Des Moines Public Schools
Superintendent’s Facility Advisory Committee

Meeting date:

**Nov 20, 2013 at 5:30 PM**

**Operations Center, 1917 Dean**

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Members Absent:</th>
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<tbody>
<tr>
<td>Joel Doyle</td>
<td>Cynthia Hunafa</td>
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<tr>
<td>Jeff Hall</td>
<td>Marvin Alexander</td>
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<td>Meredith Mauro</td>
<td>Brian Millard</td>
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<td>Kris Cooper</td>
<td>Ed Linebach</td>
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<th>DMPS Staff Present:</th>
<th>Others Attending:</th>
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<tr>
<td>Susie Tallman</td>
<td>n/a</td>
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<td>Tim Schott</td>
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<td>Bill Good</td>
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<td>Connie Baker</td>
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Nov. 20, 2013 Agenda –

- Work Plan
- Report from Merle Hay Neighborhood Meeting
- Final comments & suggestions for Board presentation
- Who is going to present?
- Update on boundaries from Susie

Upcoming Work Plan:
- December 10, 2013   School Board Update
- January 15, 2014   Finalize proposals
- February 10, 11, 12, 2014  Community Meetings
- March 13, 2014     Revisit plans and plan for recommendations to board, Begin to discuss classroom needs
- April 15, 2014     Board Presentation for boundary changes
- May 5, 2014        Board Approval of Boundary Changes for 2015-2016
- June 2014          Begin review of projects for next 5 year plan

Susie reviewed the elementary boundary changes based on the committee requests from the Nov 6 meeting. This centered on making cleaner boundaries and whenever possible working toward truer feeder patterns to middle schools. In regards to increasing transportation, Bill had checked and these changes did not increase the transportation.

Susie is working on the 2 mile boundary walking areas and the ELL & F&R are being reviewed. Meredith asked for clarification of the area increased to boundary at DT & WS schools and where Edmunds goes to the south and appears to surround those boundary areas.

Bill recommended reviewing the committee’s objectives; when and how to set up community reviews of the elementary boundaries; and the PowerPoint update for the board.
Bill attended a meeting with the Merle Hay Neighborhood Assoc. and Lower Beaver Organizations on Monday. He shared with those groups about balancing enrollments, enhancing neighborhoods and making sure kids can attend their neighborhood school. Bill shared the Moore boundary history from 10 years ago to present and the tentative plans to Moore school.

Joel and Meredith have agreed to do the board presentation on December 10, 2013. The board meeting starts at 6 pm, the presentation start time is tentatively scheduled to start between 6:15 pm – 7:15 pm. Bill, Joel and Meredith will meet at the Operations Center on Thursday, Dec 5th to review the presentation and make any necessary modifications. Everyone is welcome to attend the board meeting.

Bill will start the Q & A for the community meetings. In preparing to move forward we also need to look at new 5 year Student’s First plan which starts in 2016. The committee is to keep in mind that 2 years of $1M/each year for classroom additions has been set aside to assist with some building enrollment issues due to potential boundary changes.

Susie – by balancing the elementary enrollment boundaries there should be less moving kids/families from their own neighborhood to outside their neighborhood.

A total revision may be too much; the committee plans to work with the elementary enrollments and getting community input via community meetings.

Upcoming meeting dates and locations scheduled:

December 10, 2013 6:00 p.m. – Board Meeting presentation

January 15, 2014 - 5:30 p.m. at Operations Center, 1917 Dean Avenue Conference Room

Discuss the grandfathering time frame

Bill starting Q & A and will send out for review.

Presentations for community

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Connie Baker