



BOUNDARY REVIEW TASK FORCE COMMITTEE MEETING #2

Date: October 2, 2018

Location: Career and Technical Education Center (CTEC) from 6 – 8 p.m.

Introductions

Michael Wolfe from the District welcomed the group and set the agenda for the meeting. Mike also asked the Task Force Committee members and supporting District and FLO Analytics staff that missed the first Task Force meeting to introduce themselves.

Recap of Previous Meeting

Michael Wolfe proceeded to provide a summary of last week's meeting, including revisiting the following introductory agenda items:

- The Superintendent's charge to the Committee was reviewed, including the guiding principles and equity focus.
- The Task Force Committee timeline was reviewed again, with an emphasis that the Task Force meetings held over the next couple of months is expected to conclude with final Board approval in February 2019.
- The Task Force was reminded of the consensus decision making approach that will be used to evaluate and approve updates to the Springboard Proposal.
- Highlights from last week's presentations were reviewed, including the enrollment forecasting and the fact that the District is growing, the results of the parent/guardian survey that was conducted, and a brief overview of the need to balance feeder systems in the District.

Available Resources and Introduction to the Springboard Proposal

Jenny Axelrod of FLO Analytics kicked off the discussion on the resources that will be made available to the Committee throughout the boundary review process. The Springboard Proposal was also introduced as the various resources were described and related to the Springboard.

Resources covered included:

- The general contents of the Committee binders (e.g., District policies, Committee charge, glossary of terms).
- The existing feeder system overview diagram and table, illustrating how elementary schools currently feed into middle schools, and into high schools. Attendance area splits were also illustrated. Accompanying summary stats were also provided.

- The boundary adjustments summary document that describes, in general, what’s different between the existing boundaries and those in the Springboard Proposal.
- School capacities, as it relates to the Springboard Proposal summary table were described. These school capacities are generally the target in which the Task Force Committee will work to balance enrollment across the District.
- District-wide maps, including large format maps of the Springboard Proposal for elementary, middle, and high schools were introduced. Each break out group will have these maps as resources and will also have transparent overlays for existing and Springboard boundaries available for evaluating various combinations of scenarios.
- The boundary adjustment detailed report section of the binder was described: Under tabs for each feeder system, the binder includes an overview table of the existing vs. Springboard summary stats, a map showing what area(s) were adjusted, and a brief description of the adjustments for each school, if any.
- Alex Brasch of FLO Analytics provided a demo of the K12 GeoPlanner tool, a secure web-based application that maps the District’s schools, existing attendance area boundaries, the Springboard Proposal, and supporting datasets (e.g., zoning, development data, walk zones). The web application also allows for live boundary scenario modeling that committee members can request the FLO Analytics technical staff to run during the working breakout groups.

Assigned Breakout Groups

For the second half the meeting, Committee members were broken out into three groups to begin reviewing, in detail, the Springboard Proposal and to begin discussing possible improvements. Additional District staff were identified as floaters to interact with all three groups. The three breakout groups were arranged by pairing feeder systems as follows:

- Group 1: West and McNary
- Group 2: McKay and North
- Group 3: South and Sprague

Group Discussion

For the final ten minutes of the evening, the Committee was brought back together for sharing observations on the breakout groups and scenarios that they planned to continue to investigate during the next Committee meeting.

Upcoming Task Force Committee Meeting #3

The meeting concluded with Michael Wolfe reminding Committee members that the next Task Force meeting will be in two weeks on October 16th.