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 **Hello!**

-  Introductions
-  Approval of Agenda
-  Approval of Minutes

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**COC CHAIR**

**COC VICE CHAIR**

**COC SECRETARY**

**Current Officers:**

- ❖ Ms. Christy Fischer,  
Chair
- ❖ Ms. Christie Anderson,  
Vice Chair
- ❖ Mr. David Lindemann,  
Secretary

**Annual Election of Officers**

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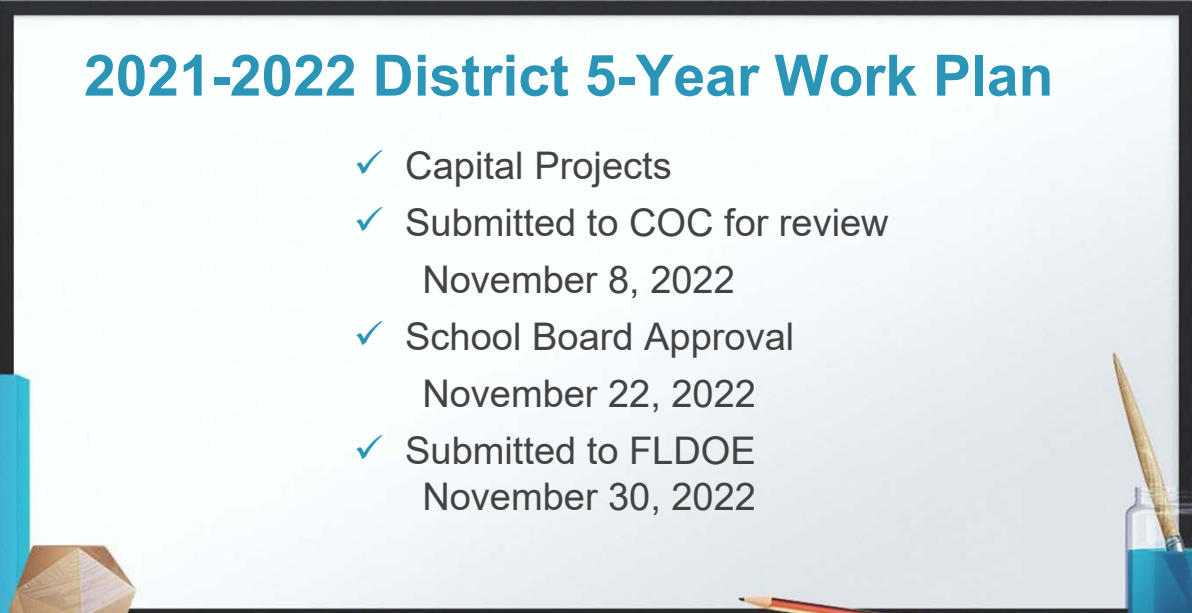


**Capital Projects Update**

David Lindemann, Director  
Planning & Project Management

The whiteboard features a line-art icon of a school building with a central archway and a gabled roof. To the left of the title is a small icon of a calendar with a dollar sign. The whiteboard is set on a wooden desk with various office supplies: a stack of books (red, white, blue), a blue cylindrical container, a brown geometric paper object, a pencil, a black marker, and a blue pen holder with a pen.

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**2021-2022 District 5-Year Work Plan**

- ✓ Capital Projects
- ✓ Submitted to COC for review  
November 8, 2022
- ✓ School Board Approval  
November 22, 2022
- ✓ Submitted to FLDOE  
November 30, 2022

The whiteboard is set on a wooden desk with various office supplies: a stack of books (red, white, blue), a blue cylindrical container, a brown geometric paper object, a pencil, a black marker, and a blue pen holder with a pen.

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# Coordination with Local Governments

**5.2 School Site Plan Review.** Once a school site has been selected and site design has begun, the School Board shall provide the local government the opportunity to review and comment on the proposed site plan as early in the design phase of the new public educational facilities as feasible.

