

School Facilities Committee – 2.0
July 24th, 2013
Kingsbury Police Station
Meeting Minutes

The meeting opened at 7:05 PM

In attendance: Diane Campbell, Ann Marie Gross, Tom Goemaat, KC Kato, Hans Larsen, David Lussier, Jack Morgan, Barbara Searle, Judy Belliveau. Absent: Wendy Paul.

Meeting Minutes of July 17th, 2013

A motion was made to approve the minutes by Barbara Searle and seconded by Jack Morgan. The motion passed unanimously.

Enrollment Modeling

Judy Belliveau gave an update on her discussions with Cropper. They proposed modeling 4 scenarios to determine the classrooms needed to support the Cropper long-term forecast. To minimize disruption, they recommended developing the long-term model first and then build the short term models from those models.

- Scenario #A: Redistricting Only
 - Current inventory of schools, could include new construction
 - Phasing out of 8 older modulars
 - Current Educational program, class size guidelines and educational equity (dedicated art and music spaces and appropriate special spaces)
 - Change attendance zones (redistricting)

- Scenario #B: Changing the Educational Program, Redistricting and Reconfiguration
 - Current inventory of schools, could include new construction
 - Phasing out of 8 older modulars
 - Expand Educational Program to include Pre-K pilot (space required) and World Language, class size guidelines and educational equity (dedicated art and music spaces and appropriate special spaces)
 - Changing attendance zones (redistricting)
 - Changing grade configurations to create greater opportunities for educator collaboration and to support greater flexibility in managing class sizes to guidelines. (prek-2, 3-5)

- Scenario #C: Redistricting with replacement of Hunnewell, Hardy and renovation and addition of Upham

- Scenario #D: Changing the Educational Program, Redistricting and Reconfiguration with replacement of Hunnewell, Hardy and renovation and addition of Upham

Cropper has committed to completing the initial modeling by August 6th. Judy has structured the contract to allow for an additional iteration of the data once reviewed.

Cost Analysis

In order to accurately reflect the costs of the identified SMMA work, upon further review, Hans Larsen recommended that we request SMMA to refresh the costs. The committee decided to defer engaging SMMA until after the project scopes have been confirmed.

Project Scope

David Lussier provided initial thoughts from the Schofield principal regarding programmatic driven facilities changes. David is going to work with principals from Schofield and Fiske and the School Committee to prioritize the programmatic driven facilities changes.

Next Steps

The next meeting will be August 6th 2013 at 7:00 PM at the Library.

A motion was made to adjourn by Barbara Searle and seconded by Diane Campbell. The motion passed unanimously.

Meeting Adjourned 8:35 PM.