

Master Capital Planning Committee

Operating Guidelines

3. Thumb down = I disagree with this decision and will provide alternatives .

MEMBERSHIP

A. The MCPC will consist of up to 20 members representing all stakeholder groups and all geographic areas of Gilbert Public Schools as defined below: NOTE: All members of the Committee must reside in the GPS boundaries, operate a business within GPS boundaries, or work at a GPS school or facility.

1. Stakeholder groups: students, parents, staff/teachers, administrators and community members at large.
2. Geographic regions: each high school feeder area will constitute a separate geographical area . The high school areas are Highland High, Desert Ridge High, Gilbert High, Campo Verde High and Mesquite High.

B. Application to Serve

Individuals shall submit complete applications to join the Committee , and applications shall be considered by Operations leadership, ensuring that all stakeholder groups and geographic areas are represented. Alternates may be appointed.

C. The MCPC will have non- decision -making members as follows:

1. Facilitators: Assistant Superintendent of Business Services and the Director of Operations
2. One GPS Governing Board member
3. Subject matter experts attending as needed to provide data and analysis to the Committee to assist in developing the Committee recommendations.

D. The MCPC members will be appointed for terms not exceeding three (3) years and may be re- appointed for up to two additional terms.

E. The Committee shall select a Chair and Vice Chair annually.

The MCPC membership may request the removal of a Committee member who has had numerous consecutive absences . Requests to dismiss a member require a majority consensus of the Committee members .

COMMITTEE ANNUAL EVALUATION

The Master Capital Planning Committee shall review these guidelines and their scope annually, shall reassess the adequacy of the guidelines and shall recommend any changes to the other members, the Superintendent and Operations Leadership. Adoptions and amendments to the committee Operating Guidelines shall be by an affirmative vote of the committee.

Effective: January 29, 2024