



BEX Oversight Committee

July 08, 2016, 8:30 -10:30 am
 Conference Room 2750, John Stanford Center
 2445 3rd Avenue South, Seattle, WA 98134

Minutes:

1. Call to Order

- Chair John Palewicz called the meeting to order at 8:30 am.

Committee Attendees:	Yes	Excused	No	Staff	Yes	Excused	No
Fong, Freeman	X			Bath, Chris	X		
Goldblatt, Steve	X			Becker, Eric	X		
Williams, Daniel	X			Best, Richard	X		
Griffin, Duncan	X			Coan, Melissa	X		
Palewicz, John	X			Davies, Ashley	X		
Prentke, Richard	X			Herndon, Flip		X	
Schwartz, Ed	X			McBee, Mike	X		
Stephenson, Robert		X		Moore, Steve	X		
Tatge, Steve		X		Morello, Lucy	X		
				Nichols, Steve	X		
Board Attendees:				Skowyra, Bruce	X		
Rick Burke	X			Skutack, Mike		X	
Jill Geary		X		Wolf, Joe		X	

2. Approval of Minutes (John Palewicz)

- The June 17, 2016 minutes were not approved (postponed to next meeting)

3. Project Status Reports/Board Item Reviews – Richard Best

- Richard Best provided an overview of the current projects. He narrated a PowerPoint with pictures of Arbor Heights Elementary, Cascadia Elementary, Robert Eagle Staff Middle School, Genesee Hill Elementary, Hazel Wolf K-8, Meany Middle School, Olympic Hills Elementary and Seattle World School projects.

4. Enrollment Planning/Capacity Analysis (Ashley Davies)

- Ashley Davies, Director of Enrollment Planning, continued her presentation from the June 17 BEX Oversight meeting on enrollment planning and capacity analysis. Ms. Davies explained the processes around projecting capacity using attendance area models to

look at the historical data and where students live. Minor shifts do not happen every year. Last year a large boundary project based on capital projects and projections was completed.

- New schools, according to Richard Best, do not necessarily open full. Arbor Heights and Thornton Creek Elementary School and Seattle World School will not be open at full capacity; Genesee Hill and Hazel Wolf K-8 will be opened at full capacity.
- Director Rick Burke commented that boundary adjustments do not happen every year. It is a tool used to manage capacity issues. The idea of something that is modular and could easily be added would be great if funding would allow for it.
- Senior Project Manager for Genesee Hill, Eric Becker, stated that other options SPS has taken to expand the building in lieu of accommodating portables on site include Flex classrooms built next to classroom pods to accommodate split grades.

5. Genesee Hill Elementary School Tour

6. Confirm Next Meeting's Agenda

- The next meeting will be on September 9, 2016 at 8:30 am at the John Stanford Center in 2750.

7. Adjournment

- The meeting and tour was adjourned at 10:30 am.