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Meeting Summary - Steering Committee #2

December 3, 2015 Canutillo ISD Board Room 6-8 p.m.

- Dr. Galaviz welcomed everyone and asked the newcomers who were not able to make it at the first meeting to introduce them.
- Paul Mills (Jacobs) presented a summary of the facilities report for the Steering Committee, explaining in more detail how the facilities assessment took place and defining key terms:
 - o Deficiency: something that is currently in need of repair or replacement
 - Life Cycle: something that is expected to need repair or replacement within five years based on industry replacement standards (RS Means)
- Mr. Mills re-emphasized that facility utilization would be a key driver of this master plan as opposed to condition.
 - Middle Schools and Elementary Schools are generally low and expected to become imbalanced in the coming years as some areas grow while others do not. Identified condition needs are just under \$70 million through 2019-20 and will be prioritized through the planning process. It is likely that some of the identified items for repair or replacement will be prioritized out of the Facilities Master Plan.
- David Sturtz (DeJONG-RICHTER) revealed that Dominic Padilla, Joseph Bocanegra
 and Ron Gatlin received the most nominations for Steering Committee co-chairs and
 the three will serve in such capacity.
- Mr. Sturtz presented the Steering Committee with the CD#1 Q&A document from their review of the background report reviewed and commented on by the Steering Committee in the previous meeting. Mr. Sturtz explained how construction projects that are starting or expected to start in the near-term around Canutillo do not immediately produce CISD students and that in the very long-term, CISD may experience overall population growth although it is likely not to be even growth; the western edge of the district is generally declining in student population while the growth is happening near Reyes Elementary and Alderete MS.





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- Mr. Sturtz then gave Steering Committee members a draft questionnaire to review and edit for the upcoming Community Dialogue on January 13. After editing the questionnaire, Mr. Sturtz collected the edits and explained the Steering Committee's role at the Community Dialogue is to help facilitate the individual and group questionnaires for participants. Mr. Sturtz explained how the individual and group questionnaires would be completed and took questions from the committee members.
- Mr. Sturtz then closed the meeting and thanked the Steering Committee members for their insights.

