



# Construction Advisory Committee | MINUTES

WEDNESDAY, MAY 3, 2017 - 3:00 PM | LCPEC – COLONIAL BLVD. | TRAINING ROOM “D”

## Attendees

Chad Borrero	Lana Marfoe	Curtis Sheard
Blanca Edwards	Garth Moreau	Ronald Tyre
Dave Johnson	Ryan Richards	Darren Watkins
Haytham Mahmoud	Molly Scott	

## Absent

Alex Dworzanski  
Chasity Hillers  
Beatriz Reyes  
Michael Welch

## LCPEC Staff

Greg Blurton, Staff Liaison &  
Director of District Planning  
Dawn Huff, Long-Range Planner  
Marc Mora, Executive Director  
Cathleen Morgan, Board Member

## AGENDA TOPICS

### Welcome

Future CAC meetings will be at the LCPEC in Training Room D.

### Meeting Minute Approval

Motion by Mr. Tyre to approve April meeting minutes. Seconded by Mr. Johnson. Carried 11-0.

### Board Member Comment

- Student Code of Conduct – Changing levels for cheating issues
- 1.39 increase in Operating Budget for 2017-18
- May 7 through 13<sup>th</sup> is National Teacher Appreciation Week

### Topic of Discussion

Mrs. Scott stated that there were two (2) items for the topic of discussion.

1. Discussion of Matrix Scores
2. CAC's recommendation for site selection for MMM

Mr. Blurton explained the task of the CAC membership was to:

1. Visit both sites in March
2. Understand the questions on the Site Evaluation Matrix
3. Evaluate each site individually

Mr. Blurton's team tabulated the scores and handouts were given depicting the CAC member's results in 24 categories that made up the Site Evaluation Matrix. CAC members scored the Matrix 3037-2343, Gateway

- CAC members voted 9-1, Gateway
- DAC members voted 36-12, Gateway
- EDAC voted 6-4, Alva

Mr. Blurton spoke of the timeline for the Board of Education to make their decision.

- Site Selection Committee will meet tomorrow, May 4, 2017 to make their recommendation. Committee comprised of three (3) members of the EDAC committee and six (6) members from DAC.
- May 16 - tentative date to take all recommendations to be briefed to the Board of Education.
- June 6 – tentative date for Board of Education's vote for Gateway or Alva

Mrs. Scott requested a motion to select a site for the new high school in the East Zone, MMM.

Mr. Mahmoud made the motion to recommend Gateway; seconded by Mr. Watkins.

After several minutes of comments and addressing concerns, the motion carried 9-1, 1 abstention.

### **Public Comment**

There were three (3) comments.

### **Good of the Order**

- Mr. Blurton reminded the committee that this was the last CAC meeting for the year. The next scheduled meeting will be September 6<sup>th</sup>.
- Mrs. Smith thanked the committee for their time and commitment for serving on the committee.

### **Adjournment**

Motion: Mr. Watkins motioned to adjourn

Seconded: Mr. Johnson

Carried 11-0

Time: 3:39 p.m.