

Strategy Name: - Linear and Streamlined District

Subcommittee - Facility Master Plan

Date & Time: June 12, 2018 at 11:00 am

Team Members:

Name	Org	Position	Email	Invited (Required or Optional)	Attended (X if Yes)
Sean Christiansen	Capital	School Board	sean.christiansen1@verizon.net		
Dr. Dan Shelton	Capital	Superintendent	dan.shelton@capital.k12.de.us	x	
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Discussion:



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Topic	Discussion/Status (Bullet topics for agenda. Revise based on actual conversation for minutes)	Action(s)
Review Progress To Date and Previous Action Items	No Open Action Items - Last Year's CN Denial - Meeting with Jim Pennewell	
Update on the Population Study	- Capacity is the issue that the entire CN needs to be based around - We have significant Over Capacity in every building when you take into account the KCCS population. - Need to demonstrate the need for space to allow our KCSILC and programs associated with KCCS to return to district facilities. - Will work with ABHA to propose a new formula for students in County and Statewide Programs/ C/D settings. - Based on feedback from the DOE, revisions need to be made to show the history of our capacity due to lack of action in the past, not future growth - Working Document - Ensure there are definitions for ILC and Pre-school Capacity - For every house or apartment built formula says it will at 0.5 students (excluding 55+ and Low income housing) - Break out the PreK, K and KCCS portions for the pricing of the ECC. Potentially rename K center - Need to show multiple scenarios of where the KCSILC can go and how it affects the capacity.	- Revised PreK Numbers to Paul - Shelton - Setup meeting with ABHA and Capital for Capacity Numbers (Bryan Williams and Brianna Hall) - Krienen
Current Status of Facility Master Plan scope and sequence	- Presented by Carl Krienen - Brief and additional thoughts - Summary Diagram - Project Summary	
Current Status of Revisions to CNs	- Cost Estimates - Timeline update	- Update numbers for costs based on the new plan - Ignudo

Discussion of Public Communication Plan of Next Steps	- Will we be ready to present at the June board meeting? - When do we need to submit the new CNs to have maximum potential of approval?	- Present to the board at the July Meeting for CNs.
Questions / Direction Needed from Board	- What are the key questions and/or items we need the board to vote on for this project to go to completion? 1.	
Potential Path Forward	-	
Round Table		
Next Steps/ Next Meeting	Board action gives the authority to the Superintendent to engage the DE DOE to submit and accept DE DOE approved Certificates of Necessity based on phase 1 of the Approved Facility Master Plan	
Closing/ Review Action Items		