

OSD Citizen Advisory Committee (CAC) Charter - School Facility Efficiency Review Committee

Sponsor: President Huffman

Facilitator: Shannon Bingham

Purpose

- To assist the Board of Directors in right-sizing the school district for current and projected enrollment and within the context of expected state funding.
- To assist the Board of Directors in visioning school sizes that maximize opportunity and access need.

Responsibilities

- To study the comprehensive enrollment forecast, housing trends, staff allocations generated by state funding formula, building capacities/conditions.
- To dialogue with other members of the CAC about the diverse perspectives and needs of individual school communities, but remain focused on the needs of the district as a whole.
- To provide a variety of recommendations on school size and configuration to the board that would help the district achieve financial sustainability without reducing services or programs.

Duration

The School Facility Efficiency CAC will meet for at least 6, but not more than 8 meetings. The Board expects to receive their recommendations at a meeting in November.

Reporting

The CAC board sponsor and Superintendent will ensure the Board receives regular updates about the CAC's progress in board meetings and briefings.

Membership

The School Facility Efficiency CAC will have representation from every catchment of the district and a mix of students, families, staff, and community members. CAC members should represent the diversity of the district and community. The Board will promote the CAC broadly across the district and community, host information sessions, and offer the entire community an opportunity to apply for membership. The Board may do targeted recruitment for underrepresented populations and/or catchments. The district will intentionally appoint one staff and one community member per school catchment area. Student representatives will also be appointed. The CAC board sponsor, facilitator, and one additional board member will review applications and select members.

Action Requested

This charter has been developed in accordance with Policy 4110 and in collaboration with the entire Board of Directors. President Huffman and Superintendent Murphy request Board approval of the School Facility Efficiency CAC Charter at the August 24, 2023 Regular Board Meeting.

Board Approved on August 24, 2023