AGENDA

Chair: Councilmember Robin Arredondo-Savage

Call to Order

1. Review Minutes: June 6, 2011 Education Partnerships Council Committee
2. School Repurposing Update - Christine Busch, Superintendent TD3
3. State of the Schools
4. Goals/Action Plan Updates:
   Goal Number 1 – Communication Plan - Denise Rentschler, Community Relations
   Goal Number 2 – Share Resources – Stephanie Salazar, ASU
   Goal Number 3 – Emergency Response Plan, Kim Hale, Police Department
   Goal Number 4 - Engage Parents – Lynette Stonefeld, Tempe Community Council
5. Future Agenda Items
6. Future Committee Meeting Date – October 3, 2011, Tempe City Library
7. Announcements
8. Public Appearances - The committee welcomes public comment. According to the Arizona Open Meeting Law, the Committee may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed by the Committee. A 3-minute limit per person will be in effect.
Minutes
Education Partnerships Council Committee
June 6, 2011

Minutes of the meeting of the Education Partnerships Council Committee held on Monday, June 6, 2011, at 3:00 p.m., at the Tempe Public Library, Second Floor Board Room, 3500 South Rural Road, Tempe, Arizona.

Committee Member Present:
Councilmember Robin Arredondo-Savage, Chair

City Staff Present:
Brigitta Kuiper, City Clerk
Kim Bauman, Social Services Supervisor
Amber Wakeman, Assistant to the City Council
Shelley Heam, Community Relations Administrator
Andy Goh, Deputy Public Works Director – Engineering
Nancy Milbradt, Fire Education Specialist
Marc Scott, Assistant Fire Chief
Denise Rentschler, Community Outreach/Mktg Coord II
Kathy Berzins, Community Services Director

Community Partners Present:
Barbara Khalsa, Rio Salado Community College
Lynette Stonefeld, Communities in Schools (CIS)
Kate Hanley, Tempe Community Council (TCC)
Art Tate, Tempe Elementary School District (TD3)
Chris Busch (TD3)
Kay Cosner (TUHSD)
David Schauer (Kyrene)
Joanne Flotth, First Things First
Stephanie Salazar, Arizona State University (ASU)
Zita Johnson, (TUHSD)
Kenneth Baca (TUHSD)
Beth Fiorenza (TCAA)
Derek Hoffman (TUHSD)
Bob Anderson (TUHSD)

Councilmember Arredondo-Savage called the meeting to order at 3:02 p.m., and welcomed everyone to the meeting.

Agenda Item 1 – Review of Minutes
The meeting minutes from May 2, 2011, were accepted.

Agenda Item 3 – Committee Structure
Discussion ensued regarding the committee structure. Discussion highlights include:

- Council Committees' were created by Mayor Hallman.
- This committee was set up as a Committee of one.
- Arizona Revised Statues require that once a committee has been established, it is considered a public body and is subject to the Open Meeting Law.
- Staff is concerned about using the phrase “committee members present” because the Mayor has only designated one person as being a committee member.
- There are additional legal connotations associated with the language “committee members present”, making subgroups subject to open meeting law regulations.
• Councilmember Arredondo-Savage stated that she will not attend workgroup meetings because that would be in violation of the Open Meeting Law, unless the meeting was properly posted.
• Councilmember Arredondo-Savage will discuss the committee structure with her colleagues when new Council committees are formed next year.
• Subgroups will continue to report to this Committee; action/recommendation is taken at the Committee level.
• Appreciation was expressed for all of the work being done by group members.
• Using the phrase “Community Partners” was agreed upon.

Agenda Item 2 – Goals/Action Plan Updates

Goal Number 1 – Communication Plan - Denise Rentschler, Community Relations

- June 13, 2011, 3 p.m. – next workgroup meeting; group will work on:
  - Determine the guidelines for newsletter content
  - Identify features listed in the first newsletter; district level information
  - Identify a name for the newsletter
  - Create a production schedule/production team
  - Newsletter distribution; marketing the newsletter
  - August, 2011 – first newsletter; back to school focus
  - Newsletter will be available on the City of Tempe’s website
  - Website will link to partner websites, including the Education Partnerships Council Committee webpage
  - Tempe Today and Tempe Republic will highlight this publication
  - E-mail blast to citizens, hot topics

Brigitta Kuiper, City Clerk, noted that if a conversation among the Committee begins as a result of an e-mail blast, it could potentially result in an Open Meeting Law violation.

