

MSAOC Meeting Notes December 11, 2019

Members attending: F. Abdrraziq, G. Becerra, J. Bensinger, E. Bonhomme, L. Bussey, D. Desaulniers, M. Gibson, F. Grant, J. Howard, M. Lavalle, E. Osborne, M. Robinson, J. Rogers, N. Samaniego, R. Shaw, T. Shivers, P. Simpkins, S. Taylor, R. Wang, S. Nick, K. Ismail, A. Robinson. **Guests:** K. Boateng, K. White, C. Lamb

Mr. Grant/Mr. Osborne opened the meeting at 6:30 pm and reviewed the agenda. All meetings of the Committee shall consist of at least 19 members in order to have a quorum. A quorum was present to vote or take final action on any Committee business. Mr. Grant invited guests to introduce themselves and address the members.

A. Updates and Announcements:

- Reviewed and discussed the response from Ms. Karen Corbett Sanders to the Committee's FY 21 budget recommendations
- Discussion of draft letter of appreciation for Mr. Moon
- Parent advocacy handbook draft design to be reviewed December 12 by members. Next Steps: Final gallery proofs from Reingold, Inc. to be reviewed before printing English version; final design will be shared with Translation Services; and planning for training program
- Welcome back Micheline Lavalle from surgery
- Note that 12 members participated in the equity training conducted by Ms. Karla Bruce on November 25. PowerPoint slides will be emailed to members
- Review of meeting notes 11/13/2019
- Note that Mr. Kenneth Sanders, Director of Human Rights and Equity Programs will present to the Committee on January 8, 2020.
- Open floor for members' comments.

B. Presentation: Facilities Planning Services

Ms. Jessica Gillis and Mr. Brian Schoester of Facilities and Planning Services discussed the following:

- Capital Improvement Program handbook - new version out Dec 19
- Overcrowding in schools and boundary changes
- Facilities advertised Planning Counselor's position to help with boundary changes
- School enhancements vs. renovations--discussed the difference and cost of each
- Safety and security considered when making modifications and renovations.
- Gallery walk to review Capacity Utilization Maps

C. Questions and Answers:

- After gallery walk members were able to pose questions to Ms. Gillis and Mr. Schoester.
- **Work groups:** Members split up into working groups at 8:00 pm

D. Adjournment:

- Meeting adjourned at 8:30 pm