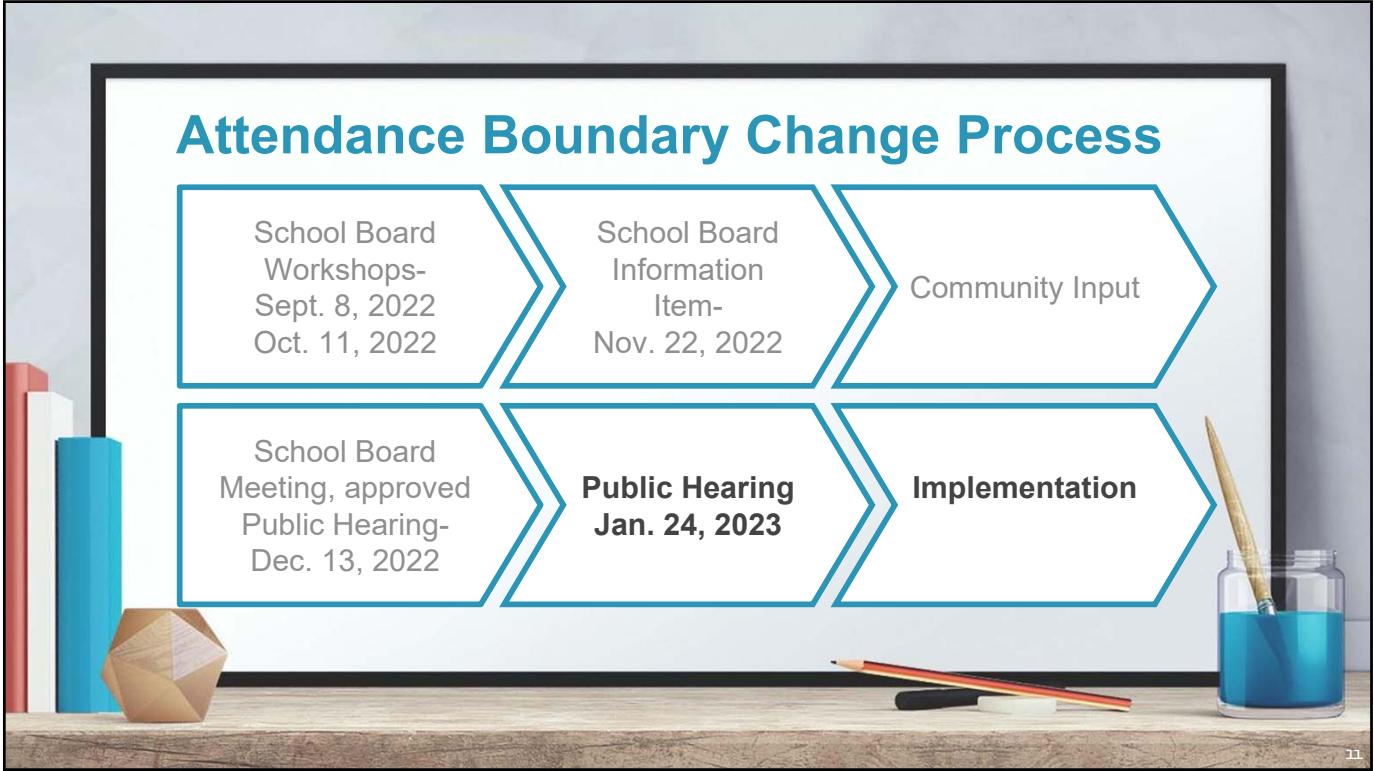
A local governing body may not deny the site applicant based on adequacy of the site plan as it relates solely to the needs of the school. If the site is consistent with the comprehensive plan's land use policies and categories in which public schools are identified as allowable uses, the local government may not deny the application but it may impose reasonable development standards and conditions in accordance with s.1013.51(1) and consider the site plan and its adequacy as it relates to environmental concerns, health, safety and welfare, and effects on adjacent property. Standards and conditions may not be imposed which conflict with those established in Chapter 1013 F.S. or the Florida Building Code, unless mutually agreed to as a part of this Agreement.

## Attendance Boundary Changes

School Year 2023-2024

3 previously approved changes will be implemented for School Year 2023-24

- Apollo Elementary to Imperial Estates Elementary School
- Heritage High School to Bayside High School
- DeLaura Middle/Satellite High School to Cocoa Beach Jr./Sr. High School



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## Proposed Eau Gallie to Viera High School

**Attendance Boundary Change**

The intent of this proposal is to amend the attendance boundary to include all of the developing neighborhood, Pangea Park, into the same school.

Currently, no students are affected by this proposed change.