Goal Number 2 – Share Resources – Stephanie Salazar, ASU

- Program Workgroup
  - Building a contact network
  - Best practices have been shared
  - Identifying overall needs

- Professional Development Workgroup
  - Identified resources and development opportunities
  - Preparing a needs assessment survey for employees
  - Would like to offer fall courses for employees

- Plant Operations Workgroup
  - Identified resources and working on a master list of equipment
  - Discussing ideas for sharing resources (equipment, professional staff)
  - Identify a tri-district support team and emergency contact list for catastrophic failures

- Purchasing Workgroup
  - Collegiality – established a professional relationship among the members of the work group where there was none before.
  - Cooperative procurement – identified several contracts that will help lower costs for all entities. Committee reports will be provided as this develops.
  - Professional expertise – sharing sustainability ideas with John Riley, ASU. The work group has begun sharing professional development budgets. The City paid for a procurement training webinar recently and invited the work group members to participate at no cost. The plan is to continue this type of sharing.
Goal Number 3 – Emergency Response Plan (ERP), Marc Scott, Fire Department
• Elements of an ERP have been collected
• Legal ramifications of an ERP have been identified
• Intergovernmental Agreement (IGA) is being drafted; draft will be provided to other agencies and cities for their review
• Draft IGA will be ready in August and brought to this Committee

Goal Number 4 - Engage Parents – Lynette Stonefeld, Tempe Community Council
• June 17, 2011, 2:00 p.m., Marcos de Niza – next workgroup meeting
• Compiling standards and indicators for family and community engagement; looking at best practices across the country
• August 2011 – will update Committee
• Anyone is welcome to participate in the workgroup
• Important to pool resources

Councilmember Arredondo-Savage voiced her appreciation of the workgroups. Although workgroups are meeting during the summer, this Committee will not meet again until September. Presentations and feedback will be done during Committee meetings. She indicated that she will be available via e-mail.

Agenda Item 4 – Future Agenda Items
• Location of future meetings will be held at the Tempe Public Library, when available
• School updates
• ASU budget update

Agenda Item 5 – Future Meeting Date
The next meeting will be held on Monday, September 12, 2011, 3:00 p.m. at the Tempe Public Library

Agenda Item 6 – Announcements
Farewell to Dr. Tate - leaving his position as Tempe Elementary School District Superintendent
Congratulations to Chris Busch - accepted the position of Tempe Union High School District Superintendent

Agenda Item 7 – Public Appearances
None.

The meeting adjourned at 3:34 p.m.

Reviewed by: Amber Wakeman, Assistant to City Council
The Tempe Elementary School District (TD3) has initiated a process to determine the future use of the Bustoz school facility at 2020 E. Carson Drive, McKemy school facility at 2250 S. College Avenue, and Meyer school facility at 2615 S. Dorsey Lane, which were closed at the end of the 2010-2011 school year.

Tempe Elementary invites and encourages anyone to submit a plan for the use of the Bustoz, McKemy, and/or Meyer facilities that meet the Governing Board-established criteria:

1) Provides a net financial advantage to TD3  
2) Fulfills a Tempe community need  
3) Allows Tempe Elementary to maintain ownership (of the property)  
4) Produces a positive social outcome  
5) Is a sustainable solution that can work for many years  
6) The District continues to maintain the school facilities and charge tenants appropriately

Anyone who would like to provide a plan for consideration is required to fill out a Request For Information (RFI) form located online at www.tempeschools.org/bustozrepurpose, www.tempeschools.org/mckemyrepurpose, and/or www.tempeschools.org/meyerrepurpose. If you don’t have Internet access, a paper copy of the RFI form can be obtained by contacting the District’s Community Affairs & Marketing Department at 480-730-7195.

