



CCPS Redistricting and School Closing Committee Meeting Minutes – (Unapproved)

June 28, 2018

Committee Members Present: Steve Aquino, Denise Beaver, Michael Hardesty, Rosemary Kitzinger, Dr. David Lever, Robert McCarthy, Sean McKillop, Rita Misra, Vaughn Paylor, Margaret Pfaff, Raymond Prokop, Erin Yeagley

CCPS Support Staff Present: William Caine and Anita Stubenrauch

Recording Secretary: Kim Gold

The meeting was called to order at 5:30 p.m.

The minutes from the June 14, 2018 meeting were approved. Dr. Lever addressed the schedule of upcoming meetings. As of now, the committee is going to stick with the current schedule and agendas. Dr. Lever went over the work plan for this evening's meeting.

Dr. Lever provided an overview of each proposed option and then a discussion among the committee members ensued. Discussion took place on the level of detail that should be provided for the options that will be presented to the Board of Education, recognizing that to fully understand the budgetary and operational implications of the options will require a detailed level of analysis that is beyond the timeframe available to the RSCC. It was concluded that regardless of which options, or combination of options, were presented to the Board, it was in the best interest of the school system and community to form a group of administrators, school staff, community members, educators, and student representatives collaborate and discuss the option that the Board is interested in pursuing.

There was a recommendation that a committee or advisory council should be created (post RSCC) to evaluate the changes, growth, etc. occurring within the county with regards to populations and the need to redistrict, closing of schools, and the potential re-utilization of certain facilities. This would be a proactive method and this committee or council could then report back to the Board regularly as to what is occurring and how that might impact the school system. Ray mentioned that the Board has already instituted a committee that would address some of these issues.

Action Items: It was requested that the Education Committee put their findings into a series of formatted documents.

Before discussing each individual option/recommendation in depth, the committee decided that regardless of whether they liked the option, all options should still be presented to the Board at the September meeting. This would ensure that everyone in the school system, along with the community, knows that

multiple options were discussed and evaluated as options. However, the committee also agreed that the Board should be aware of all the negative implications or issues that go with each option presented.

Each individual option/recommendation was discussed at length with the committee members. There were discussions about combining multiple options in order to get the best scenario for the school system. The committee also discussed the possibility of adding an additional option for the creation of a K-8 school to the Board presentation in order to cover all types of options.

It was decided that due to time constraints, the committee will discuss the final option, Comprehensive Redistricting, at the next meeting. The next meeting is scheduled for Thursday, July 12th at 5:30pm in the Boardroom.

With no further discussion, the meeting adjourned at 8:30 p.m.