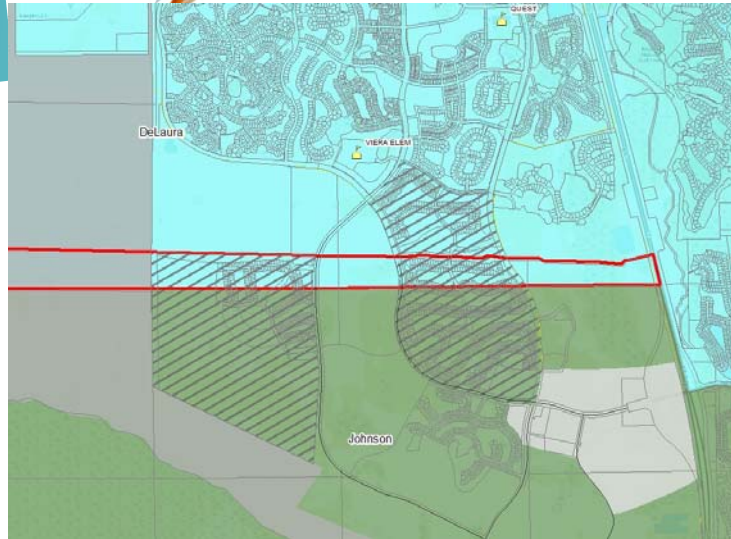
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## Proposed DeLaura to Johnson Middle School

### Attendance Boundary Change

The purpose of this change is to amend the school attendance boundary to coincide with new subdivision boundary lines.

No students are affected by this proposed change, the existing homes are located within an age-restricted neighborhood.



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## Proposed Southwest to Stone Magnet Middle School

### Attendance Boundary Change

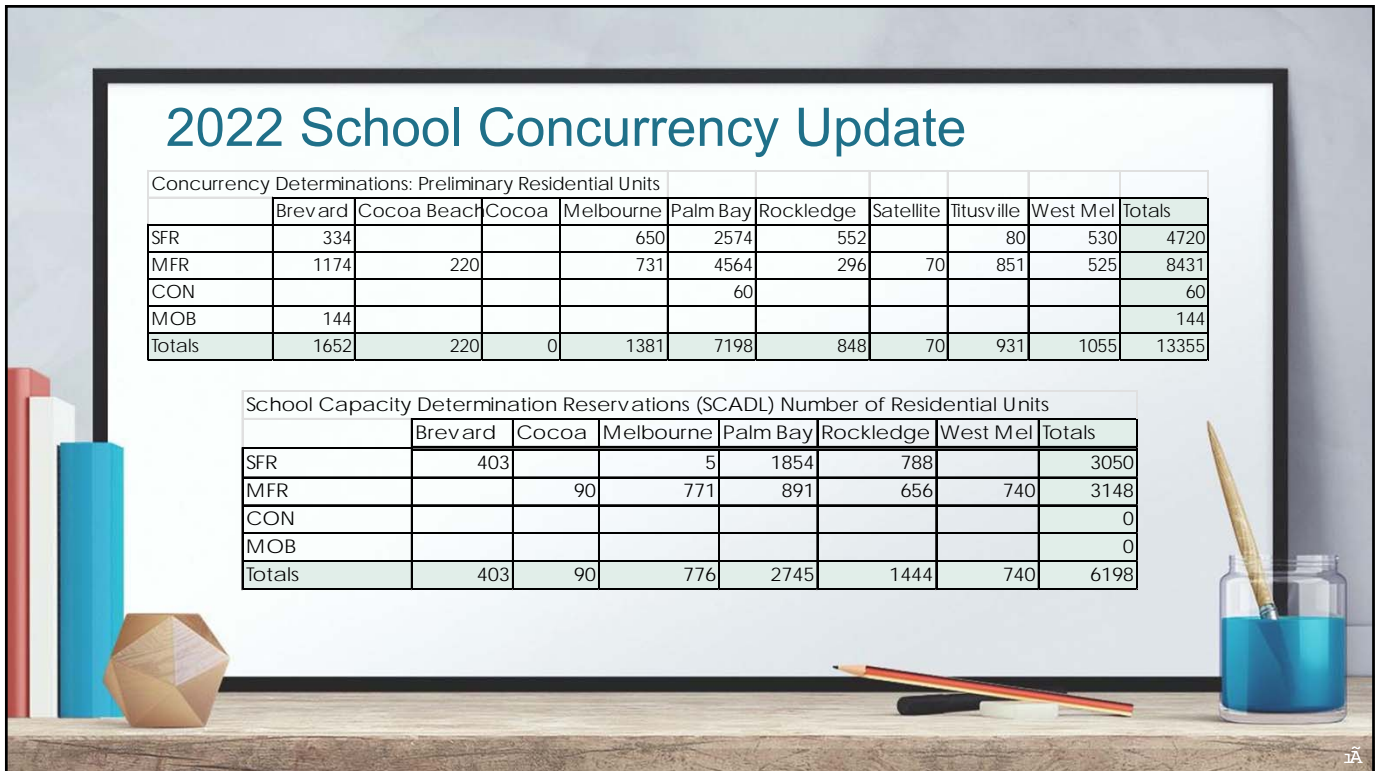
The proposed attendance boundary change would move the portion of the subdivision, Crystal Bay, from the Southwest Middle School boundary to the Stone Magnet Middle school boundary. Current and projected enrollment shows that students can be accommodated at Stone Magnet Middle, but potential development in the Southwest Middle School boundary area could limit capacity at Southwest Middle School. There is only one access road into the neighborhood. All middle school students will need to ride a bus. This proposal will simplify transportation by using one bus to service the entire neighborhood to the same middle school.



