School Needs Subcommittee Minutes
8/6/12

Subcommittee members present:
Bern Beecham, Claire Kirner, John Markevitch, Pam Radin, Bob Golton & Ann Dunkin (staffing)
Also present: Camille Townsend

The subcommittee continued discussing desired deliverables to the committee of the whole and developed the following list. (Dates are projected by Chair Beecham).

1. List of all PAUSD properties and their relevant characteristics/limitations - Sept 22
2. Identify types of shared facilities PAUSD would need / be interested in (from Measure A?) - Oct. 6
   a. Probable terms of use for building shared facilities
3. Critical assumptions regarding demographics, ABAG, City response to ABAG, etc. - Oct. 13
   a. Total students in Elementary, Middle School, High School @ 10, 20, 30 years
4. PAUSD policy decisions on: - Nov. 10
   a. New school facility on Stanford lands?
   b. If new HS built at Cubberley: capacity? Special purpose HS?
   c. In 20-30 years, will nominal student/school ratio increase because of technologies, spread-shifts, lengthened school year, adjusted facilities, etc.
   d. Change (increase) in student density at each level
   e. PAUSD desired limitations on city's use of its 8 acres
5. Total acres at Cubberley that PAUSD likely will use for future school use in - Oct. 13
   a. 10 years
   b. 20 years
   c. 30 years
6. Total acres at Cubberley for which PAUSD can give rights to for - Oct. 20
   a. 10 years
   b. 20 years
   c. 30 years
7. Terms for turnover of city-built facilities to PAUSD at lease termination - Nov. 3
   a. Shared use facilities
   b. Designed for ultimate school use facilities

Next meeting: Monday, August 13, 6:00 p.m. at PAUSD, 25 Churchill Ave.