

## **Building Capacity and Usage Committee Meeting – January 20, 2016**

### **Meeting Summary**

- Dr. Veitenheimer, Superintendent, welcomed those in attendance and reviewed the agenda items for discussion
- Michael Gregoire, Chairman, reminded the committee of the district meeting norms
- The Committee discussed and asked questions regarding previous reports
- Jim Migliorino, Deputy Superintendent of Fiscal and Business Services, gave an overview of the 2015 Demographic Study and the January 14, 2016 enrollment report.
- Jim Migliorino stated there were 5 campus modernization projects approved as a result of the Bond. Esperanza is scheduled for the summer at an approximate construction cost of \$6 million. The next project is projected to be Desert Sky MS with an approximate construction cost of \$7 million. The other campuses are Arrowhead, Bellair, and Hillcrest MS. Outcomes from this Committee may determine future modernization projects.
- Dr. Gayle Galligan provided information on the need for program specific space, including early childhood programs and the continuing need for additional space or a dedicated location for early childhood programs
- Trilese Dileo presented a draft Strengths Weaknesses Opportunities Threats (SWOT) Analysis for review

### **Discussion Items**

- Magnet Programs
- K-5 schools with 6th - 7th - 8th grade Middle Schools
- Co-op of special programs possibility for K-6 schools to become K-8 schools
- Curriculum-Based Programs
- Advertise differences between District schools and charter schools

### **Request for additional Data**

- Requested information on creating a co-op of Deer Valley Middle School feeder K-6 school campuses. Under this model these K-6 schools would become K-8 schools with one location for special area programs.
- Campus Boundary Maps - requested information on student enrollment by geographic area (or grid). Under this model we would look to see the least amount of school boundary changes could be implemented to identify more students in under enrolled schools and create space for schools that are projected to experience student increases.

### **Next Steps**

- Send edits to SWOT Analysis to Trilese Dileo, [trilese@msn.com](mailto:trilese@msn.com)
- Frame and deploy the SWOT Analysis to all principals at January 28 level meetings
- Collect SWOT Analysis no later than the February 24 PreK-12 Conference
- Open Enrollment Update
- Boundary discussion

### **Next Meeting**

Tuesday, March 29 **OR** Thursday, March 31

4:30-6:00 pm

West Governing Board Room