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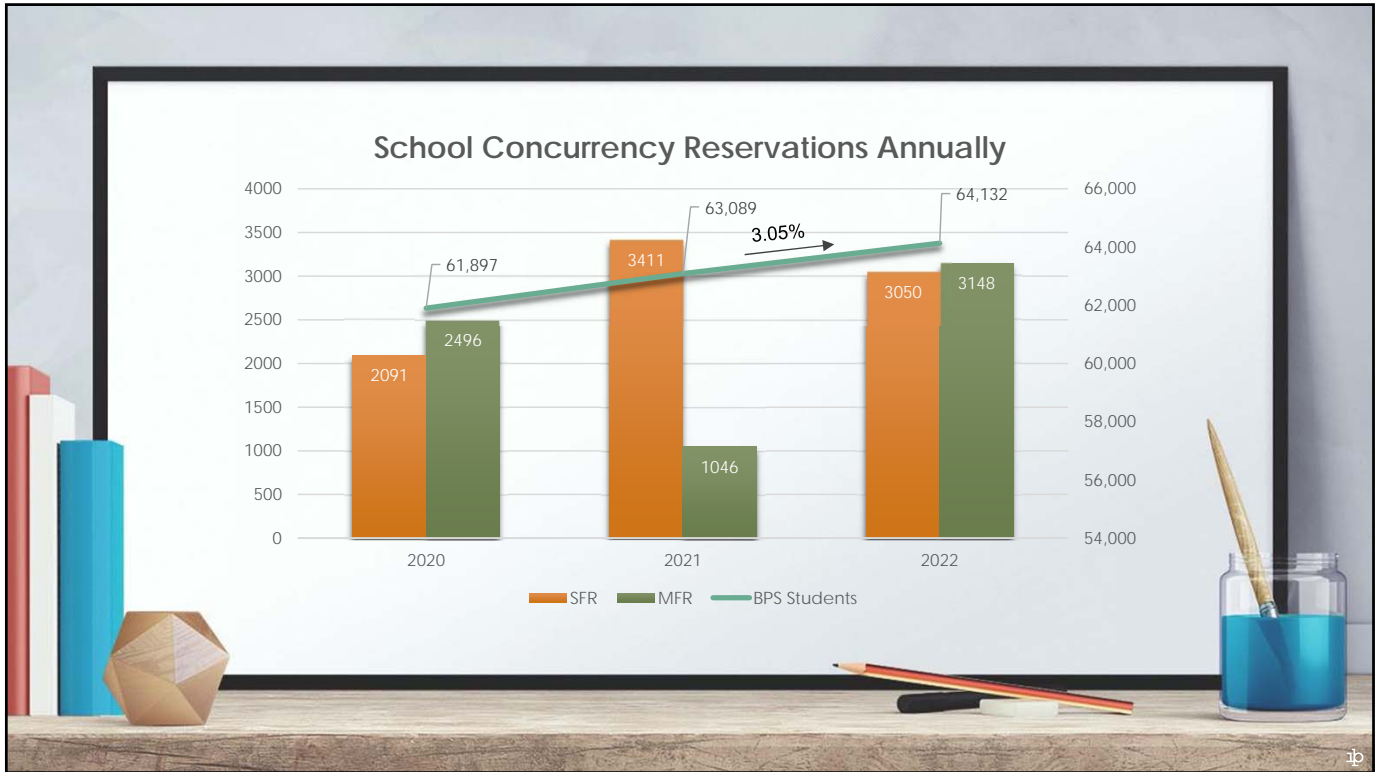


