Visioning Update

The Board discussed the design and tasks required of the Guiding Coalition I, which will be made up of a diverse number of stakeholders from the community. The Board participated in an exercise to answer the question, "what we need to know about your constituents". Director Bailey commented that he thought the Guiding Coalition would be a diverse group racially, but not by income, and he was not sure if they will be diverse regionally throughout the City.

Short Term Health and Safety Plan

Dr. Burnham reviewed the Short Term Health and Safety Plans. Director Bailey suggested that the next improvement bond include funding for ADA. Vice-Chair Esparza Brown questioned how the process could be fast-tracked in order to make some decisions. Director Bailey commented that a work session was needed on the type of things that hinder a child's education, and then prioritize from there. Determine the large impacts; then we have a framework when we receive the assessment. We will give guidance on the most important pieces to go first. Director Rosen stated that it was all subjective and that the Board would be informed by the communities impacted. He would like to have a conversation during the bond advisory meetings. Vice-Chair Esparza Brown indicated that she would like to know the short-term needs for our current students. Director Brim-Edwards stated that staff should be proactive and bring plans to the Board in a timely manner.

Benson Technical Education Specifications and Master Plan

Dr. Curtis reported that at the last Board Work Session, the Board had six questions that staff responded to via email to the Board. The Board will probably want to schedule an additional Work Session to put the two components together for Benson: facilities and programs.

Ms. Sohm provided background information on the Benson project and provided a PowerPoint presentation. Ms. Sohm spoke of the challenges of the building. The Benson architecture class participated in the design of the master plan. Students were most excited about actually having input and having it come true. Director Bailey requested a copy of the student input writtcicAsrclass