

**2017 Attendance Area Committee
Meeting #1
June 27, 2017**

Summary

The first meeting of the 2017 Attendance Area Committee (AAC) began at 7:00 PM. Renee Kamen Manager, School Planning, opened the meeting.

Staff members in attendance:

Dr. Michael Martirano, Interim Superintendent
Anissa Brown-Dennis, Chief Operating Officer
Bruce Gist, Executive Director of Facilities Planning and Management
Renee Kamen, Manager of School Planning
Tim Rogers, Planning Analyst

Committee members in attendance:

Elizabeth Banyas	Philip Poletti
Jodi Benning	Craig Renier
Jinjuan Feng	Erin Roberts
Keefe Hogan	Ashley Royle
George Jackson	Michelle Wood
Toni Parham	

Committee members not in attendance:

JeanMarie Keller
Katie Schneider

Administrative

Committee members received binders containing a meeting schedule, Policy 6010, the 2017 Feasibility Study, Polygon Summary Reports for the existing school boundaries, and a map showing the planning polygons. Additional maps showing the current and proposed (Feasibility Study) attendance areas were placed at each table.

The following items will available online:

- Meeting notes and PowerPoint from these meetings
- 2017 Feasibility Study
- Current Attendance Area Maps
- Online Redistricting Survey
- Policy 6010: School Attendance Areas
- Video of staff's June 22, 2017 presentation of the Feasibility Study to the Board of Education: <http://hcpsstv.new.swagit.com/videos/4078>
 - Item #12 on the agenda

Presentation

Mr. Gist began the meeting by addressing the AAC and the audience. The audience was reminding that they are there to observe only, and the AAC was thanked for volunteering to serve in this process.

Mrs. Kamen introduced herself and her staff to the AAC and also introduced Dr. Martirano. Dr. Martirano discussed the importance of the redistricting process, and thanked both the AAC and the audience for participating.

Mrs. Kamen and Mr. Rogers began the presentation discussing the role and schedule for the AAC. Other items presented included roles and norms for the work of the committee, enrollment projection process, capital planning process, and staff scenario testing process. This presentation was similar in content to the Feasibility Study presentation to the BOE on June 22, 2017. Questions were asked regarding resources available to the AAC, procedures for collecting feedback from citizens, and the role of the AAC as an advisory committee to the Superintendent. Staff agreed to provide the requested resources to the AAC, and to make similar resources available to the public on the HCPSS website. Members of the AAC were reminded that while the committee was formed with representation from each of the six planning regions, this redistricting has the potential to impact the entire county, and their perspective should be at that scale. The presentation moved on to the redistricting plan presented in the Feasibility Study, and its impacts on county-wide capacity utilization and potential capital planning.

Ms. Kamen asked the AAC members to consider their goals and priorities and to review the materials provided prior to the next meeting on July 11.

The AAC asked staff to extend the meetings times. Staff responded by stating they will send an email or “when is good” request to figure out the most convenient time for the AAC members.

Ms. Kamen assigned “homework” to the AAC members for discussion on July 11; 1) generate priorities to formalize a strategic plan based on Policy 6010 considerations; 2) ideas to generate boundary adjustments.

Lastly, Ms. Kamen reminded audience members that the members of the AAC were volunteers, and to contact them, or have an idea considered, they must submit information via the online survey or through School Planning’s email address.

The meeting adjourned at 9:00 PM.

The next meeting of the AAC is Tuesday, July 11, 2017, in the Board Room.