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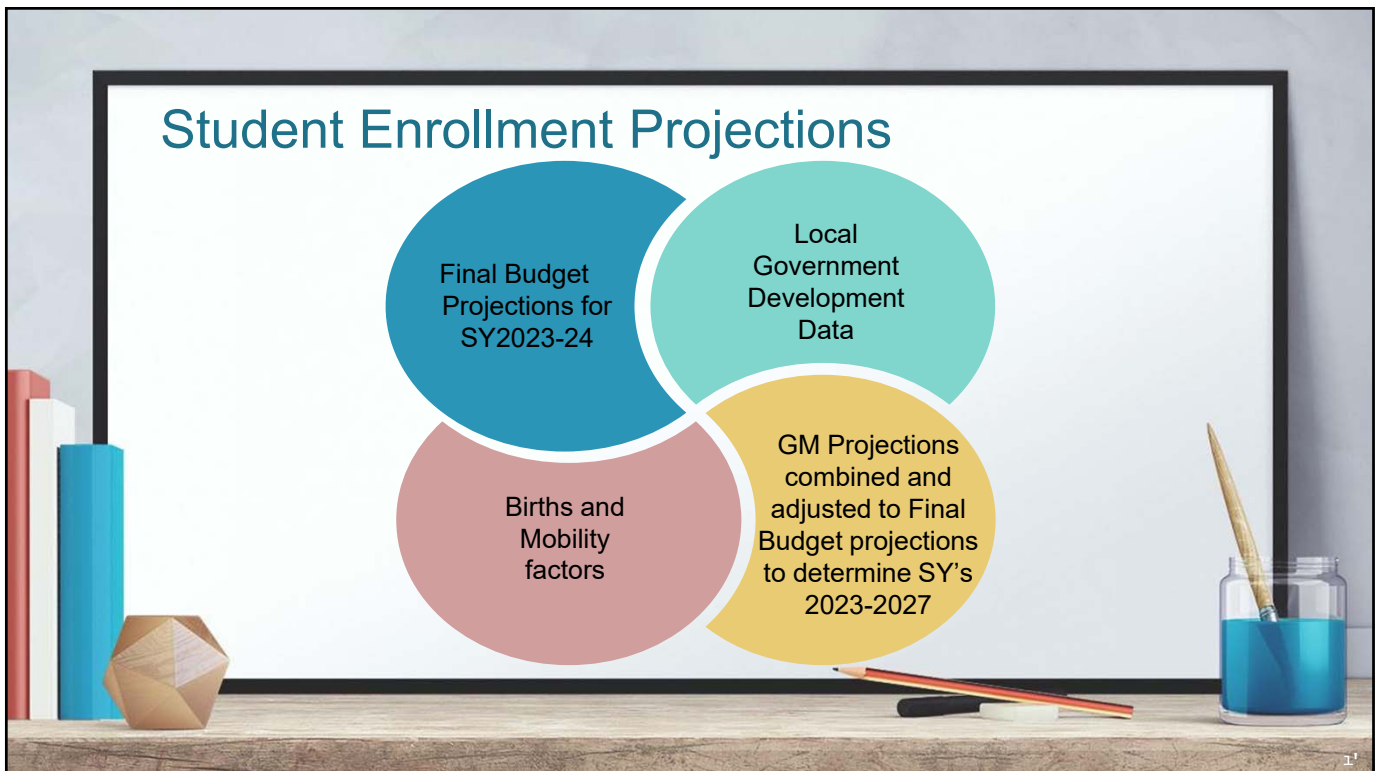


