

Committee Purpose:

In order to provide robust, quality programs at each of our schools, in a fiscally stable manner in spite of a declining enrollment environment, the Master Planning and Boundaries committee will review existing site programs and capacities and future expected enrollment and bring to the board recommendations on the number and location of school sites to maintain for the next 5 to 10 years.

	Topic/Subject	Who (leader)	Time	Outcome
1.	Call to Order/Welcome/Agenda Review	Chair	1 min.	
2.	Public Comment	Members of the Public	5 min.	Views of the public are heard.
3.	Approval of Minutes from 5/20/19	Chair	5 min.	Approved minutes with any corrections needed.
4.	Brief Updates: <ul style="list-style-type: none"> - Factors update - Principal outreach - Base/Core Program 	Committee	20 min.	Updated understanding of status of each area and next steps.
5.	Review High School Pros/Cons first draft	Committee	30 min.	Using capacity and enrollment projection, confirm which scenarios are viable. Weigh in on method to sort and validate pros/cons.
6.	Narrow down Middle School and Elementary Scenarios	Committee	30 min.	Using capacity and enrollment projection, confirm which scenarios are viable.
7.	Next Meeting dates: ?			Discuss meeting with ELT (Executive Staff) on 6/18 and canceling 6/17 meeting. Also, with vacations schedule next one or two meetings.
	Adjournment			