

AUHS Facilities Community Task Force

Meeting Minutes: April 12, 2011 South Campus Library

Attendance: 20

Minutes recorded by Steve Bailey of Donovan Group LLC

- I. Co-chair David Newman opened the meeting by introducing the draft recommendation document. He invited Superintendent Craig Jefson to speak about the process of the committee and the board's charge.
 - a) The goal of the task force is to identify the needs of the school from the community's perspective, which is what has gone on over the past six months. The board is sensitive to economic conditions and other projects going on in the community, and it is up to board members to make a final decision on when to move forward on any recommendations that come from the task force.
 - b) The school board will use the discussions and recommendations from the task force and weigh them very heavily. It is up to the board to move or not move on the recommendations based on all of the outside factors that are currently impacting the district and taxpayers.

- II. Member Lew Krisberg suggested that the task force vote on whether "doing nothing" should be a recommendation or a consideration included in the final report. The group discussed whether or not it was appropriate for the task force to place it as its own recommendation.
 - a) The task force decided to keep the item on the considerations list (pg. 13), and not include it as a recommendation. The report will make clear that members of the task force were concerned about the fiscal viability of facilities projects.

- III. The task force reviewed the rest of the draft recommendation document.
 - a) The task force rearranged the order of the document to include:
 - i. The charge of the FCT
 - ii. Committee members
 - iii. Task force history
 - iv. FCT approach
 - v. FCT discovery
 - vi. Considerations of the recommendations
 - vii. Recommendations of the task force
 - b) Mr. Newman requested that all revisions to the various sections of the report be sent to him by Friday, April 15, 2011.
 - c) An addendum was suggested to page 8 in order to account for classrooms that are too small.
 - d) A concern was raised that "do nothing" should be a recommendation from the task force due to a possible lack of growth in the district in the future.

- e) It was pointed out that the Educational Fine Arts format is slightly different from the rest of the sections. This will be adjusted before the next meeting.
- IV. The task force reviewed the recommendations as outlined in the draft document. The group discussed the specific recommendations and made changes and adjustments.
- V. The task force reviewed the group's method of voting.
- a) Mr. Newman proposed that the FCT vote on a 1-5 weighted scale, ranking preferences for the recommendations. There would also be the option of voting "0" on any recommendation in order to show no support.
 - b) The task force established the list of eligible voters for all measures moving forward.
 - i. The FCT voted in favor (15-3) to allow voting power to members Fred Kuhn and Craig Haase due to their active participation in the task force's activities.
 - ii. The following task force members are eligible to vote on all measures:
 - Liz Arsnow
 - Richard Burnside
 - Lisa Carey
 - Kristin Graves
 - Craig Haase
 - Tom Harter
 - Ginny Henningsen
 - Doug Johnson
 - Martin Komondoros
 - John Kozlik
 - Lew Krisberg
 - Fred Kuhn
 - Andy Matter
 - David Newman
 - Jeff Radakovich
 - Parrish Sandefur
 - Deb Schaber
 - Beth Sellner
 - Bill Slater
 - Ginny Thorson
 - Jeff Vernon
 - Anthony Waite
 - Mike Ward
 - c) At the next meeting, the group will discuss other methods of voting within the first 30 minutes.
- VI. Next meeting:
- a) Tuesday, April 19 at 7:00 p.m. – South Campus Library (This meeting has been rescheduled from April 26 due to Spring Break)
 - i. Note: Due to the fact that the next meeting has been rescheduled, the task force will allow those not able to attend to vote using an absentee ballot.