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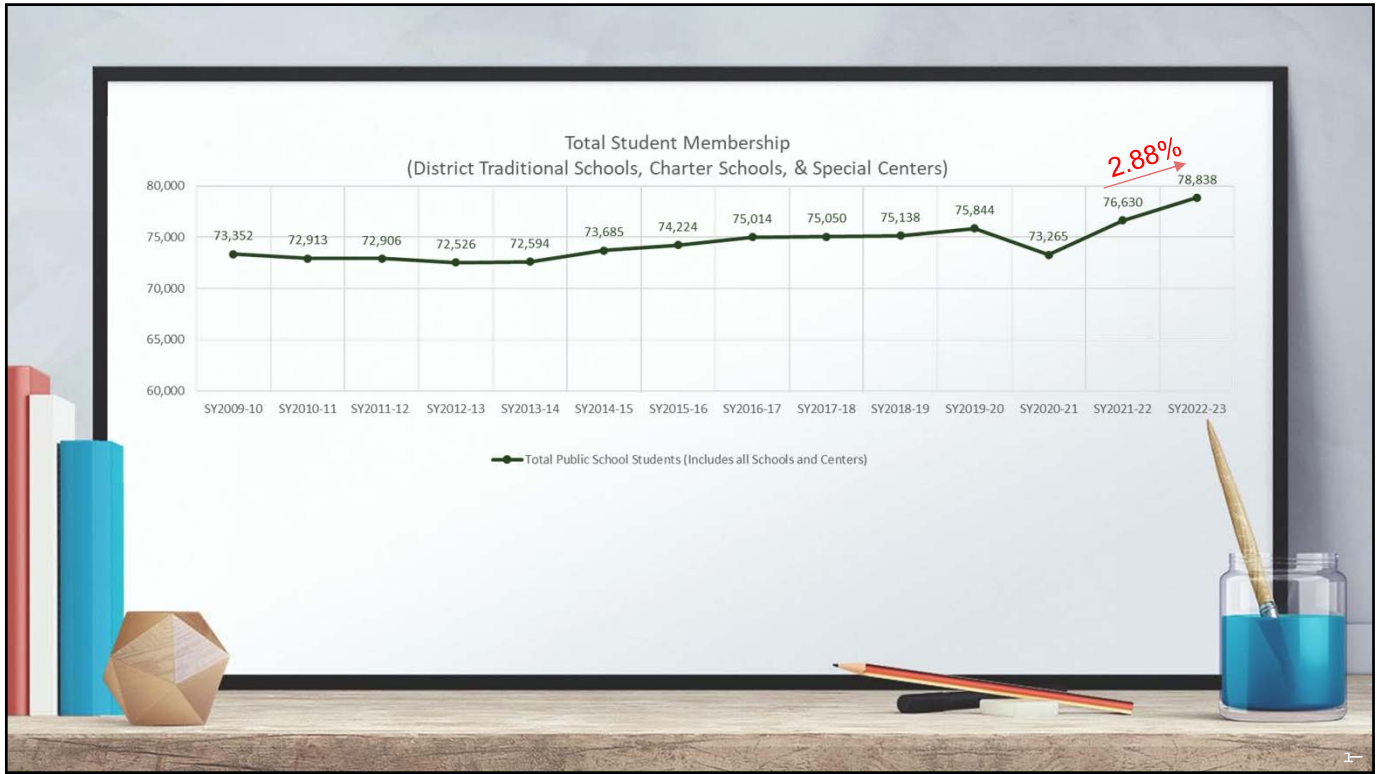




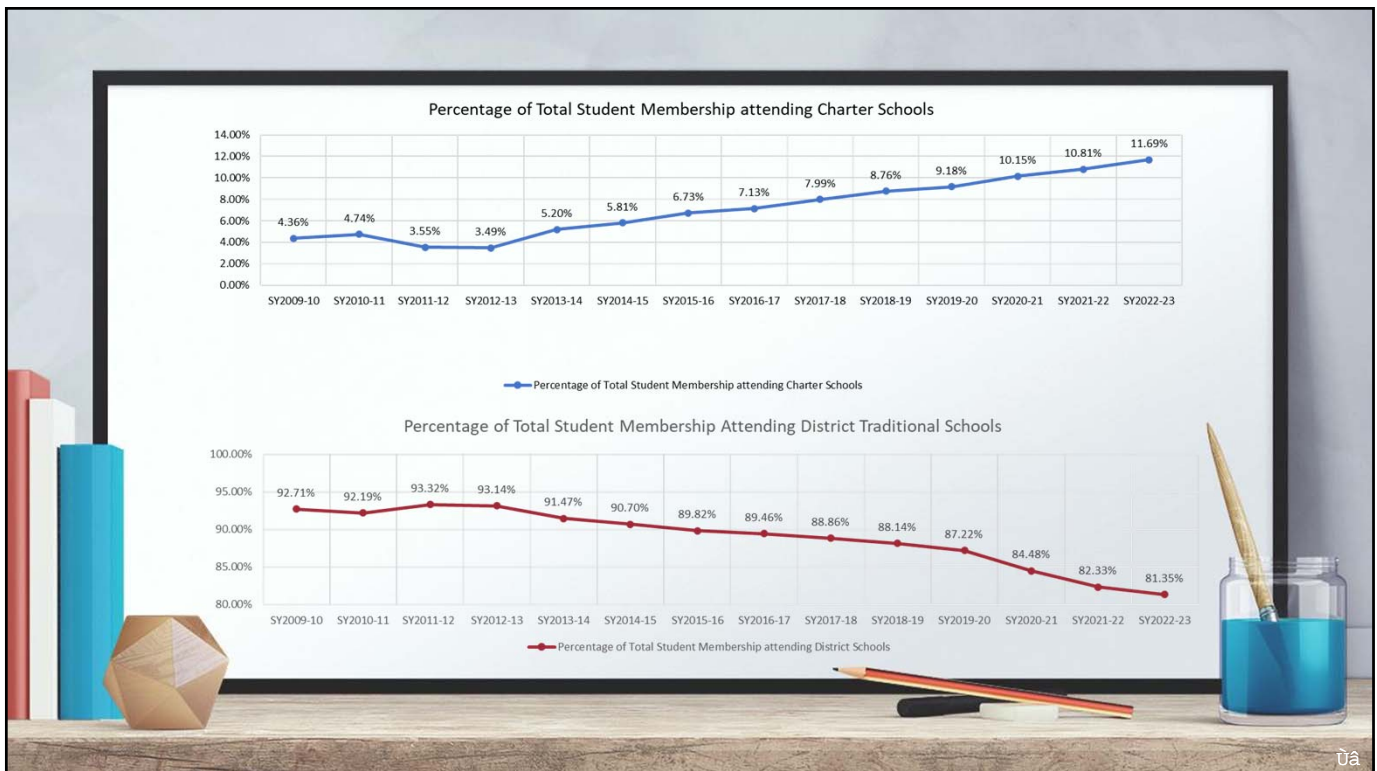
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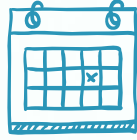


