

2011 Attendance Area Committee
Meeting #1
June 28, 2011

Summary

The first meeting of the 2011 Attendance Area Committee (AAC) began at 7:05 PM. Joel Gallihue Manager, School Planning, opened the meeting. There was a round of introductions.

Staff members in attendance:

Ken Roey, Executive Director, Facilities Planning and Management
Joel Gallihue, Manager of School Planning
Jennifer Bubenko, Planning Specialist

Committee members in attendance:

Kayline Anantua	Anne Santos
Frank Biro	Shannon Taitt
Kenny Kan	Thomas Tucker
Jean Parr	Gay Williams
Karen Rossbottom	

Committee members not in attendance:

Chanelle Brawner
Marc Steingesser

Administrative

The following are or will be available online:

2011 Feasibility Study

http://www.hcpss.org/boundarylines/feasstudy_2011.pdf

Supplement to 2011 Feasibility Study

http://www.hcpss.org/boundarylines/feassupp_2011.pdf

Attendance Area Maps

<http://www.hcpss.org/boundarylines/>

Click on Elementary, Middle, or High Attendance Areas, or Polygon Map

Policy 6010: School Attendance Areas

<http://www.hcpss.org/board/policies/6010.pdf>

Video of staff's presentation of the Feasibility Study to the Board of Education

http://hcpsstv.granicus.com/ViewPublisher.php?view_id=6

Click on Board of Education – Regular Meeting – June 9, 2011

Projection Accuracy Report

<http://www.boarddocs.com/mabe/hcpssmd/Board.nsf/public>

Click on Item 10. A. under the February 10, 2011 Meeting Agenda

Summary minutes and PowerPoint presentation (will be available)

<http://www.hcpss.org/boundarylines/committee.shtml>

Handouts

Committee members received binders that included Policy 6010, the Feasibility Study, the Supplement to the Feasibility Study, a polygon map and an elementary school boundary map.

Presentation

Mr. Gallihue thanked the committee members for volunteering their time to HCPSS. He presented a PowerPoint presentation to the committee. Mr. Gallihue indicated that staff has recommended redistricting for the 2012–2013 school year. This review process will focus first on the potential changes for the 2012-2013 school year, then on long range plans for 2013 and beyond.

The PowerPoint presentation included:

- AAC schedule – length of time dedicated to topics flexible
- Policy 6010 – School Attendance Areas
- Decision making – AAC advises the Superintendent and BOE makes decisions.
- Methods of communication
- School Planning Process
- Capital budget process
- Redistricting process/method
- Capital plans with additions

Specific notes include:

- Emails will be received at BOE@hcpss.org
- Capacity utilization is based on the number of K-12 seats compared to the K-12 enrollment on 9/30 of each year. Pre-K students are not included because Pre-K rooms are not included in the capacities used in these calculations.
- Planning regions could change with attendance area adjustments.
- Varying degrees of renovation are on differing cyclical schedules.
- Capital Budget includes new schools, additions and renovations. Principals do provide input for capital projects.
- Transportation costs are included in the operating budget. The Pupil Transportation Office estimates a net decrease, increase or no change in transportation costs for redistricting plans for assessing each plan.
- Polygons are geographic areas used for planning purposes. Each unit varies in size and number of students. Effort was made to follow geographic boundaries (ex. streams), roads, and neighborhoods as much as possible, and to include 100 or fewer elementary students, when creating the polygon boundaries.
- The projection accuracy report for last school year was viewed and discussed.
- There was discussion about the importance and role of the AAC, as well as the concern for student welfare and the emotional effect redistricting has on citizens.
- One member noted concern regarding liability to the members for lawsuits.

Homework

Mr. Gallihue asked committee members to study the 2011 Feasibility Study for future meetings. The meeting adjourned at 9:08pm.