Plans will be accepted online until noon on September 23, 2011. A Repurposing Review Team of community members, parents, and district personnel will meet on September 26 to look over all the plans and make sure they meet the Governing Board-established criteria. Applicants will be notified of the status of their plan by September 28. Applicants of plans that meet the criteria will be asked to make a short presentation to the Repurposing Review Team on either October 3, 4, or 6. The review team will recommend a list of semi-finalists to the Superintendent by October 6. The Superintendent will announce a list of semi-finalists on October 7. At that time, semi-finalists will be invited to present their plans to the community at public forums scheduled for October 24, 2011 at McKemy, October 25, 2011 at Meyer, and October 26, 2011 at Bustoz. All forums will begin at 6 p.m. The Governing Board will also hold three study sessions (October 19, November 2, and November 16) to discuss the repurposing of the three facilities. The earliest meeting the Governing Board would consider a vote on the repurposing of the Bustoz, McKemy, and/or Meyer facilities would be November 16.

For a detailed timeline that outlines the repurposing process, please visit www.tempeschools.org/schoolrepurpose.

If you have any questions about this process, please contact Gary Aungst, director of community affairs & marketing, at gaungst@tempeschools.org or by calling 480-730-7195.
El Distrito de Escuelas Primarias y Secundarias de Tempe (TD3, por sus siglas en inglés) ha iniciado un proceso para determinar el futuro uso de las instalaciones de la escuela Bustoz, ubicada en el 2020 Este Carson Drive, de la escuela McKemy, ubicada en el 2250 Sur College Avenue y de la escuela Meyer, ubicada en el 2615 Sur Dorsey Lane, las cuales fueron cerradas a finales del año escolar 2010-2011.

El Distrito Escolar de Tempe invita y motiva a cualquier persona que presente un plan para el uso de las instalaciones de Bustoz, McKemy y/o Meyer que cumpla con las normas establecidas por la Mesa Directiva Gubernativa:

1) Proporciona una ventaja financiera neta al TD3
2) Satisface una necesidad de la comunidad de Tempe
3) Permite al Distrito de Escuelas Primarias y Secundarias de Tempe a mantener la posesión (de la propiedad)
4) Produce un resultado social positivo
5) Es una solución sostenible que podrá funcionar por muchos años
6) El Distrito sigue manteniendo las instalaciones de la escuela y hace cargos apropiadamente a los arrendatarios

Cualquier persona que quiera presentar un plan para su consideración se requiere llenar un formulario de Solicitud de Información (RFI, por sus siglas en inglés) que se encuentra en línea en el
www.tempeschools.org/bustozrepurpose, www.tempeschools.org/mckemyrepurpose, y/o www.tempeschools.org/meyerrepurpose. Si usted no tiene acceso al Internet, se puede obtener una copia en papel del formulario de RFI, poniéndose en contacto con el Departamento de Asuntos Comunitarios y de Mercadotecnia del Distrito, al 480-730-7195.

Los planes serán aceptados en línea hasta el mediodía del 23 de septiembre de 2011. Un Equipo de Revisión de la Readaptación formado por miembros de la comunidad, padres de familia, y personal del distrito se reunirá el 26 de septiembre para revisar todos los planes y asegurarse de que cumplan con las normas establecidas por la Mesa Directiva Gubernativa. Los solicitantes serán notificados del estatus de su plan el 28 de septiembre. A los solicitantes de los planes que cumplan con las normas se les pedirá que hagan una breve presentación al Equipo de Revisión de la Readaptación para el 3, 4, o 6 de octubre. Para el 6 de octubre, el equipo de revisión recomendará a la Superintendente una lista de los semifinalistas. La Superintendente dará a conocer una lista de los semifinalistas el 7 de octubre. En ese momento, los semifinalistas serán invitados a presentar sus planes a la comunidad en foros públicos previstos para el 24 de octubre, 2011 en la escuela McKemy, el 25 de octubre en la escuela Meyer y el 26 de octubre en la escuela Bustoz. Todos los foros empezarán a las 6 p.m. La Mesa Directiva Gubernativa también tendrá tres sesiones de estudio (el 19 de octubre, y 2 y 16 de noviembre) para discutir sobre la readaptación de las tres instalaciones. La junta más cercana de la Mesa Directiva Gubernativa para considerar un voto para la readaptación de las instalaciones de las escuelas Bustoz, McKemy, y/o Meyer sería el 16 de noviembre.

Para una cronología detallada de los eventos que describe el proceso de readaptación, favor de visitar el www.tempeschools.org/schoolrepurpose.

Si tienen preguntas acerca de este proceso de readaptación, sírvanse contactar a Gary Aungst, Director de Asuntos Comunitarios y de Mercadotecnia, gaungst@tempeschools.org o llamando al 480-730-7195.