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## Financially Feasible Plan

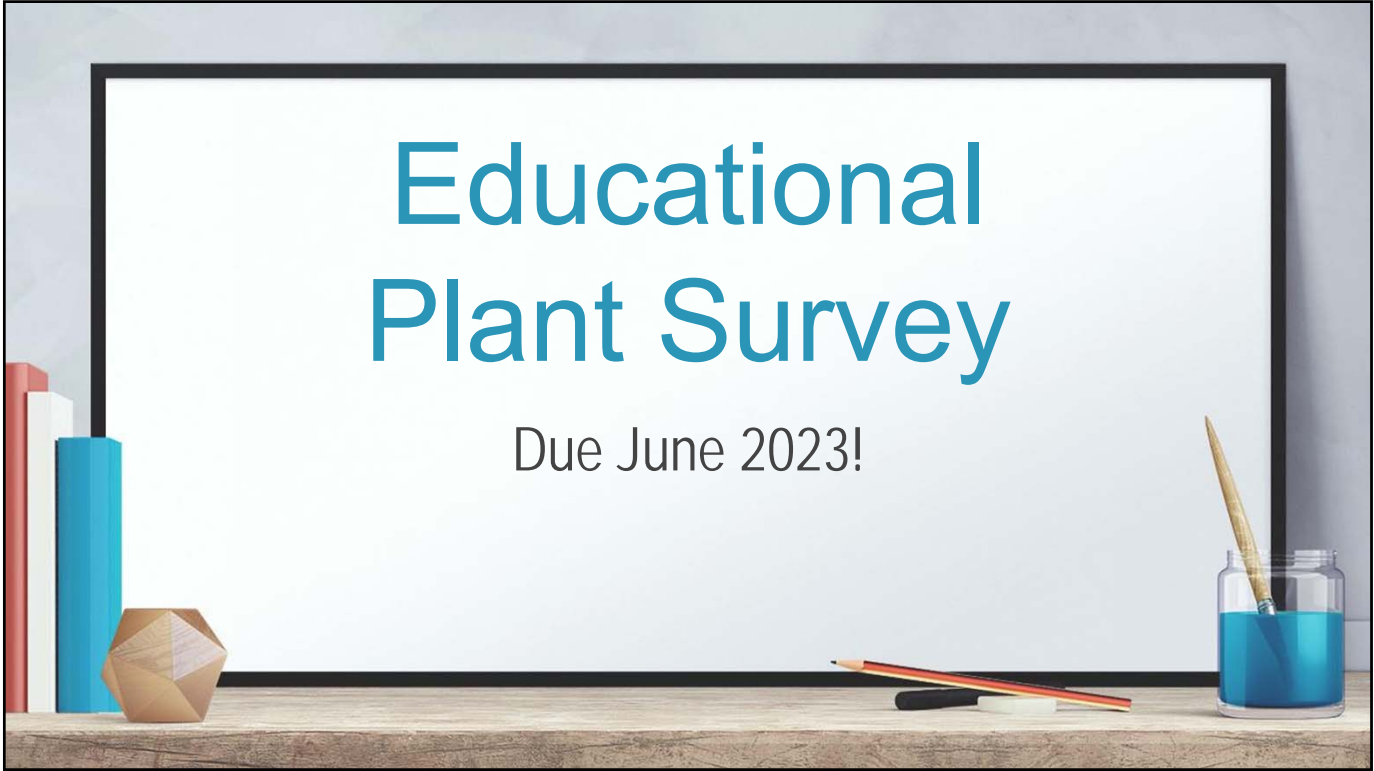


If projections are accurate, the School Board could add additional classroom capacity, implement attendance boundary changes, or add relocatable classrooms as needed to maintain utilization rates lower than 100%. Schools that may need additional capacity within the next five years include:

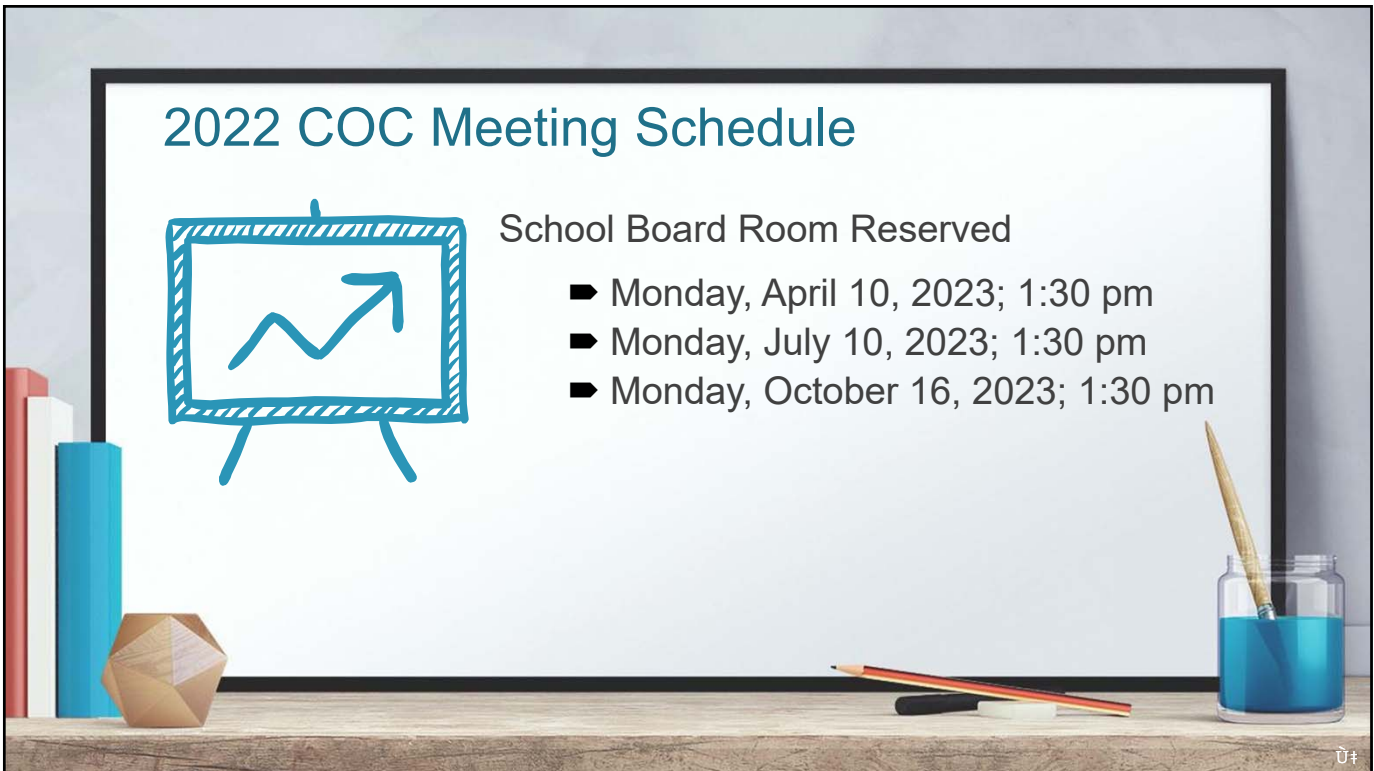
- Roy Allen Elementary
- Jupiter Elementary
- Pinewood Elementary
- Riviera Elementary
- Sunrise Elementary
- Westside Elementary
- Southwest Middle
- Bayside High
- Viera High

## Student Accommodation Plan Schedule

Activity	By	Start	Finish
Request for Input	Facilities Services	01-09-2023	
Provide Input	Principals / Area Superintendents	01-09-23	01-20-23
Generate Initial Draft Plan	Facilities Services	01-23-23	02-10-23
Review Initial Draft Plan and Provide Comments	Assistant Superintendents	02-13-23	02-17-23
Incorporate Comments and Generate Final Plan	Facilities Services	02-20-23	02-24.23
Approve Final Plan	Assistant Superintendents	03-06-23	E-Agenda Due to Sue 03-17-23
Board Agenda Item Due	Facilities Services	03-22-2023	
Approve Consent Agenda Item	School Board	04-11-2023	



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